



Haverford Township
est. 1682

AGENDA

REORGANIZATION MEETING

**Board of Commissioners
Township of Haverford**

JANUARY 4, 2022

**TUESDAY – 7:30 p.m.
Commissioners Meeting Room**

1. Opening of Meeting

- a. Roll Call
- b. Pledge of Allegiance

2. Oaths of Office

2nd Ward Commissioner-elect Sheryl Forste-Grupp sworn in by the Honorable Elysia Duerr

4th Ward Commissioner-elect Judith Trombetta sworn in by the Honorable Elysia Duerr

6th Ward Commissioner-elect Lawrence Holmes sworn in by the Honorable Elysia Duerr

8th Ward Commissioner-elect Gerard Hart sworn in by the Honorable Elysia Duerr

Township Auditor-elect Ross Anderson sworn in by the Honorable Elysia Duerr

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

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

Appointments – Administrative

Township Solicitor

Motion made by Commissioner _____ and seconded by Commissioner _____ to appoint/reappoint _____ to serve as Township Solicitor for a one-year term to expire December 31, 2022.

Voting order 1 2 3 4 5 6 7 8 9

Civil Service Solicitor

Motion made by Commissioner _____ and seconded by Commissioner _____ to appoint/reappoint _____ to serve as Civil Service Solicitor for a one-year term to expire December 31, 2022.

Voting order 1 2 3 4 5 6 7 8 9

Township Engineer

Motion: to confirm the Township Manager’s appointment of _____ as Township Engineer, to expire December 31, 2022.

Voting order 1 2 3 4 5 6 7 8 9

5. Resolution No. 2246 - 2022 Appointments – Boards and Commissions

Motion: to adopt Resolution No. 2246 - 2022 appointing the following Boards and Commissions.

Voting order 1 2 3 4 5 6 7 8 9

Civil Service Commission – 6 Year Term

Motion: to reappoint/appoint _____ to serve on the Civil Service Commission for a 6 Year Term to expire on December 31, 2027.

Voting order 1 2 3 4 5 6 7 8 9

Friends of the Grange – 1 Year Term

Motion: to appoint/reappoint _____ to serve on the Friends of the Grange for a one-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 Friends of the Grange for a one-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 Friends of the Grange for a one-year term to expire on December 31, 2022.

Voting order 1 2 3 4 5 6 7 8 9

Health Advisory Board – 5 Year Term

Motion: to reappoint/appoint _____ to serve on the Health Advisory Board for a five-year term to expire on December 31, 2026.

Voting order 1 2 3 4 5 6 7 8 9

Motion: to appoint _____ to fill an unexpired five-year term on the Health Advisory Board to expire on December 31, 2025.

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, 2025.

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, 2025.

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, 2024.

Voting order 1 2 3 4 5 6 7 8 9

Motion: to reappoint/appoint _____ to serve on the Human Relations Commission for a three-year term to expire December 31, 2024.

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, 2024.

Voting order 1 2 3 4 5 6 7 8 9

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

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, 2024.

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, 2024.

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, 2024.

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, 2024.

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, 2024.

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, 2024.

Voting order 1 2 3 4 5 6 7 8 9

Library Board of Trustees – 3 Year Term

Motion: to reappoint/appoint _____ to serve on the Library Board of Trustees for a three- year term to expire December 31, 2024.

Voting order 1 2 3 4 5 6 7 8 9

Motion: to reappoint/appoint _____ to serve on the Library Board of Trustees for a three- year term to expire December 31, 2024.

Voting order 1 2 3 4 5 6 7 8 9

Motion: to reappoint/appoint _____ to serve on the Library Board of Trustees for a three- year term to expire December 31, 2024.

Voting order 1 2 3 4 5 6 7 8 9

Parks and Recreation Board – 5 Year Term

Motion: to appoint _____ to serve on the Parks and Recreation Board for a five-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 _____

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, 2025.

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, 2025.

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, 2022.

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, 2025.

Voting order 1 2 3 4 5 6 7 8 9

8. Adjourn.

BEST WISHES FOR A GREAT NEW YEAR!





Board of Commissioners Reorganization Meeting Minutes

Location: 1014 Darby Rd, Havertown PA 19083

Date: Tuesday, January 4, 2022

Time: 7:00 P.M.

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

a. Roll Call – Commissioners and Commissioner-elects were present:

Commissioners: D’Emilio, Forste-Grupp, McCloskey, Trombetta, Cavender, Holmes, Quinn, Hart and Wechsler.

Also present were: David R. Burman, Township Manager, Ross Anderson, Township Auditor-elect, Aimee M. Cuthbertson, CPA, Assistant Township Manager. Chief John Viola, and Joe Celia, Codes Enforcement Director.

b. Pledge of Allegiance

Mr. Burman asked for a moment of silence on the passing of Sgt. Kevin D. Redding.

2. Oaths of Office

2nd Ward Commissioner-elect Sheryl Forste-Grupp sworn in by the Honorable Elysia Duerr

4th Ward Commissioner-elect Judith Trombetta sworn in by the Honorable Elysia Duerr

6th Ward Commissioner-elect Lawrence Holmes sworn in by the Honorable Elysia Duerr

8th Ward Commissioner-elect Gerard Hart sworn in by the Honorable Elysia Duerr

Township Auditor-elect Ross Anderson sworn in by the Honorable Elysia Duerr

Nominations – President of the Board of Commissioners

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

Motion made by Commissioner D’Emilio and seconded by Commissioner Wechsler to nominate Commissioner Judy Trombetta to serve as President.

Motion to close made by Commissioner Quinn and seconded by Commissioner D’Emilio. All Commissioners agreed to close.

Roll Called.

6 Commissioners voted for Commissioner Holmes: Commissioners Forste-Grupp, McCloskey, Trombetta, Cavender, Holmes and Hart.

3 Commissioners voted for Commissioner Trombetta: Commissioners D’Emilio, Quinn and Wechsler.

Nominations – Vice President of the Board of Commissioners

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

Motion made by Commissioner D’Emilio and seconded by Commissioner Hart to nominate Commissioner Quinn to serve as Vice President.

Motion to close made by Commissioner D’Emilio and seconded by Commissioner Hart. All Commissioners agreed to close.

Roll Called.

5 Commissioners voted for Commissioner Trombetta: Commissioners Forste-Grupp, McCloskey, Cavender and Trombetta and Holmes.

4 Commissioners voted for Commissioner Quinn: Commissioner D’Emilio, Quinn, Hart and Wechsler.

Appointments – Administrative

Township Solicitor

Motion made by Commissioner McCloskey and seconded by Commissioner McCloskey to appoint John F. Walko, Esquire, Kilkenny Law Firm, to serve as Township Solicitor for a one-year term to expire December 31, 2022.

Motion made by Commissioner Wechsler and seconded by Commissioner D’Emilio to appoint Robert Scott, Esquire.

Motion to close made by Commissioners McCloskey and seconded by Commissioner D’Emilio.

Roll Called.

8 Commissioners voted for John Walko: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Trombetta and Holmes.

1 Commissioner voted for Robert Scott: Commissioner Wechsler

Civil Service Solicitor

Motion made by Commissioner Quinn and seconded by Commissioner D’Emilio to appoint Elisa Laccianca to serve as Civil Service Solicitor for a one-year term to expire December 31, 2022.

Motion made by Commissioner Trombetta and seconded by Commissioner Cavender to appoint Dan Siegel.

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

Roll Called.

6 Commissioners voted for Dan Siegel: Commissioners Forste-Grupp, McCloskey, Cavender, Wechsler, Trombetta and Holmes.

3 Commissioners voted for Elisa Laccianca: Commissioners D’Emilio, Quinn and Hart.

Township Engineer

Motion made by Commissioner Wechsler and seconded by Commissioner D’Emilio to confirm the Township Manager’s appointment of Pennoni Associates as Township Engineer, to expire December 31, 2022.

All Commissioners agreed to close in unison.

Roll Called.

