

TOWNSHIP OF RADNOR
Minutes of the Reorganization Meeting of January 7, 2013

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

William A. Spingler, President
John Fisher
James C. Higgins
Donald Curley

Elaine P. Schaefer, Vice President
Kevin G. Higgins
John Nagle

Also Present: *Robert A. Zienkowski, Township Manager; John Rice, Township Solicitor; William White, Finance Director; William Colarulo, Superintendent of Police; Roger Phillips, P.E., Township Engineer; Kevin Kochanski, Director of Community Development; Tammy Cohen, Director of Recreation and Jennifer DeStefano, Executive Assistant to the Township Manager.*

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

Election of President

Commissioner Nagle moved to nominate Commissioner Schaefer as President of the Board of Commissioners, seconded by Commissioner Fisher. The motion passes 5-0 with Commissioner K. Higgins and Commissioner Curley abstaining.

Election of Vice President

Commissioner Spingler moved to nominate Commissioner J. Higgins as Vice President of the Board of Commissioners, seconded by Commissioner Fisher. The motion passes 5-0 with Commissioner K. Higgins and Commissioner Curley abstaining.

Oath of Office to President

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

Oath of Office to Vice President

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

Oath of Office of Township Engineer

The Honorable Judge Ann A. Osborne administered the Oath of Office to Roger A. Phillips, P.E. as Radnor Township Engineer.

Appointments to Chair and Members of standing committees

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

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

Motion to appoint the following individuals in accordance with Chapter 165 – Fire Investigator of the Radnor Township Code:

Fire Code Officials – Raymond Daly and William Miller

Commissioner Spingler made a motion to appoint Raymond Daly and William Miller as Fire Code Officials, seconded by Commissioner Nagle. Motion passed 7-0.

Fire Investigators – Don Woods and Joe Maguire

Commissioner Spingler made a motion to appoint Don Woods and Joe Maguire as Fire Investigators, seconded by Commissioner Nagle. Motion passed 7-0.

Oath of Office to Fire Investigators

The Honorable Judge Ann A. Osborne administered the Oath of Office to Don Woods and Joe Maguire as Fire Investigators.

Oath of Office to Fire Code Officials

The Honorable Judge Ann A. Osborne administered the Oath of Office to Raymond Daly and William Miller as Fire Code Officials.

Appointments to Advisory Boards and Commissions

Commissioner Fisher moved for the reappointment of the following committee members:

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| <u>Board of Health</u> Amy Leader | <u>Citizens Communication Council</u> James Somers | <u>Civil Service Commission</u> Philip Deming |
| <u>Code Appeal Board</u> Keith Martin | <u>Environmental Advisory Council</u> Anne Poulin Sloan Walker | <u>Parks & Recreation Board</u> Andrew Santillo |
| <u>Planning Commission</u> Julia Hurle Stephen Cooper | <u>Zoning Hearing Board</u> Brad Delizia | <u>Rental Housing Appeals Board</u> Timothy McNally |

Seconded by Commissioner Spingler, the motion passed 7-0.

Appointments to Boards, Commissions and Committees

Commissioner Fisher moved to appoint the following to Boards, Commissions and Committees:

Lucas Clark, Parks and Recreation Board; Bryan Morrison, Design and Review Board; Maryann McCarthy, Board of Health; John Lord, Planning Commission and Sally Mattison, Environmental Advisory Committee.

Motion seconded by Commissioner Spingler, motion passed 7-0.

Motion Authorizing to set the 2013 meeting dates

Commissioner Spingler moved to approve and seconded by Commissioner J. Higgins with the removal of February 18, 2013 Special Board of Commissioners meeting. Motion passed 7-0.

Presentation of Certificates of Achievement and Award to the Board of Commissioners from the Township Manager

Mr. Zienkowski presented to Commissioner Schaefer a Certificate of Achievement for Financial Reporting and an Award of Financial Reporting Achievement from The Government Finance Officers Association of the United States and Canada. He spoke about his tenure over the past two and a half years as Township Manager and thanked the Commissioners, Department Heads and Finance Department for their handwork.

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

Respectfully submitted,

Jennifer DeStefano

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