Meeting Minutes January 6, 2020

TOWNSHIP OF RADNOR Minutes of the Meeting of January 6, 2020

The Radnor Township Board of Commissioners met at approximately 8:30 PM in the Radnorshire Room in the Radnor Township Municipal Building, 301 Iven Avenue, Wayne, PA 19087

Commissioners Present

Jack Larkin, President Lisa Borowski, Vice President Jake Abel

Damien Enderle Sean Farhy Moira Mulroney

Commissioner Absent Richard Booker

Also Present: Robert A. Zienkowski, Township Manager/Township Secretary; John Rice, Township Solicitor; Steve Norcini, PE, Township Engineer; Kathryn Gartland, Township Treasurer and Jennifer DeStefano, Executive Assistant to the Township Manager.

<u>President Borowski called the meeting to order and led the assembly in the Pledge of Allegiance</u>

Notice of Executive Session on preceding the Board of Commissioners meeting of January 6, 2020

There was an Executive Session on January 6, 2020 preceding the Board of Commissioners meeting, where matters of personnel and legal were discussed. All Commissioners were in attendance with the exception of Commissioner Booker.

1. Consent Agenda

- a) Approval of minutes of the Board of Commissioner meeting of December 9, 2019
- b) <u>Resolution #2020- 01 Authorizing Higgins Electric to Install a Push Button Pre-Emption</u>
 <u>Actuator at the Radnor Fire Company, in the Amount of \$24,734</u>
 - c) Resolution #2020-02 1 Meadowood Road Approval of Planning Module
- d) <u>Authorization to refer to Planning Commission 461 S Roberts Road Petition for Zoning Map Amendment</u>

Commissioner Larkin made a motion to approve, seconded by Commissioner Borowski. Motion passed 6-0 with Commissioner Booker absent.

2. Public Participation - Individual comment shall be limited to not more than five (5) minutes per Board policy

Dave Money – He spoke regarding his frustration of the process to obtain a tow license in the Township.

Commissioner Abel requested that the public is able to complete their statement without interruption.

Meeting Minutes January 6, 2020

3. Announcement of Boards and Commission Vacancies

Announced during the Reorganization meeting prior.

> Citizens Audit Review & Financial Advisory Committee

2 Vacancies

> Citizens Communication Council

1 Vacancy

> Civil Service Commission

1 Vacancy

> Code Appeals Board

1 Vacancy

Requirements: Master Electrician, Master Plumber or General Contractor

Design Review Board

1 Vacancy (unexpired term 12/31/2021)

> HARB

2 Vacancy (unexpired term 12/31/2020 & 1 Full term)

> Parks and Recreation Board

1 Vacancy

> Planning Commission

1 Vacancy

> Zoning Hearing Board

1 Vacancy (alternate term expires 12/31/2020)

4. Committee Reports

None

5. Reports of Standing Committees of the Board

None

6. New Business

None

Meeting Minutes January 6, 2020

7. Old Business

Mr. Zienkowski recommended a report for standing committees' tasks to be presented to the Board to keep better track.

Commissioner Borowski requested that at the last meeting, Commissioner Booker requested more information to be provided for resolution 2019-131.

Commissioner Farhy wanted to thank Superintendent Flanagan for the extra emphasis on safety at the synagogues.

Commissioner Borowski thanked the Recreation Department along with everyone that participated in the Santa Delivery.

8. Public Participation

Sara Pilling, Garrett Avenue – She spoke regarding the Ready100 status of the energy advisor.

There being no further business, the meeting adjourned on a motion duly made and seconded.

Respectfully submitted, Jennifer DeStefano