RESOLUTION 2011-05 RADNOR TOWNSHIP

A RESOLUTION OF RADNOR TOWNSHIP, DELAWARE COUNTY, PENNSYLVANIA, APPROVING THE APPOINTMENT AND FEE SCHEDULE OF THE TOWNSHIP SOLICITOR

WHEREAS, the Home Rule Charter of Radnor Township Article VI Section 6.06, states the Board, by a majority vote of its total membership, shall appoint a Township Solicitor to serve at the pleasure of the Board, and shall fix the compensation of the Township Solicitor; and

WHEREAS, John B. Rice, Esquire, of Grim, Biehn & Thatcher, has served as Solicitor of Radnor Township since 2009; and

WHEREAS, The Administration recommends continuing the relationship with Grim, Biehn & Thatcher and John B. Rice Esquire.

NOW, THEREFORE, it is hereby RESOLVED that the Board of Commissioners of Radnor Township hereby appoints John B. Rice, Esquire, of Grim, Biehn & Thatcher as Solicitor of Radnor Township and approves the fee proposal attached hereto and incorporated herein as Exhibit "A".

SO RESOLVED, at a duly convened meeting of the Board of Commissioners of Radnor Township conducted on this 24th day of January, A.D., 2011.

RADNOR TOWNSHIP

Name: John Fisher

Title: President

Robert Zienkowski, Manager/Secretary

ATTEST: