

AGENDA

REORGANIZATION MEETING

**Board of Commissioners
Township of Haverford**

**JANUARY 6, 2020
MONDAY – 7:30 p.m.
Commissioners Meeting Room**

1. Opening of Meeting

- a. Roll Call**
- b. Pledge of Allegiance**

2. Swearing in Ceremony

**1st Ward Commissioner-elect Steve D’Emilio sworn in by
The Honorable Robert R. Burke**

**3rd Ward Commissioner-elect Kevin McCloskey sworn in by
The Honorable Elisa C. Laccianca**

**5th Ward Commissioner-elect Andy Lewis sworn in by
The Honorable Elisa C. Laccianca**

**7th Ward Commissioner-elect Conor Quinn sworn in by
The Honorable Elisa C. Laccianca**

**9th Ward Commissioner-elect William Wechsler sworn in by
The Honorable Robert D’Agostino**

3. 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

4. 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

5. Appointments – Administrative

Township Solicitor

Motion: to reappoint _____ to serve as Township Solicitor for a one-year term to expire December 31, 2020.

Voting order 1 2 3 4 5 6 7 8 9

Civil Service Solicitor

Motion: to reappoint _____ to serve as Civil Service Solicitor for a one-year term to expire December 31, 2020.

Voting order 1 2 3 4 5 6 7 8 9

Township Engineer

Motion: to confirm the Township Manager’s appointment of Pennoni Associates as Township Engineer, to expire December 31, 2020.

Voting order 1 2 3 4 5 6 7 8 9

6. Resolution No. 2167 - 2020 Appointments – Boards and Commissions

Motion: to adopt Resolution No. 2167 - 2020 appointing the following Boards and Commissions.

Voting order 1 2 3 4 5 6 7 8 9

7. Appointments

Civil Service Commission

Motion: to appoint/reappoint _____ to serve on the Civil Service Commission for a six-year term to expire December 31, 2020.

Voting order 1 2 3 4 5 6 7 8 9

Friends of the Grange – 1 Year Term

Motion: to reappoint _____ to serve on the Friends of the Grange for a one-year term to expire on December 31, 2020.

Voting order 1 2 3 4 5 6 7 8 9

Motion: to reappoint _____ to serve on the Friends of the Grange for a one-year term to expire on December 31, 2020.

Voting order 1 2 3 4 5 6 7 8 9

Motion: to appoint _____ to serve on the Friends of the Grange for a one-year term to expire on December 31, 2020.

Voting order 1 2 3 4 5 6 7 8 9

Health Advisory Board – 5 Year Term

Motion: to appoint/reappoint _____ to serve on the Health Advisory Board for a five-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 Health Advisory Board for a five-year term to expire on December 31, 2024.

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, 2024.

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, 2024.

Voting order 1 2 3 4 5 6 7 8 9

Historical Commission - 4 Year term

Motion: to appoint/reappoint _____ to serve on the Historical Commission for a four-year term to expire on December 31, 2023.

Motion: to appoint _____ to serve on the Historical Commission for a four-year term to expire on December 31, 2023.

Voting order 1 2 3 4 5 6 7 8 9

Human Relations Commission – 3 Year Term

Motion: to appoint/reappoint _____ to serve on the Human Relations Commission for a three-year term to expire December 31, 2022.

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, 2022.

Voting order 1 2 3 4 5 6 7 8 9

Ice Skating Rink Advisory Board - 3 Year Term

Motion: to appoint/reappoint _____ to serve on the Ice Skating Rink Advisory Board for a three-year term to expire on December 31, 2022.

Voting order 1 2 3 4 5 6 7 8 9

Motion: to appoint/reappoint _____ to serve on the Ice Skating Rink Advisory Board for a three-year term to expire on December 31, 2022.

Voting order 1 2 3 4 5 6 7 8 9

Motion: to appoint/reappoint _____ to serve on the Ice Skating Rink Advisory Board for a three-year term to expire on December 31, 2022.

Voting order 1 2 3 4 5 6 7 8 9

Library Board of Trustees – 3 Year Term

Motion: to appoint/reappoint _____ to serve on the Library Board of Trustees for a three-year term to expire on December 31, 2022.

Voting order 1 2 3 4 5 6 7 8 9

Parks and Recreation Board – 5 Year Term

Motion: to appoint/reappoint _____ to serve on the Parks and Recreation Board for a five-year term to expire on December 31, 2024.

Voting order 1 2 3 4 5 6 7 8 9

Planning Commission – 4 Year Term

Motion: to appoint _____ to serve on the Planning Commission for a four-year term to expire on December 31, 2023.

Voting order 1 2 3 4 5 6 7 8 9

Motion: to appoint _____ to serve on the Planning Commission for a four-year term to expire on December 31, 2023.

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 _____

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Ward 5 _____

Ward 6 _____

Ward 7 _____

Ward 8 _____

Ward 9 _____

Shade Tree Commission – 5 Year Term

Motion: to appoint _____ to serve on the Shade Tree Commission for a five-year term to expire December 31, 2024.

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, 2020.

Voting order 1 2 3 4 5 6 7 8 9

Zoning Hearing Board – 5 Year Term

Motion: to appoint/reappoint _____ to serve on the Zoning Hearing Board for a five-year term to expire on December 31, 2024.

Voting order 1 2 3 4 5 6 7 8 9

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8. Adjourn.

BEST WISHES FOR A GREAT NEW YEAR!

