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

The Radnor Township Board of Commissioners met at approximately 7:30 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>

2. <u>Oath of Office to 1st Ward Commissioner – Jack Larkin</u>

The Honorable Judge Lange administered the Oath of Office to Commissioner Jack Larkin as 1st Ward Commissioner, Radnor Township Board of Commissioners.

3. <u>Oath of Office to 3rd Ward Commissioner – Damien Enderle</u>

The Honorable Judge Lange administered the Oath of Office to Commissioner Damien Enderle as 3rd Ward Commissioner, Radnor Township Board of Commissioners.

4. Oath of Office to 5th Ward Commissioner – Moira Mulroney

The Honorable Judge Lange administered the Oath of Office to Commissioner Moira Mulroney as 5th Ward Commissioner, Radnor Township Board of Commissioners.

5. <u>Oath of Office to 7th Ward Commissioner – Sean Farhy</u>

The Honorable Judge Lange administered the Oath of Office to Commissioner Sean Farhy as 7th Ward Commissioner, Radnor Township Board of Commissioners.

6. Election of President

Commissioner Borowski nominated Jack Larkin as President, seconded by Commissioner Enderle.

Public Comment

Sara Pilling, Garrett Avenue – She spoke in support of the nomination.

Commissioner Borowski called the vote, motion passed 6-0 with Commissioner Booker absent.

7. Election of Vice President

Commissioner Larkin nominated Lisa Borowski as Vice President, seconded by Commissioner Mulroney. Motion passed 5-0 with Commissioner Abel abstaining and Commissioner Booker absent.

8. Appointment of the Township Solicitor

Commissioner Borowski nominated Grim, Biehn & Thatcher, seconded by Commissioner Larkin. Motion passed 6-0 with Commissioner Booker absent.

9. Appointment of Township Labor Attorney

Commissioner Farhy nominated Joseph Rudolf, seconded by Commissioner Larkin. Motion passed 6-0 with Commissioner Booker absent.

10. Appointment of the Township Secretary and designation of an Assistant Secretary

Commissioner Borowski made a motion to appoint Robert Zienkowski as Secretary and William White as Assistant Secretary, seconded by Commissioner Larkin. Motion passed 6-0 with Commissioner Booker absent.

11. Appointments to Chair and Members of Standing Committees

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

Board of Commissioners Standing Committees

2020 appointments to Chair and Members of the Board of Commissioners Standing Committees are as follows:

Committee of the Whole

Jake Abel

Sean Farhy Rich Booker Jack Larkin Lisa Borowski

Damien Enderle

Moira Mulroney

Community Development

Rich Booker, Chair Jack Larkin Moira Mulroney

Finance and Audit Library

All Commissioners Lisa Borowski, Chair Rich Booker

Jack Larkin

Open Space

*BOC to evaluate options regarding this committee

Parks and Recreation

Sean Farhy, Chair Jake Abel Damien Enderle

Personnel and Administration

All Commissioners

Public Health

Moira Mulroney, Chair Sean Farhy Jack Larkin

Public Safety

Jake Abel, Chair Damien Enderle Lisa Borowski

Public Works & Sewer

Jack Larkin, Chair Rich Booker Damien Enderle

Commissioner Representation at Boards & Commissions: Shade Tree (Rich Booker & Lisa Borowski)

12. Appointment of Vacancy Board Chairperson

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

13. Reappointments to Boards and Commissions

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

- Dr. Lisa Hamaker Board of Health (4-year term)
- Korah Mani Civil Service Commission (6-year term)
- Charles Stuard Civil Service Commission (6-year term)
- Sara Pilling Environmental Advisory Committee (4-year term)
- Terry Arney HARB (5-Year Term)
- Megan Gonzalez Planning Commission (4-year term)
- Stephen Varenhorst Planning Commission (4-year term)
- John Nagle Radnor Haverford Marple Sewer Authority (5-year term)
- John Reilly Zoning Hearing Board (5-year term)

Commissioner Borowski also announced the following vacancies on various Boards and Commissions.

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)

14. Appointments to Boards & Commissions

None

15. Adjournment of the Reorganization Meeting to Regular Meeting

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

Respectfully submitted, Jennifer DeStefano