TOWNSHIP OF RADNOR

Minutes of the Organization Meeting of the Board of Commissioners of January 4, 2021

The Radnor Township Board of Commissioners met via Zoom at approximately 7:35 pm

Commissioners Present

Jack Larkin, PresidentLisa Borowski, Vice PresidentRichard BookerDamien EnderleJake AbelSean FarhyMoira Mulroney

Also Present: William White, Township Manager, John Rice, Township Solicitor, Robert Tate, Finance Director, Christopher Flanagan, Chief of Police, Steve Norcini, PE, Township Engineer, Roger Phillips, Engineer, Damon Drummond, Traffic Engineer, Kevin Kochanski, Director of Community Development, Tammy Cohen, Department of Recreation and Community Programming, Molly Gallagher, Public Information Officer, Peggy Hagan, Executive Assistant to the Township Manager.

1. Call to Order

President Larkin called the meeting to order.

2. <u>Pledge of Allegiance</u>

President Larkin led the assembly in the Pledge of Allegiance

Public Comment

Barbara Kraus-Blackney – Emailed she cannot get on the meeting on YouTube.

3. <u>Election of President</u>

Commissioner Borowski nominated Commissioner Larkin for President, seconded by Commissioner Mulroney

Commissioner Abel nominated Commissioner Booker as President, seconded by Commissioner Booker.

Commissioner Larkin called the vote for Commissioner Larkin as President, the motion passed 5-2 with Commissioners Booker and Farhy against.

4. Election of Vice President

Commissioner Enderle nominated Commissioner Mulroney for Vice President, seconded by Commissioner Larkin.

Due to an interruption in internet service Commissioner Borowski moved to go to recess, seconded by Commissioner Mulroney. The motion passed 4-3 with Commissioners Larkin, Booker, and Enderle disconnected.

The meeting restarted at 8:03 p.m. Commissioner Larkin moved to adjourn the Organization and Regular meetings until January 5, 2021 at 7:30 pm. The motion passed 7-0.

<u>The Organization Meeting of the Board of Commissioners resumed on January 5, 2021 at 7:35 p.m.</u>

Commissioner Larkin led the assembly in the Pledge of Allegiance

Commissioner Larkin asked for any additional nominations for Vice President. Commissioner Abel nominated Commissioner Booker for Vice President, seconded by Commissioner Booker. Commissioner Booker nominated Commissioner Farhy for Vice President, Commissioner Farhy declined the nomination.

Commissioner Larkin called the vote for Commissioner Mulroney for Vice President, the nomination passed 4-3 with Commissioners Booker, Abel, and Farhy against.

5. Appointment of the Township Solicitor

Commissioner Larkin nominated Grim Biehn & Thatcher for Township Solicitor, seconded by Commissioner Farhy. The nomination passed 5-2 with Commissioners Booker and Abel against.

6. Appointment of Township Labor Attorney

Commissioner Borowski nominated Joseph Rudolf of Clark Hill for Township Labor Attorney, seconded by Commissioner Larkin. The nomination passed 5-2 with Commissioners Booker and Abel against.

7. Appointment of the Township Secretary and designation of an Assistant Secretary

Commissioner Larkin moved to nominate William White, Township Manager, as Township Secretary and to allow him to designate the Assistant Secretary, seconded by Commissioner Enderle. The motion passed 7-0. William White, Township Manager, designated Peggy Hagan, as Assistant Secretary.

8. Appointment of Vacancy Board Chairperson

Commissioner Mulroney nominated Jannie K. Lau for Vacancy Board Chairperson, seconded by Commissioner Borowski. There was discussion amongst the Commissioners. Commissioner Larkin called the vote, the appointment of Jannie K. Lau to Vacancy Board Chairperson passed 5-2 with Commissioners Booker and Abel against.

9. Reappointments to Boards and Commissions

Commissioner Borowski read the list of Reappointments to Boards and Commissions

- Kurt McCabe Citizens Communications Council (5-year term)
- John Riccutti Citizens Communications Council (5-year term)
- James Quinn Environmental Advisory Council (4-year term)
- James Dolan Code Appeals Board (5-year term)
- Bob Mordeczko Historical and Architectural Review Board (5-year term)
- Sarah Oaks Historical and Architectural Review Board (5-year term)

- Matt Golas Planning Commission (4-year term)
- Missy Deck Memorial Library of Radnor (3-year term)
- Richard Weitzman Zoning Hearing Board (5-year term)

Commissioner Borowski moved to approve the reappointments, seconded by Commissioner Enderle. The reappointments, of Kurt McCabe, John Riccutti, Janes Quinn, James Dolan, Bob Mordeczko, Sarah Oaks, Matt Golas, and Missy Deck, passed 7-0. The reappointment of Richard Weitzman passed 6-1 with Commissioner Booker against.

Commissioner Borowski would like to make it a priority to revitalize the Citizens Communications Council. Members of the Council are frustrated with the lack of meetings and would like more participation. Commissioner Borowski, Commissioner Enderle, and Molly Gallagher, Staff Liaison, will work together to revitalize the Citizens Communications Council.

10. Appointments to Boards & Commissions

Resolution 2021-01 – Appointing a Member to the Radnor Township Zoning Hearing Board in Accordance with the Municipalities Planning Code – John Lord – Unexpired Term ending 12/31/21

Commissioner Larkin moved to approve the Resolution, seconded by Commission Enderle. The motion passed 6-1 with Commissioner Farhy against.

11. Adjournment of the Reorganization Meeting to Regular Meeting

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

Respectfully submitted.

Peggy Hagan