All 9 Commissioners voted in favor of Pennoni Associates: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

5. Resolution No. 2246 - 2022 Appointments – Boards and Commissions

Motion made by Commissioner Wechsler and seconded by Commissioner D’Emilio to adopt Resolution No. 2246 - 2022 appointing the following Boards and Commissions.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Civil Service Commission – 6 Year Term

Motion made by Commissioner Trombetta and seconded by Commissioner Cavender to appoint Kathy Dawson to serve on the Civil Service Commission for a six (6) year term to expire December 31, 2026.

Motion made by Commissioner Quinn and seconded by Commissioner D’Emilio to reappoint Janet Boccella.

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

Roll Called.

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6 Commissioners voted for Kathy Dawson: Commissioners Forste-Grupp, McCloskey, Cavender Hart, Trombetta and Holmes.

3 Commissioners voted for Janet Boccella: Commissioners D’Emilio, Quinn and Wechsler.

Friends of the Grange – 1 Year Term

Motion made by Commissioner Quinn and seconded by Commissioner Hart to appoint Joe Rastatter to serve on the Friends of the Grange for a one-year term to expire on December 31, 2022.

Motion made by Commissioner Forste-Grupp to appoint Scott Selkowitz and seconded by Commissioner Wechsler.

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

Roll Called.

6 Commissioners voted for Scott Selkowitz: Commissioners Forste-Grupp, McCloskey Cavender, Trombetta, Wechsler, Trombetta and Holmes.

Motion made by Commissioner Hart and seconded by Commissioner Wechsler to reappoint Rachelle Nocito to serve on the Friends of the Grange for a one-year term to expire on December 31, 2022.

All agreed to close nominations.

Roll Called.

All 9 Commissioners voted for Rachelle Nocito: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Motion made by Commissioner Quinn and seconded by Commissioner Wechsler to appoint Joe Rastatter to serve on the Friends of the Grange for a one-year term to expire on December 31, 2022.

Motion made by Commissioner Trombetta and seconded by Commissioner Forste-Grupp to appoint Kate Brown.

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

Roll Called.

5 Commissioners voted for Joe Rastatter: Commissioners D’Emilio, McCloskey, Quinn, Hart and Wechsler.

4 Commissioners voted for Kate Brown: Commissioners Forste-Grupp, Cavender, Trombetta and Holmes.

Health Advisory Board – 5 Year Term

Motion made by Commissioner Cavender and seconded by Commissioner Wechsler to appoint Dr. Vaishali Vora to serve on the Health Advisory Board for a five-year term to expire on December 31, 2026.

Motion to close made by Commissioner McCloskey and seconded by Commissioner D’Emilio.

Roll Called.

All 9 Commissioners voted Yes for Dr. Vora: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Motion made by Commissioner Forste-Grupp and seconded by Commissioner McCloskey to appoint Peter Broadfuehrer to fill an unexpired five-year term on the Health Advisory Board to expire on December 31, 2025.

Motion to close made by Commissioner Wechsler and seconded by Commissioner D’Emilio. All Commissioners agreed to close.

Roll Called.

All 9 Commissioners voted Yes for Dr. Vora: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

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Historical Commission - 4 Year term

Motion made by Commissioner Hart and seconded by Commissioner Quinn to appoint Stephen Pierce to serve on the Historical Commission for a four-year term to expire on December 31, 2025.

All Commissioners agreed to close.

Roll Called.

All 9 Commissioners voted for Stephen Pierce: Commissioners D'Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Motion made by Commissioner McCloskey and seconded by Commissioner Quinn to reappoint Stacey Mattox to serve on the Historical Commission for a four-year term to expire on December 31, 2025.

Motion to close made by Commissioner D'Emilio and seconded by Commissioner Wechsler. All Commissioners agreed to close.

Roll Called.

All 9 Commissioners voted for Stacey Mattox: Commissioners D'Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Human Relations Commission – 3 Year Term

Motion made by Commissioner Forste-Grupp and seconded by Commissioner McCloskey to appoint Stacey Joseph to serve on the Human Relations Commission for a three-year term to expire December 31, 2024.

