

TOWNSHIP OF RADNOR
Minutes of Public Special Meeting of January 30, 2012

The Radnor Township Board of Commissioners met at approximately 7:00 PM in the Radnorshire Room in the Radnor Township Municipal Building, 301 Iven Avenue, Wayne, PA 19087

Commissioners Present

William Spingler, President

Elaine P. Schaefer, Vice President

Donald Curley

Kevin G. Higgins

John Fisher

James C. Higgins

John C. Nagle

Also Present: *Robert A. Zienkowski, Township Manager; William White, Finance Director; William Colarulo, Superintendent of Police; Stephen Norcini, Director of Public Works, Rick Petrella, Fleet Supervisor – Public Works; Tammy Cohen, Director of Recreation; Kevin Kochanski, Director of Community Development; John Osborne, Treasurer and Jennifer DeStefano, Executive Assistant to Township Manager.*

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

Financial Forecast Presentation

Bill White, Finance Director gave a presentation of the new five year financial forecast. He discussed a Normal, Optimistic and Pessimistic forecast. In closing, he wanted to thank CARFAC for all their hard work with setting the framework.

Capital Equipment Funding

Steve Norcini, Public Works Director gave a brief presentation of the five year capital replacement plan. The Public Works department has reviewed options for purchasing replacement vehicles vs. leasing vehicles for all Township vehicles.

Board of Commissioners Comment and Discussion

Commissioner Fisher asked about the choices for funding of municipal vehicles. Mr. Norcini responded that they can be paid out right from the General Fund, Municipal Leases or Grants obtained. Commissioner Fisher would like to see a fund created so that in years to come the Township will be paying cash for vehicles.

Commissioner Schaefer inquired; when the costs for the replacement vehicles are presented is the trade-in values included. Mr. Norcini responded that the salvage value of some of these vehicles is minimal.

Commissioner Curley inquired about the thought process behind the replacement frequency. Mr. Norcini responded that he has sat with the Township mechanics and have reviewed the current state of the Township vehicles.

Commissioner J. Higgins asked if these were the only vehicles that the Township owned and has the Township looked into departments using their personal vehicles and receiving reimbursement for mileage. He also asked if consideration had been made for use of the employee's vehicle with mileage reimbursement. Mr. Zienkowski stated that the only take home vehicles are Public Works Director and Supervisors. He also stated that he would look into whether any economies could be achieved by reducing the number of vehicles and having employees use their vehicles.

Commissioner Fisher commented that the Board will need to make some tough choices going forward.

Commissioner J. Higgins also raised questions about the fire companies' contributions. Has the money that we have given to Community Organizations grown over the years?

Public Comment

Dan Webster, 242 Ravenscliff – Questioned if we went into replacement program of Township vehicles would the Township save money in maintenance and payroll expenses.

Martin Heldring, 305 Audubon Ave. – As a new Board what financial legacy will be left and what is the plan and the time frame.

Sarah Armstrong, Radnor Township Resident – The Township maybe should consider contacting County to rent vehicles such as surveillance vans.

Schedule of Bills Payable/Disbursement List #2012-1C

Commissioner Fisher moved and Commissioner Nagle seconded. Motion passed 7-0.

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

Respectfully submitted,

Jennifer DeStefano

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