

TOWNSHIP OF RADNOR
Minutes of the Reorganization Meeting of January 6, 2014

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

Elaine Schaefer, President

John Fisher

John Nagle

William Spingler

James C. Higgins, Vice President

Richard F. Booker

Donald Curley - Absent

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

Commissioner Schaefer called the meeting to order and led the audience in the Pledge of Allegiance.

Oath of Office to 2nd Ward Commissioner

The Honorable Judge Ann A. Osborne administered the Oath of Office to Richard F. Booker, Commissioner 2nd Ward of Radnor Township.

Oath of Office to 4th Ward Commissioner

The Honorable Judge Ann A. Osborne administered the Oath of Office to Elaine P. Schaefer, Commissioner 4th Ward of Radnor Township.

Oath of Office to 6th Ward Commissioner

Mr. Zienkowski, Township Secretary administered Commissioner Donald E. Curley, Commissioner 6th Ward of Radnor Township, Oath of Office at the Township Building on January 5, 2014.

Oath of Office to Township Treasurer

The Honorable Judge Ann A. Osborne administered the Oath of Office to John E. Osborne, Township Treasurer of Radnor Township.

Election of President

Commissioner J. Higgins moved to nominate Commissioner Schaefer as President of the Board of Commissioners, seconded by Commissioner Spingler. The motion passes 5-1 with Commissioner Booker opposed and Commissioner Curley absent.

Election of Vice President

Commissioner Nagle moved to nominate Commissioner J. Higgins as Vice President of the Board of Commissioners, seconded by Commissioner Spingler. The motion passes 5-1 with Commissioner Booker opposed and Commissioner Curley absent.

Oath of Office to Vice President

The Honorable Judge Ann A. Osborne administered the Oath of Office to Commissioner James Higgins as Vice President, Radnor Township Board of Commissioners.

Oath of Office to President

The Honorable Judge Ann A. Osborne administered the Oath of Office to Commissioner Elaine P. Schaefer as President, Radnor Township Board of Commissioners.

Appointments to Chair and Members of standing committees

Commissioner Schaefer read the appointments for Chair and Members of standing committees.

| | | |
|--|---|---|
| <u>Committee of the Whole</u> | | |
| Elaine Schaefer, Chair John Nagle Jim Higgins Bill Spingler Don Curley John Fisher Rich Booker | | |
| <u>Community Development</u> Don Curley, Chair Jim Higgins John Fisher | <u>Finance and Audit</u> All Commissioners | <u>Library</u> Rich Booker, Chair Jim Higgins Elaine Schaefer |
| <u>Open Space</u> Elaine Schaefer, Chair Bill Spingler John Nagle | <u>Parks and Recreation</u> John Nagle, Chair Rich Booker Elaine Schaefer | <u>Personnel and Administration</u> John Fisher, Chair Don Curley Bill Spingler |
| <u>Public Health</u> John Nagle, Chair Rich Booker John Fisher | <u>Public Safety</u> Bill Spingler, Chair Elaine Schaefer Jim Higgins | <u>Public Works & Sewer</u> Jim Higgins, Chair Don Curley Bill Spingler |
| | <u>AD-HOC Finance & Audit</u> John Fisher, Chair John Nagle Bill Spingler | |

Commissioner Fisher made a motion, seconded by Commissioner Spingler. Motion passed 6-0 with Commissioner Curley absent.

Reappointments to Advisory Boards and Commissions

Commissioner Fisher made a motion to reappoint the following to various Advisory Boards and Commissions, seconded by Commissioner Spingler.

Commissioner Nagle made a motion to not reappoint Susan Stern, seconded by Commissioner Booker.

Commissioner Schaefer called the vote for the amended motion; motion failed 2-4 with Commissioner Schaefer, J. Higgins, Spingler and Fisher opposed and Commissioner Curley absent.

Commissioner called the vote for the original motion, motion passed 4-1 with Commissioner Nagle abstaining, Commissioner Booker opposed and Commissioner Curley absent.

Civil Service Commission

Bruce Wilson

Code Appeal Board

Gary Parkin

Citizens Communication Council

Ernie Shapiro

Brian Kirby

Planning Commission

Susan Stern

Environmental Advisory Council

Joshua Hilbert

Stephen Elliott

Appointments to Boards & Commissions

Commissioner Fisher made a motion to appoint Mark Zwagerman to HARB and Charles E. Boschen to Stormwater Advisory Committee for Ward 2, seconded by Commissioner Spingler. Motion passed 6-0 with Commissioner Curley absent.

Announcements of Vacancies on Various Boards & Commissions

Commissioner Fisher announced the following vacancies:

| | |
|--|---|
| <i>Board of Health</i> 1 Vacancy | <i>Shade Tree Commission</i> 1 Vacancy |
| <i>Park & Recreation Board</i> 2 Vacancies | <i>Stormwater Advisory Committee</i> 1 Vacancies – Ward 2 |
| <i>Citizens Communications Council</i> 2 Vacancies | <i>Ethics Board</i> 1 Vacancy |

Please forward your letters of interest to Robert Zienkowski, Radnor Township, 301 Iven Avenue, Wayne PA 19087.

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

Respectfully submitted,

Jennifer DeStefano