Motion to close made by Commissioner McCloskey and seconded by Commissioner Wechsler. All Commissioners agreed to close.

Roll Called.

All 9 Commissioners voted for Stacey Joseph: Commissioners D'Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

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Motion made by Commissioner Cavender and seconded by Commissioner Quinn to appoint Julie Kinkopf to serve on the Human Relations Commission for a three-year term to expire December 31, 2024.

Motion made by Commissioner McCloskey and seconded by Commissioner Cavender to close. All Commissioners agreed to close.

Roll Called.

All 9 Commissioners voted for Julie Kinkopf: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Motion made by Commissioner Quinn and seconded by Commissioner D’Emilio to appoint Elena Wisely to serve on the Human Relations Commission for a three-year term to expire December 31, 2024.

Motion made by Commissioner Forste-Grupp and seconded by Commissioner Trombetta to appoint Rosalind Spigel.

Motion to close made by Commissioner McCloskey and seconded by Commissioner D’Emilio

Roll Called.

6 Commissioners voted for Rosalind Spigel: Commissioners Forste-Grupp, McCloskey, Cavender, Hart, Trombetta and Holmes.

3 Commissioners voted for Elena Wiseley: Commissioners D’Emilio, Quinn and Wechsler.

Motion made by Commissioner Forste-Grupp and seconded by Commissioner Trombetta to appoint Carolyn Hatcher to fill an unexpired three-year term to expire December 31, 2024.

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

Roll Called.

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All 9 Commissioners voted for Carolyn Hatcher: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Ice Rink Advisory Board – 3 Year Term

Motion made by Commissioner Hart and seconded by Commissioner Quinn to appoint Jason Brinn to serve on the Ice Rink Advisory Board for a three-year term to expire December 31, 2024.

Motion made by Commissioner D’Emilio and seconded by Commissioner Wechsler to appoint Drew Simcox.

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

Roll Called.

7 Commissioners voted for Jason Brinn: Commissioners Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler and Trombetta.

2 Commissioners voted for Drew Simcox: Commissioners D’Emilio and Holmes.

Motion made by Commissioner Wechsler and seconded by Commissioner Quinn to reappoint Drew Simcox to serve on the Ice Rink Advisory Board for a three-year term to expire December 31, 2024.

Motion to close made by Commissioner D’Emilio and seconded by Commissioner Cavender.

Roll Called.

All 9 Commissioners voted for Drew Simcox: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Motion made by Commissioner Wechsler and seconded by Commissioner D’Emilio to appoint Stacie Pugliese to serve on the Ice Rink Advisory Board for a three-year term to expire December 31, 2024.

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

Roll Called.

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All 9 Commissioners voted for Stacie Pugliese: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Motion made by Commissioner McCloskey and seconded by Commissioner Wechsler to reappoint Rich Caesar to serve on the Ice Rink Advisory Board for a three-year term to expire December 31, 2024.

All Commissioners agreed to close.

Roll Called.

All 9 Commissioners voted for Rich Caesar: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Motion made by Commissioner Trombetta and seconded by Commissioner Wechsler to reappoint Barbara Latsios to serve on the Ice Rink Advisory Board for a three-year term to expire December 31, 2024.

Motion to close made by Commissioner Hart and seconded by Commissioner D’Emilio.

Roll Called.

All 9 Commissioners voted for Barbara Latsios: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Motion made by Commissioner Hart and seconded by Commissioner Wechsler to reappoint Jeremy Beha to serve on the Ice Rink Advisory Board for a three-year term to expire December 31, 2024.

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

Roll Called.

All 9 Commissioners voted for Jeremy Beha: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

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Library Board of Trustees – 3 Year Term

Motion made by Commissioner Quinn and seconded by Commissioner Hart to reappoint Phil Goldsmith to serve on the Library Board of Trustees for a three- year term to expire December 31, 2024.

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

Roll Called.

All 9 Commissioners voted for Phil Goldsmith: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Motion made by Commissioner Wechsler and seconded by Commissioner Trombetta to reappoint Deb Cella to serve on the Library Board of Trustees for a three- year term to expire December 31, 2024.

