

TOWNSHIP OF RADNOR
Minutes of the Reorganization Meeting of January 7, 2019

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

<i>Lisa Borowski, President</i>	<i>Jake Abel</i>	<i>Richard Booker</i>
<i>Jack Larkin</i>	<i>Sean Farhy</i>	<i>John Nagle</i>

Absent: *Luke Clark, Vice-President*

Also Present: *Robert A. Zienkowski, Township Manager/Township Secretary; John Rice, Township Solicitor; and Jennifer DeStefano, Executive Assistant to the Township Manager.*

President Borowski called the meeting to order and led the assembly in the Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meeting of January 2, 2019 & January 7, 2019

There was an Executive Session on January 2, 2019 where matters of personnel were discussed. There was also an Executive Session on January 7, 2019 where matters of personnel, real estate and litigation were discussed. All Commissioners were in attendance with the exception of Commissioner Clark.

2. *Approval of minutes of the Board of Commissioner meetings of December 10, 2018 & December 17, 2018*

Commissioner Nagle made a motion to approve, seconded by Commissioner Farhy. Motion passed 6-0 with Commissioner Clark absent.

3. *Election of President*

Commissioner Larkin made a motion to appoint Lisa Borowski as President, seconded by Commissioner Nagle. Motion passed 4-2 with Commissioner Booker and Abel opposed and Commissioner Clark absent.

4. *Election of Vice President*

Commissioner Farhy made a motion to appoint Jack Larkin as Vice-President, seconded by Commissioner Nagle.

There was a brief discussion amongst the Commissioners.

Commissioner Booker made a motion to appoint Jake Abel as Vice-President, motion failed for lack of a second.

Commissioner Abel made a motion to appoint Rich Booker as Vice-President, seconded by Commissioner Booker.

Commissioner Borowski called the vote for Jack Larkin as Vice-President, motion passed 5-1 with Commissioner Clark absent.

5. Appointment of the Township Solicitor

Commissioner Nagle made a motion to appoint Grim, Biehn and Thatcher as Township Solicitor, seconded by Commissioner Larkin.

There was a brief discussion amongst the Commissioners.

Commissioner Borowski called the vote, motion passed 4-2 with Commissioners Booker and Abel opposed and Commissioner Larkin absent.

6. Appointment of Township Labor Attorney

Mr. Zienkowski gave a brief background of the process that was taken.

Commissioner Farhy made a motion to appoint Clark Hill as Township Labor Attorney, seconded by Commissioner Larkin.

There was a discussion amongst the Commissioners regarding the above appointment.

Commissioner Borowski called the vote, motion passed 4-2 with Commissioner Booker and Abel opposed.

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

Commissioner Nagle made a motion to appoint Mr. Zienkowski, Township Secretary and Mr. White, Assistant Township Secretary, seconded by Commissioner Farhy.

There was a discussion amongst the Commissioners, staff and the solicitor regarding the responsibilities of the Township Secretary.

Motion passed 6-0 with Commissioner Clark absent.

8. Appointments to Chair and Members of Standing Committees

Commissioner Farhy made a motion for the below appointments, seconded buy Commissioner Nagle. Motion passed 6-0 with Commissioner Clark absent.

Board of Commissioners Standing Committees

2019 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	John Nagle
Luke Clark	

Community Development

Rich Booker – Chair
 Luke Clark
 Sean Farhy

Finance and Audit

All Commissioners

Library

Lisa Borowski – Chair
 Rich Booker
 Jack Larkin

Open Space

Sean Farhy – Chair
 Lisa Borowski
 John Nagle

Parks and Recreation

Luke Clark – Chair
 Jake Abel
 John Nagle

Personnel and Administration

John Nagle – Chair
 Jake Abel
 Jack Larkin

Public Health

John Nagle – Chair
 Sean Farhy
 Jack Larkin

Public Safety

Jake Abel – Chair
 Lisa Borowski
 Luke Clark

Public Works & Sewer

Jack Larkin – Chair
 Rich Booker
 Lisa Borowski

Commissioner Representation at Boards & Commissions: Shade Tree (Rich Booker & Lisa Borowski), VU Care Committee (Sean Farhy)

9. Reappointments to Boards and Commissions

Commissioner Nagle made a motion to reappoint the below list excluding Charles Falcone, seconded by Commissioner Larkin. Motion passed 6-0 with Commissioner Clark absent.

- Joan Capuzzi – Board of Health (4-year term)
- Kathryn Durr – Board of Health (4-year term)
- Brian Kirby – Citizens Communication Council (5-year term)
- Bob Thomason – Citizens Communication Council (5-year term)
- Suzette Margolis – Citizens Communication Council (5-year term)
- Clare Girton – Parks and Recreation Board (5-year term)
- Mary Coe – Parks and Recreation Board (5-year term)
- Liz Springer – Planning Commission (4-year term)
- ~~Charles Falcone – Planning Commission (4-year term)~~
- Joseph Voegele – Rental Housing Appeals Board (5-year term)
- Eileen Brett – Shade Tree Commission (5-year term)
- Brad Delizia – Zoning Hearing Board (5-year term)

Appointment of Charles Falcone – Planning Commission (4-year term)

Commissioner Nagle made a motion to reappoint Charles Falcone, seconded by Commissioner Larkin.

Public Comment

Sara Pilling – She commented in support of the reappointment of Charles Falcone.

Commissioner Borowski called the vote, motion passed 5-1 with Commissioner Booker opposed and Commissioner Clark absent.

10. Appointments to Boards & Commissions

Commissioner Farhy made a motion to appoint Dan Cuff to the Code Appeals Board, seconded by Commissioner Booker. Motion passed 6-0 with Commissioner Clark absent.

Commissioner Farhy made a motion to appoint Lane Vines to the Planning Commission, seconded by Commissioner Larkin. Motion passed 5-0 with Commissioner Booker abstaining and Commissioner Clark absent.

Commissioner Larkin made a motion to appoint Emily Marx and Sara Pilling to the Environmental Advisory Committee, seconded by Commissioner Farhy. Motion passed 6-0 with Commissioner Clark absent.

Commissioner Farhy inquired about the Vacancy Chair. Mr. Rice responded that it will be placed on the January 28, 2019 meeting agenda.

Commissioner Abel discussed the evaluation of the Township Managers and the timeframe of when the Commissioners will be able to put together the evaluation and it be made public. He would like to see goals/expectations to be set for the Manager as well. There was a discussion amongst the Commissioners regarding the evaluation for the Manager and that it will be discussed during executive session on January 28th. There was also a discussion regarding setting a date to meet to discuss Goal Setting. Commissioner Abel also commented regarding micro-cells and poles in the Township near the Willows and asked if he could get a consensus from the Board to have Mr. Rice to review who the owner of the poles in the right of way are; there was consensus of the Board.

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

*Respectfully submitted,
Jennifer DeStefano*