

**TOWNSHIP OF RADNOR**  
***Special Minutes of the Meeting of July 10, 2017***

*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***

*Elaine Schaefer, President      Phil Ahr, Vice President      Donald Curley      Luke Clark*  
*Richard F. Booker              James C. Higgins              John Nagle*

***Also Present:*** *Robert A. Zienkowski, Township Manager; William White, Assistant Township Manager/Finance Director; Steve Norcini, Township Engineer and Jennifer DeStefano, Executive Assistant to the Township Manager.*

*President Schaefer called the meeting to order with the Pledge of Allegiance*

Commissioner Schaefer commented that Pension Funding will not be discussed tonight as previously noted.

*Public Participation*

None

*1. Discussion and Possible Motion to Approve Radnorshire Room Rental to ABA Auction*

Mr. Zienkowski briefly discussed the proposed rental. ABA auctions in the past rented the Willows and with it being closed they requested to rent the Radnorshire Room at a flat negotiated price of \$4,000. There was a brief discussion amongst the Commissioners and staff.

Commissioner Ahr made a motion to approve the rental at \$4,000, seconded by Commissioner Nagle. Motion passed 5-1 with Commissioner Curley opposed and Commissioner Booker absent.

*2. Discussion on Capital Project Funding, Sanitary Sewer Funding & Pension Funding*

Mr. Zienkowski gave a brief introduction in regards to the items to be discussed tonight which will begin the 2018 Budget season.

Mr. White, reviewed the 2017 Budget and the funding for each of the funds. He also briefly discussed General Obligation Funding and Sanitary Sewer Funding. There was a brief discussion amongst the Commissioners and Staff.

Commissioner Schaefer commented that the Board members have received an email from Barton Partners in regards to meeting with Staff for fact finding on the Willows. There was a brief discussion amongst the Commissioners and Staff with an agreement that staff can meet for fact finding purposes with Barton Partners.

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

*Respectfully submitted,*

*Jennifer DeStefano*