

TOWNSHIP OF RADNOR
Minutes of the Meeting of October 29, 2018

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

Commissioners Present

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|---------------------------------|--|-------------------|
| <i>Lisa Borowski, President</i> | <i>Luke Clark, Vice-President (arrived late)</i> | <i>Jake Abel</i> |
| <i>Richard Booker</i> | <i>Jack Larkin</i> | <i>Sean Farhy</i> |

Commissioner Absent

John Nagle

Also Present: *Robert A. Zienkowski, Township Manager/Township Secretary; Kathryn Gartland, Township Treasurer; William White, Assistant Township Manager/Finance Director; Steve Norcini, Township Engineer; 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 October 29, 2018

There was an Executive Session on October 29, 2018 where matters of Personnel were discussed all Commissioners were in attendance with the exception of Commissioner Clark and Nagle.

Commissioner Borowski thanked Radnor Police and staff for their extended efforts to continue the safety of our community following recent events in the Country.

1. Public Participation

Anne Minicozzi – She thanked the Commissioners and the Township for their support with the Community Breakfast.

2. Appointments to Various Boards and Commissions

Item tabled for this evening

3. Budget Request Presentations by Community Groups and Township Boards

The following Community Groups and Township Boards briefly presented to the Commissioners their asks for the 2019 Budget planning: Shade Tree Commission – Eileen Brett; Wayne Senior Center – Sue Parker; Radnor Memorial Library – Anny Laepple; Wayne Business Association – Chris Todd; Bryn Mawr Fire – Dan Cuff; Women’s Resource Center – Cheryl Brubaker; Radnor Historical Society – Mary; Wayne Art Center – Nancy Campbell; Surrey Services – Bob Madonna; Radnor Fire Company – Eamon Brazunas.

Public Comment

Roberta Winters, LWV – She is requesting on behalf of the residents of Radnor Township that there is access to the meetings that are captioned for those with hearing disabilities.

4. 2019 Proposed Budget

A. Resolution #2018-114 – Adopting the Township Manager’s Recommended Budget as the comprehensive budget under §7.06(A)(2) of the Radnor Township Charter

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

B. Board Review and Formal Selection of Bank and Structure of Township's General Obligation Note Issued for Sewer Related Projects

Dan Kozloff, PFM gave a presentation of the above referenced agenda item.

C. Resolution #2018-115 – Adopting a Reimbursement Resolution [in conjunction with the Sewer Note proceedings]

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

Public Comment

Jane Galli – She inquired for clarity if the funds are being taken out of the Sanitary fund.

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

D. Ordinance #2018-14 – [Introduction] Authorizing the incurrence of nonelectoral debt by the issuance of general obligation notes, series 2018 in the maximum aggregate amount of [approximately \$4,545,000]

Commissioner Abel recused himself from discussion and vote on the ordinance as he has a conflict; his wife is an attorney with Cozen and O'Connor.

Commissioner Clark made a motion to introduce, seconded by Commissioner Larkin. Motion passed 4-1 with Commissioner Booker opposed, Commissioner Abel recusal and Commissioner Nagle absent.

Mr. Zienkowski commented regarding the Tub Grinder. The insurance company agreed to fund a new tub grinder. The Board will be responsible for a not to exceed \$1,000 insurance deductible.

Commissioner Larkin made a motion to authorize the Township to proceed with the purchase of the replacement of the tub grinder with a net cost to the Township of \$1,000, seconded by Commissioner Clark. Motion passed 6-0 with Commissioner Nagle absent.

Public Comment

Roberta Winters – She thanked the Board for their flexibility on the location of their meeting, so the League of Women Voters could hold their meeting in the Radnorshire Room.

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

*Respectfully submitted,
Jennifer DeStefano*