

TOWNSHIP OF RADNOR
Minutes of the Meeting of November 7, 2016

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

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

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

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

Notice of Executive Session on November 7, 2016

All commissioners were in attendance with the exception of Commissioner Schaefer at the November 7, 2016 of personnel and litigation were discussed.

Commissioner Ahr announced that Agenda Item 3 has been removed from the agenda for this evening and will be discussed at a later time.

1. Public Participation

Susan Stern – She commented in regards to her support of the Radnor Township Library.

2. Public Hearing #1 on 2017 Preliminary Budget

Mr. White briefly reviewed the proposed 2017 Township Manager’s recommended budget which can be found on the Township website at: <http://radnor.com/DocumentCenter/View/13921>.

There was a discussion amongst the Commissioners and staff in regards to Capital Funding, Pay as you Go, Pay as you Use, Pension, Pension Rate of Return assumptions, MMO and a brief discussion about the Parks and Open Space Fund. The Board heard from Any Laepple, Executive Director and Helen McGrane of the Library as well as members from the Stormwater Advisory Board.

Jerry Linden, CARFAC member commented in regards to the Capital Funding Plan and Historical Perspective. The Library discussed the shortfall of funding the renovation project at the Library as after two rounds of bids they still came in over budget. There was a discussion amongst the Commissioners, Library staff and Township staff in regards to funding the shortfall. Paul Burgmayer and Paige Maz, Stormwater Management Advisory Committee made a brief presentation which can be found on page 3 of the meeting packet at: <http://radnor.com/AgendaCenter/ViewFile/Agenda/11072016-1089>. There were discussions amongst the Commissioners, staff and members of the SWMAC in regards to proposed projects and prioritizing stormwater projects. There was a consensus that 2017 proposed projects would be discussed in detail at the November 21, 2016 Budget Hearing and discussions on future projects will be discussed early in 2017.

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

*Respectfully submitted,
Jennifer DeStefano*