

**TOWNSHIP OF RADNOR**  
***Minutes of the Reorganization Meeting of January 4, 2016***

*The Radnor Township Board of Commissioners met at approximately 7:30 PM in the Radnorshire Room in the Radnor Township Municipal Building, 301 Iven Avenue, Wayne, PA 19087*

***Commissioners Present***

*James C. Higgins, President  
Elaine Schaefer  
Philip Ahr*

*Luke Clark, Vice President  
John Nagle*

***Commissioners Absent***

*Donald Curley – Absent*

*Richard F. Booker – Absent*

***Also Present:*** *Robert A. Zienkowski, Township Manager; John Rice, Township Solicitor; William White, Finance Director; Kevin Kochanski, Director of Community Development; Steve Norcini, Director of Public Works; William Colarulo, Superintendent of Police; Tammy Cohen, Director of Community Programming and Recreation; Roger Philips, Township Engineer; Amy Kaminski, Traffic Engineer and Jennifer DeStefano, Executive Assistant to the Township Manager.*

*Presentation of Colors*

*President Higgins called the meeting to order and led the assembly in the Pledge of Allegiance*

*Oath of Office to 1<sup>st</sup> Ward Commissioner – James Higgins*

The Honorable Judge Ann A. Osborne administered the Oath of Office to Commissioner James Higgins as 1<sup>st</sup> Ward Commissioner, Radnor Township Board of Commissioners.

*Oath of Office to 3<sup>rd</sup> Ward Commissioner – Lucas Clark*

The Honorable Judge Ann A. Osborne administered the Oath of Office to Commissioner Lucas Clark as 3<sup>rd</sup> Ward Commissioner, Radnor Township Board of Commissioners.

*Oath of Office to 5<sup>th</sup> Ward Commissioner – John Nagle*

The Honorable Judge Ann A. Osborne administered the Oath of Office to Commissioner John Nagle as 1<sup>st</sup> Ward Commissioner, Radnor Township Board of Commissioners.

*Oath of Office to 7<sup>th</sup> Ward Commissioner – Philip Ahr*

The Honorable Judge Ann A. Osborne administered the Oath of Office to Commissioner Philip Ahr as 7<sup>th</sup> Ward Commissioner, Radnor Township Board of Commissioners.

Election of President

Commissioner Schaefer made a motion to nominate James Higgins as President, seconded by Commissioner Ahr. Motion passed 5-0 with Commissioners Booker and Curley absent.

Election of Vice President

Commissioner Ahr made a motion to nominate Lucas Clark as Vice President, seconded by Commissioner Nagle. Motion passed 5-0 with Commissioners Booker and Curley absent.

Appointment of the Township Solicitor

Commissioner Schaefer made a motion to appoint John Rice as Township Solicitor, seconded by Commissioner Nagle. Motion passed 5-0 with Commissioners Booker and Curley absent.

Appointment of the Township Secretary and designation of an Assistant Secretary

Commissioner Ahr made a motion to appoint Robert Zienkowski as Township Secretary, seconded by Commissioner Schaefer. Motion passed 5-0 with Commissioners Booker and Curley absent.

Commissioner Nagle made a motion to appoint William White as Assistant Township Secretary, seconded by Commissioner Clark. Motion passed 5-0 with Commissioners Booker and Curley absent.

Appointments to Chair and Members of Standing Committees

Commissioner Schaefer made a motion to appoint the below to the Board of Commissioners Standing Committees, seconded by Commissioner Clark. Motion passed 5-0 with Commissioners Booker and Curley absent.

Board of Commissioners Standing Committees - 2016 appointments to Chair and Members of the Board of Commissioners Standing Committees are as follows:

**Committee of the Whole**

Jim Higgins, Chair	John Nagle
Luke Clark	Elaine P. Schaefer
Don Curley	Phil Ahr
Rich Booker	

**Community Development**

Don Curley, Chair  
Jim Higgins  
Phil Ahr

**Finance and Audit**

All Commissioners

**Library**

Rich Booker, Chair  
Jim Higgins  
Elaine Schaefer

**Open Space**

Elaine Schaefer, Chair  
Luke Clark  
John Nagle

**Parks and Recreation**

John Nagle, Chair  
Luke Clark  
Elaine Schaefer

**Personnel and Administration**

Phil Ahr, Chair  
Don Curley  
John Nagle

**Public Health**

John Nagle, Chair  
Rich Booker  
Phil Ahr

**Public Safety**

Elaine Schaefer, Chair  
Luke Clark  
Jim Higgins

**Public Works & Sewer**

Jim Higgins, Chair  
Don Curley  
Elaine Schaefer

Reappointments to Advisory Boards and Commissions

None at this time.

Appointments to Boards & Commissions

Commissioner Ahr made a motion to appoint the below residents various Board and Commissions, seconded by Commissioner Higgins. Motion passed 5-0 with Commissioner Booker and Curley absent.

<p><b>CARFAC</b>                  Mary Hoeltzel - unexpired term 12/31/2018                  Leo Marte – Full Term</p>	<p><b>Design Review Board</b>                  David Natt – Full Term</p>
<p><b>Board of Health</b>                  Nancy Sharts-Hopko – Full Term</p>	<p><b>Zoning Hearing Board</b>                  Bud Hirsch – Full Term</p>
<p><b>Historical &amp; Architectural Review Board</b>                  Myles Kellam – Full Term                  Bob Mordeczko – Full Term</p>	<p><b>Stormwater Advisory Committee</b>                  Regina Majercak – Full Term</p>
<p><b>Shade Tree Commission</b>                  Eileen Brett – unexpired term 12-31-2018</p>	<p><b>Planning Commission</b>                  Stephen Varenhorst – Full Term</p>
<p><b>Parks &amp; Recreation Board</b>                  William Remphrey – unexpired term 12-31-2017</p>	<p><b>Ethics Board</b>                  Joseph Ritz – Full Term</p>
<p><b>Environmental Advisory Committee</b>                  Elizabeth Bernabeo - unexpired term until 12-31-2017</p>	

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

*Respectfully submitted,*

*Jennifer DeStefano*