TOWNSHIP OF RADNOR Minutes of the Meeting of June 17, 2019

The Radnor Township Board of Commissioners met at approximately 6:30 PM in the Administration Department in the Radnor Township Municipal Building, 301 Iven Avenue, Wayne, PA 19087

Commissioners Present

Lisa Borowski, President Jack Larkin, Vice-President Jake Abel Richard Booker Sean Farhy John Nagle

Commissioners Absent Luke Clark

Also Present: Robert A. Zienkowski, Township Manager/Township Secretary; William White, Assistant Township Manager/Finance Director; Steve Norcini, Township Engineer 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 preceding the Board of Commissioners meeting of June 17, 2019 There was an Executive Session on June 17, 2019 where matters of Litigation were discussed. All Commissioners were in attendance except for Commissioner Clark.

1. Public Participation

Dave Palantonio, Morris Road – He commented in support of the streetscape project on Morris Road.

2. <u>Discussion of June 10 Villanova University Settlement Agreement Decision</u>

Commissioner Borowski briefly discussed an incident that occurred after the vote on June 10, 2019 Villanova Settlement Agreement. Commissioner Farhy gave a public apology.

3. Discussion and Direction on the 2019 Series General Obligation Bonds and project listing

Mr. White discussed the proposed project list. There was a discussion amongst Commissioners and staff regarding the proposed changes to the project list. There was a consensus of the Board to move forward with the proposed project list as presented tonight.

Public Comment

Diane Finisdore, Morris Road – Spoke in support of the Morris Road Streetscape Project.

Michelle Finisdore, Morris Road – Spoke in support of the Morris Road Streetscape Project.

4. Resolution #2019-49 - Awarding the Design Contract for the Wayne Business Overlay District Tree Planting Project to Carroll Engineering, Incorporated in the amount of \$13,600

Mr. Zienkowski requested that the item be held until the June 24th meeting as the trees need to be purchased separately.

Commissioner Larkin made by motion to approve, seconded by Commissioner Abel.

There was a brief discussion amongst the Commissioners and staff.

Public Comment

Deanna Doane, WBA – She commented in support of the resolution.

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

5. Resolution #2019-50 - Awarding the Design Contract for the Wayne Business Overlay Municipal District
Parking Resurfacing Project to Carroll Engineering, Incorporated in the amount of \$13,000

Commissioner Nagle made a motion to approve, seconded by Commissioner Larkin.

There was a brief discussion amongst the Commissioners and staff.

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

6. Discussion of Stormwater

William White, Assistant Township Manager/Finance Director; Steve Norcini, Township Engineer and Mr. Zienkowski, Township Manager/Secretary discussed proposed stormwater mitigation projects throughout the Township. There was a consensus of the Board that Staff will bring a plan forward in the near future for the Board to review.

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

Respectfully submitted, Jennifer DeStefano