



Board of Commissioners

Agenda Link

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Reorganization Meeting Agenda

Date: Monday, January 03, 2023

Location: 1014 Darby Rd, Havertown, Pa., 19083

Time: 7:30 P.M.

AGENDA

REORGANIZATION MEETING

**Board of Commissioners
Township of Haverford**

**JANUARY 3, 2023
TUESDAY– 7:30 p.m.
Commissioners Meeting Room**

1. Opening of Meeting

- a. Roll Call
- b. Pledge of Allegiance

2. Nominations – President of the Board of Commissioners

Motion: to nominate _____ to serve as President of the Board of Commissioners.

Voting order 1 2 3 4 5 6 7 8 9

3. Nominations – Vice President of the Board of Commissioners

Motion: to nominate _____ to serve as Vice President of the Board of Commissioners.

Voting order 1 2 3 4 5 6 7 8 9

Ward 5 _____

Ward 6 _____

Ward 7 _____

Ward 8 _____

Ward 9 _____

Friends of the Grange – 1 Year Term

Motion: to appoint/reappoint _____ to serve on the Friends of the Grange for a two-year term to expire on December 31, 2024.

Voting order 1 2 3 4 5 6 7 8 9

Motion: to appoint/reappoint _____ to serve on the Friends of the Grange for a two-year term to expire on December 31, 2024.

Voting order 1 2 3 4 5 6 7 8 9

Motion: to appoint/reappoint _____ to serve on the Friends of the Grange for a two-year term to expire on December 31, 2024.

Voting order 1 2 3 4 5 6 7 8 9

Health Advisory Board – 5 Year Term

Motion: to appoint _____ to serve on the Health Advisory Board for a five-year term to expire on December 31, 2027.

Voting order 1 2 3 4 5 6 7 8 9

Motion: to appoint _____ to serve on the Health Advisory Board for a five-year term to expire on December 31, 2027.

Voting order 1 2 3 4 5 6 7 8 9

Historical Commission - 4 Year term

Motion: to reappoint/appoint _____ to serve on the Historical Commission for a four-year term to expire on December 31, 2026.

Voting order 1 2 3 4 5 6 7 8 9

Motion: to reappoint/appoint _____ to serve on the Historical Commission for a four-year term to expire on December 31, 2026.

Voting order 1 2 3 4 5 6 7 8 9

Human Relations Commission – 3 Year Term

Motion: to reappoint/appoint _____ to serve on the Human Relations Commission for a three-year term to expire December 31, 2025.

Voting order 1 2 3 4 5 6 7 8 9

Motion: to appoint _____ to serve on the Human Relations Commission for a three-year term to expire December 31, 2025.

Voting order 1 2 3 4 5 6 7 8 9

Ice Rink Advisory Board – 3 Year Term

Motion: to reappoint/appoint _____ to serve on the Ice Rink Advisory Board for a three-year term to expire December 31, 2025.

Voting order 1 2 3 4 5 6 7 8 9

Motion: to reappoint/appoint _____ to serve on the Ice Rink Advisory Board for a three-year term to expire December 31, 2025.

Voting order 1 2 3 4 5 6 7 8 9

Motion: to reappoint/appoint _____ to serve on the Ice Rink Advisory Board for a three-year term to expire December 31, 2025.

Voting order 1 2 3 4 5 6 7 8 9

Motion: to appoint _____ to fill the unexpired three-year term to expire December 31, 2024.

Voting order 1 2 3 4 5 6 7 8 9

Library Board of Trustees – 3 Year Term

Motion: to appoint _____ to serve on the Library Board of Trustees for a three-year term to expire December 31, 2026.

Voting order 1 2 3 4 5 6 7 8 9

Parks and Recreation Board – 5 Year Term

Motion: to reappoint/appoint _____ to serve on the Parks and Recreation Board for a five-year term to expire on December 31, 2027.

Voting order 1 2 3 4 5 6 7 8 9

Motion: to reappoint/appoint _____ to serve on the Parks and Recreation Board for a five-year term to expire on December 31, 2027.

Voting order 1 2 3 4 5 6 7 8 9

Motion: to reappoint/appoint _____ to serve on the Parks and Recreation Board for a five-year term to expire on December 31, 2027.

Voting order 1 2 3 4 5 6 7 8 9

Motion: to appoint _____ to fill an unexpired five (5) year term on the Parks and Recreation Board to expired December 31, 2025.

Voting order 1 2 3 4 5 6 7 8 9

Planning Commission – 4 Year Term

Motion: to reappoint/appoint _____ to serve on the Planning Commission for a four-year term to expire on December 31, 2026.

Voting order 1 2 3 4 5 6 7 8 9

Senior Citizens Advisory Council – 1 Year Term – Ward Commissioner Appointment

Ward 1 _____

Ward 2 _____

Ward 3 _____

Ward 4 _____

Ward 5 _____

Ward 6 _____

Ward 7 _____

Ward 8 _____

Ward 9 _____

Shade Tree Commission – 5 Year Term

Motion: to reappoint/appoint _____ to serve on the Shade Tree Commission for a five-year term to expire December 31, 2027.

Voting order 1 2 3 4 5 6 7 8 9

Motion: to reappoint/appoint _____ to serve on the Shade Tree Commission for a five-year term to expire December 31, 2027.

Voting order 1 2 3 4 5 6 7 8 9

Vacancy Committee – 1 Year Term

Motion: to appoint _____ to serve on the Vacancy Committee for a one-year term to expire December 31, 2023.

Voting order 1 2 3 4 5 6 7 8 9

Zoning Hearing Board – 5 Year Term

Motion: to reappoint/appoint _____ to serve on the Zoning Hearing Board for a five-year term to expire on December 31, 2027.

Voting order 1 2 3 4 5 6 7 8 9

8. Adjourn.

BEST WISHES FOR A GREAT NEW YEAR!



AGENDA MINUTES

REORGANIZATION MEETING

Board of Commissioners
Township of Haverford

JANUARY 3, 2023
TUESDAY – 7:30 p.m.
Commissioners Meeting Room

1. Opening of Meeting – David R. Burman, Township Manager, opened the meeting.

Roll Call - All 9 Commissioners were present at roll call: Commissioners Gondek, Forste-Grupp, McCloskey, Trombetta, Cavender, Holmes, Quinn, Hart and Wechsler

Also present were: Aimee M. Cuthbertson, CPA, Assistant Township Manager, Chief John Viola and Joe Celia, Codes Enforcement Director

Pledge of Allegiance led by Chief John Viola

2. Nominations – President of the Board of Commissioners

Motion made by Commissioner McCloskey and seconded by Commissioner Cavender to nominate Larry Holmes, Esq to serve as President of the Board of Commissioners.

Motion to close made by Commissioner Quinn and seconded by Commissioner Wechsler.

Roll Called.

All 9 Commissioners voted Yes for Commissioner Holmes: Commissioners Gondek, Forste-Grupp, McCloskey, Trombetta, Cavender, Holmes, Quinn, Hart and Wechsler

3. Nominations – Vice President of the Board of Commissioners

Motion made by Commissioner Cavender and seconded by Commissioner Wechsler to nominate Judy Trombetta to serve as Vice President of the Board of Commissioners

Motion to close made by Commissioner Quinn and seconded by Commissioner Gondek.

Roll Called.

All 9 Commissioners voted for Commissioner Trombetta: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

*** Commissioner Holmes announced that the Board met in Executive Session to formally interview candidates for Reorganization on December 7, 8, 15, 28 and 1/2**

4. Appointments – Administrative

Township Solicitor

Motion made by Commissioner McCloskey and seconded by Commissioner Forste-Grupp to reappoint John Walko, Esq. to serve as Township Solicitor for a one-year term to expire December 31, 2023.

Motion to close made by Commissioner Quinn and seconded by Commissioner Hart.

All 9 Commissioners voted for John Walko: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Township Engineer

Motion made by Commissioner Wechsler and seconded by Commissioner Hart to confirm the Township Manager's appointment of Pennoni Associates as Township Engineer, to expire December 31, 2023.

All 9 Commissioners voted for Pennoni Associates: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

5. Resolution No. 2292 - 2023

Appointments – Boards and Commissions

Motion made by Commissioner Forste-Grupp and seconded by Commissioner Quinn to adopt Resolution No. 2292 - 2023 appointing the following Boards and Commissions.

All Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Environmental Advisory Council – 2 Year Term

Ward 1 Noel Smyth

Ward 2 Joy Baxter

Ward 3 Amanda Camacho

Ward 4 Melissa Romano

Ward 5 Victor Barsky

Ward 6 Abstained

Ward 7 Henry Eichman

Ward 8 Peter Puglione

Ward 9 Hank Schwab

Friends of the Grange – 1 Year Term

Motion made by Commissioner Quinn and seconded by Commissioner Gondek to reappoint Joe Rastatter to serve on the Friends of the Grange for a one-year term to expire on December 31, 2023.

