TOWNSHIP OF RADNOR Minutes of Public Meeting of November 16, 2015

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

James C. Higgins, President John Fisher, Vice President

Richard F. Booker John Nagle Donald Curley Elaine Schaefer

Also Present: Commissioner-Elect, Lucas A. Clark; 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; Amy Kaminski,, Traffic Engineer; Roger Philips, Township Engineer and Jennifer DeStefano, Executive Assistant to the Township Manager.

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

Notice of Executive Session on November 16, 2015

All commissioners were in attendance at the November 16, 2015 executive session; where matters of personnel and litigation were discussed.

1. Public Participation

Toni Bailey, Conestoga Village – She commented that on December 7, 2015 at 7:00 Pm in the Radnorshire room of the Township Building there will be a public meeting to discuss Villanova University's creation of an armed Police Department.

2. Resolution #2015-116 - Requesting a Multimodal Transportation Fund Grant from the Pennsylvania Department of Transportation to be Used for Pedestrian Improvements Along North Wayne Avenue from Eagle Road to Woodsworth Court

Commissioner Fisher made a motion to approve, seconded by Commissioner Schaefer.

There was a discussion amongst Commissioners in regards to proposed sidewalks on Morris Road. Commissioner Curley asked for the support of the other Commissioners for the proposed sidewalks on Morris Road which he proposed at the November 9, 2015 Board of Commissioners meeting which will be paid for from the Capital Budget. There was agreement with the Board that the proposed sidewalks on Morris Road will be funded from the Capital Budget.

Commissioner Higgins called the vote, motion passed 6-0.

3. Public Hearing #3 on 2016 Preliminary Budget

Susan Shapiro, Executive Director of the Wayne Senior Center, gave a brief presentation requesting \$50,000 for Capital Improvements which would entail new windows and doors as well as replacing the old HVAC units. Representatives from Radnor Fire Company made a brief presentation requesting

\$125,000 operating contributions and include a 5% increase year-over-year to account for increasing costs of apparatus. Mr. White, Finance Director, briefly reviewed the proposed 2016 Preliminary Budget which can be found on the Township website at: http://www.radnor.com/DocumentCenter/Home/View/11535.

There was an in depth discussion amongst the Commissioners and staff in regards to additional funding for the Radnor Fire Company & EMS; assisting the Fire Company in evaluating current billing and reimbursable practices; potential tax increase to fund the debt service; the status of the bond issuance and going forward; the excess fund balance and review of the stormwater fund.

Staff requested a 5 minute recess to review items in the budget; the Board agreed to a recess. Commissioner Fisher made a motion to direct staff to prepare a millage increase ordinance which would include all of the debt service for the bond issuance that has been approved already and that millage increase will be 0.1717 mills, seconded by Commissioner Nagle.

Public Comment

Leslie Morgan, Farm Road – She is not in support of a tax increase and suggested a 6 year capital plan.

Jane Galli – She would like a line item added to the budget for a sewer line that Villanova will be utilizing if Lower Merion doesn't approve.

Paul Perrot – He commented in regards to his disagreement of the monies that have been and are proposed to be used for Park improvements as well as he always hears that people move to Radnor Township because of the schools not the parks.

Commissioner Higgins called the vote, motion passed 4-2 with Commissioners Booker and Curley opposed.

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

Respectfully submitted,

Jennifer DeStefano