TOWNSHIP OF RADNOR Minutes of the Meeting of July 8, 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

Luke Clark Sean Farhy John Nagle Richard Booker

Also Present: Robert A. Zienkowski, Township Manager/Township Secretary; Kathryn Gartland, Township Treasurer; William White, Assistant Township Manager/Finance Director; 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>

1. Public Participation

None

2. Twining Construction Settlement Agreement

Mr. Rice gave a brief summary of the above settlement agreement.

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

3. Resolution #2019-66 - Young Lungs At Play Program (Requested by Commissioner Abel)

Mr. Zienkowski briefly explained the above resolution.

Commissioner Clark made a motion to approve, seconded by Commissioner Abel.

There was a brief discussion amongst the Commissioners regarding their concerns.

Public Comment

Barron Gemmer, S. Wayne – He would like the word children to be stricken from the resolution.

Tim Frey, Ward 7 – He is in support of the resolution and suggested to clarify and place the word Township Parks.

Commissioner Borowski made a motion to amend the resolution at item 1 to add the wording *where children* are present or may be present, seconded by Commissioner Larkin.

Commissioner Borowski called the vote on the amended motion, motion passed 4-3 with Commissioners Booker, Farhy and Nagle opposed.

Commissioner Borowski called the vote on the original motion, motion passed 5-2 with Commissioners Booker and Nagle opposed.

4. <u>Discussion of Community Organization Funding</u>

There was a discussion on how to better manage how the funding for Community Organizations should be given. It was agreed that an evaluation form for each Community Organization to complete will be created by staff and presented to the Commissioners at a future meeting.

Public Comment

Bill Lawler, Vice-President Library Board – He commented that the Library is really considered by most as a Township function.

Anny Laepple, Executive Director Radnor Memorial Library – She is on board of structuring the presentations to the Board from the organizations.

Sarah Mehra, Co-President Library Board – She commented that many residents believe that the Library is a Township entity.

Sara Pilling, Garrett Avenue – She spoke regarding Surrey Services.

Tim Frey – He commented that the Library needs to separate from the other Community Organizations.

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

Respectfully submitted, Jennifer DeStefano