Motion to close made by Commissioner Quinn and seconded by Commissioner Wechsler.

All Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Motion made by Commissioner Wechsler and seconded by Commissioner Forste-Grupp to reappoint Rachele Nocito to serve on the Friends of the Grange for a one-year term to expire on December 31, 2023.

Motion to close made by Commissioner Trombetta and seconded by Commissioner McCloskey.

All Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Motion made by Commissioner Wechsler and seconded by Commissioner Hart to reappoint Scott Selkowitz to serve on the Friends of the Grange for a one-year term to expire on December 31, 2023.

Motion to close made by Commissioner Gondek and seconded by Commissioner Hart.

All Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Health Advisory Board – 5 Year Term

Motion made by Commissioner Trombetta and seconded by Commissioner Forste-Grupp to appoint Kirsten Hickerson to serve on the Health Advisory Board for a five-year term to expire on December 31, 2027.

Motion to close made by Commissioner Gondek and seconded by Commissioner McCloskey.

Motion made by Commissioner Gondek and seconded by Commissioner Trombetta to appoint Joseph Bernstein to serve on the Health Advisory Board for a five-year term to expire on December 31, 2027.

Motion to close made by Commissioner Gondek and seconded by Commissioner Wechsler.

All Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Historical Commission - 4 Year term

Motion made by Commissioner Gondek and seconded by Commissioner Trombetta to reappoint Matthew Roy to serve on the Historical Commission for a four-year term to expire on December 31, 2026.

Motion to close made by Commissioner Wechsler and seconded by Commissioner Gondek.

All Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Motion made by Commissioner Forste-Grupp and seconded by Commissioner Trombetta to appoint Mark Hoffman to serve on the Historical Commission for a four-year term to expire on December 31, 2026.

Motion to close made by Commissioner Wechsler and seconded by Commissioner Gondek.

All Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Human Relations Commission – 3 Year Term

Motion made by Commissioner Cavender and seconded by Commissioner Forste-Grupp to reappoint Carolyn Hatcher to serve on the Human Relations Commission for a three-year term to expire December 31, 2025.

Motion to close made by Commissioner Gondek and seconded by Commissioner Wechsler.

All Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Motion made by Commissioner Cavender and seconded by Commissioner Trombetta to appoint Melissa Chargel to serve on the Human Relations Commission for a three-year term to expire December 31, 2025.

Motion to close made by Commissioner Gondek and seconded by Commissioner Wechsler.

All Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Ice Rink Advisory Board – 3 Year Term

Motion made by Commissioner Wechsler and seconded by Commissioner Hart to reappoint Kate Stickel to serve on the Ice Rink Advisory Board for a three-year term to expire December 31, 2025.

Motion to close made by Commissioner Wechsler and seconded by Commissioner Hart.

All Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Motion made by Commissioner Hart and seconded by Commissioner Quinn to reappoint Robert Cohen to serve on the Ice Rink Advisory Board for a three-year term to expire December 31, 2025.

Motion to close made by Commissioner Trombetta and seconded by Commissioner Wechsler.

All Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Motion made by Commissioner Trombetta and seconded by Commissioner Wechsler to appoint Scot Lindelow to serve on the Ice Rink Advisory Board for a three-year term to expire December 31, 2025.

Motion to close made by Commissioner Gondek and seconded by Commissioner Wechsler.

All Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Motion made by Commissioner Quinn and seconded by Commissioner Gondek to appoint Mike Lutz to fill the unexpired three-year term to expire December 31, 2024.

Motion to close made by Commissioner Wechsler and seconded by Commissioner Gondek.

All Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Library Board of Trustees – 3 Year Term

Motion made by Commissioner Forste-Grupp and seconded by Commissioner Quinn to appoint Emily Woodward to serve on the Library Board of Trustees for a three-year term to expire December 31, 2026.

Motion made by Commissioner Cavender and seconded by Commissioner McCloskey to appoint Deirdre Cryor to serve on the Library Board of Trustees for a three-year term to expire December 31, 2026.

Motion to close made by Commissioner Wechsler and seconded by Commissioner Gondek.

6 Commissioners voted for Deirdre Cryor: Commissioners Gondek, McCloskey, Cavender, Wechsler and Trombetta.

3 Commissioners voted for Emily Woodward: Commissioners Forste-Grupp, Quinn and Hart.

Parks and Recreation Board – 5 Year Term

Motion made by Commissioner McCloskey and seconded by Commissioner Hart to reappoint Michelle Alvare to serve on the Parks and Recreation Board for a five-year term to expire on December 31, 2027.

Motion to close made by Commissioner Trombetta and seconded by Commissioner Hart.

Motion made by Commissioner Quinn and seconded by Commissioner Hart to appoint Steve Laughlin to serve on the Parks and Recreation Board for a five-year term to expire on December 31, 2027.

Motion to close made by Commissioner Gondek and seconded by Commissioner Wechsler.

Motion made by Commissioner Hart and seconded by Commissioner Wechsler to appoint Mark Merdinger to serve on the Parks and Recreation Board for a five-year term to expire on December 31, 2027.

Motion made by Commissioner Trombetta and seconded by Commissioner Cavender to appoint Sebastian Gressier to serve on the Parks and Recreation Board for a five-year term to expire on December 31, 2027.

Motion to close made by Commissioner Trombetta and seconded by Commissioner Wechsler.

5 Commissioners voted for Sebastian Gressier: Commissioners Gondek, Forste-Grupp, Cavender, Trombetta and Holmes.

4 Commissioners voted for Mark Merdinger: Commissioners McCloskey, Quinn, Hart and Wechsler.

Motion made by Commissioner Wechsler and seconded by Commissioner Quinn to appoint Mark Merdinger to fill an unexpired five (5) year term on the Parks and Recreation Board.

Motion to close made by Commissioner Wechsler and seconded by Commissioner Trombetta.

All Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Planning Commission – 4 Year Term

Motion made by Commissioner McCloskey and seconded by Commissioner Trombetta to reappoint Angelo Capuzzi to serve on the Planning Commission for a four-year term to expire on December 31, 2026.

Motion to close made by Commissioner Wechsler and seconded by Commissioner Hart.

All Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

RHM – 5 Year Term

Motion made by Commissioner Wechsler and seconded by Commissioner Trombetta to reappoint Graham Lee to serve on the RHM Sewer Authority for a five-year term to expire December 31, 2027.

Motion to close made by Commissioner Wechsler and seconded by Commissioner Hart.

Motion to close made by Commissioner Wechsler and seconded by Commissioner Quinn.

All Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Senior Citizens Advisory Council – 2 Year Term – Ward Commissioner Appointment

- Ward 1 Carla Rodger**
- Ward 2 Christine McLaughlin**
- Ward 3 Margaret Lange**
- Ward 4 Peggy Murr**
- Ward 5 Jan O'Rourke**
- Ward 6**
- Ward 7 Diane Amadio**
- Ward 8 Rita Waters**
- Ward 9 Scott Selkowitz**

Shade Tree Commission – 3 Year Term

Motion made by Commissioner Cavender and seconded by Commissioner Trombetta to reappoint Doreen Saar to serve on the Shade Tree Commission for a five-year term to expire December 31, 2025.

Motion to close made by Commissioner Gondek and seconded by Commissioner Hart.

All Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Motion made by Commissioner Hart and seconded by Commissioner Quinn to appoint Felicia Hurewitz to serve on the Shade Tree Commission for a five-year term to expire December 31, 2025.

Motion to close made by Commissioner Gondek and seconded by Commissioner Wechsler

All Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Vacancy Committee – 1 Year Term

Motion made by Commissioner Trombetta and seconded by Commissioner Quinn to appoint Mike Perotta to serve on the Vacancy Committee for a one-year term to expire December 31, 2023.

Motion to close made by Commissioner Wechsler and seconded by Commissioner Gondek.

All Commissioners voted Yes: Commissioners Gondek, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Zoning Hearing Board – 5 Year Term

Motion made by Commissioner Quinn and seconded by Commissioner Hart to reappoint Ed Magargee to serve on the Zoning Hearing Board for a five-year term to expire on December 31, 2027.

Motion made by Commissioner Forste-Grupp and seconded by Commissioner Cavender to appoint Andrew Janos.

Motion made by Commissioner Trombetta and seconded by Commissioner Wechsler to appoint John Waters.

Motion to close made by Commissioner Wechsler and seconded by Commissioner Quinn.

6 Commissioners voted for Ed Magargee: Commissioners Gondek, McCloskey, Cavender, Quinn, Hart, Wechsler and Holmes.

2 Commissioners voted for Andrew Janos: Commissioners Forste-Grupp and Cavender.

Commissioner Trombetta voted for John Waters.

All Commissioners agreed to adjourn.

BEST WISHES FOR A GREAT NEW YEAR!