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

Roll Called.

All 9 Commissioners voted for Deb Cella: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Motion made by Commissioner Cavender and seconded by Commissioner Trombetta to appoint Deb Morley to serve on the Library Board of Trustees for a three- year term to expire December 31, 2024.

Motion made by Commissioner Quinn and seconded by Commissioner Wechsler to reappoint Madeline O’Fria.

Motion to close made by Commissioner Cavender and seconded by Commissioner Trombetta

Roll Called.

6 Commissioners voted for Deb Morley: Commissioners Forste-Grupp, McCloskey, Cavender, Hart, Trombetta and Holmes.
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3 Commissioners voted for Madeline O’Fria: D’Emilio, Quinn and Wechsler.

Parks and Recreation Board – 5 Year Term

Motion made by Commissioner Quinn and seconded by Commissioner Wechsler to appoint Michael McCollum to serve on the Parks and Recreation Board for a five-year term to expire on December 31, 2026.

Motion made by Commissioner McCloskey and seconded by Commissioner Hart to appoint Chris Bobbitt.

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

Roll Called.

6 Commissioners voted for Chris Bobbitt: Commissioners Forste-Grupp, McCloskey, Cavender, Hart, Trombetta and Holmes.

3 Commissioner voted for Michael McCollum: Commissioners D’Emilio, Quinn and Wechsler.

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

Ward 1 PASSED

Ward 2 PASSED

Ward 3 Margaret Lange

Ward 4 PASSED

Ward 5 Jan O’Rourke

Ward 6 PASSED

Ward 7 PASSED

Ward 8 Rita Waters

Ward 9 Scott Selkowitz

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Planning Commission – 4 Year Term

Motion made by Commissioner Trombetta and seconded by Commissioner McCloskey to appoint Lou Montresor to serve on the Planning Commission for a four-year term to expire on December 31, 2025.

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

Roll Called.

All 9 Commissioners voted for Lou Montresor: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Motion made by Commissioner Cavender and seconded by Commissioner Quinn to reappoint Dave Chanin to serve on the Planning Commission for a four-year term to expire on December 31, 2025.

Motion made by Commissioner Trombetta and seconded by Commissioner McCloskey to appoint Kristen Cheli.

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

Roll Called.

6 Commissioners voted for Dave Chanin: Commissioners Forste-Grupp, McCloskey, Cavender, Quinn, Hart and Wechsler.

3 Commissioners voted for Kristen Cheli: Commissioners D’Emilio, Trombetta and Holmes.

Vacancy Committee – 1 Year Term

Motion made by Commissioner Quinn and seconded by Commissioner Trombetta to appoint Joe Rastatter to serve on the Vacancy Committee for a one-year term to expire December 31, 2022.

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

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Roll Called.

All 9 Commissioners voted for Joe Rastatter: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

Zoning Hearing Board – 5 Year Term

Motion made by Commissioner Cavender and seconded by Commissioner Quinn to reappoint Bill Rhodes to serve on the Zoning Hearing Board for a five-year term to expire on December 31, 2025.

Motion made by Commissioner Wechsler and seconded by Commissioner McCloskey to appoint Erin Scanlon.

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

Roll Called.

8 Commissioners voted for Bill Rhodes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Trombetta, Cavender, Holmes, Quinn and Hart.

1 Commissioner voted for Erin Scanlon: Commissioner Wechsler.

Commissioner Holmes announced all the dates the Board met in Executive Session during the month of December.

Commissioner Forste-Grupp offered condolences on the loss of Sgt. Redding and also to the Police Department.

She is honored to serve and her goal is to continue to make Haverford Township a truly diverse community and special place to live. She thanked her family for their support.

Commissioner Trombetta also stated that it is an honor to serve on this board and represent the 4th Ward. She thanked her husband, family and friends for their support.

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She thanked her predecessor, Dan Siegel and will continue to move on and continue his legacy.

8. All Commissioners agreed to adjourn.

BEST WISHES FOR A GREAT NEW YEAR!