

TOWNSHIP OF RADNOR
Minutes of the Meeting of April 9, 2018

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

Lisa Borowski, President Luke Clark, Vice-President Jake Abel Richard Booker
Sean Farhy Matthew Marshall John Nagle

Also Present: *Robert A. Zienkowski, Township Manager; John Rice, Township Solicitor; William Colarulo, Superintendent of Police; William White, Assistant Township Manager and Finance Director; Shawn Dietrich, Police Lieutenant and Jennifer DeStefano, Executive Assistant to the Township Manager.*

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

Notice of Executive Session on April 9, 2018 preceding the Board of Commissioners meeting

There was an Executive Session on April 9, 2018 where all Commissioners participated and matters of Litigation and Personnel were discussed.

1. Consent Agenda

- a) *Disbursement Review and Approval: 2018-03B, 2018-03C, 2018-03D, 2018-03E*
- b) *Approval of the February 26, 2018 and March 12, 2018 Board of Commissioner meeting minutes*
- c) *HARB-2018-03 – 416 Oak Lane – Mudroom and shed addition*

Commissioner Clark made a motion to approve, seconded by Commissioner Nagle. Motion passed 7-0.

1. Public Participation - Individual comment shall be limited to not more than five (5) minutes per Board policy

Anujeet Sareen, 205 Strafford – He commented regarding problems that he is having with the builder that is building around him.

Debbie Singer – She commented regarding the hiring of new Police Officers and the retirement of Andy Block

Leslie Morgan, Farm Road – She commented regarding the bidding for professional services, 145 King of Prussia Road and an ethics complaint submitted by Mr. McCone and Mr. Bowdre.

Kelly Martin, Ward 7 – She commented regarding the investigation into the leak of exhibit 6 and proposed traffic at 145 King of Prussia Road.

Dan Sherry, Wayne – He commented regarding time management for public comment, the investigation into the leak of exhibit 6.

Commissioner Borowski thanked all Township staff for the great work over the celebrations of Villanova NCAA win.

2. Appointment to Various Boards and Commissions

This item is tabled

3. Committee Reports

PERSONNEL & ADMINISTRATION

A. Conditional Offer of Employment to Three (3) Potential Radnor Township Police Officers

Commissioner Clark made a motion to approve, seconded by Commissioner Nagle.

There was a brief discussion amongst the Commissioners and staff regarding the motion.

Commissioner Borowski called the vote, motion passed 7-0.

B. Discussion and Possible Motion Regarding Setting a Date for Sunshine Act and Open Records Training

Commissioner Abel spoke regarding training from the State office. There was a brief discussion amongst the Commissioners.

Commissioner Clark made a motion to direct staff to get information and available training dates from the State Open Records Office between May 15 and the end of June, seconded by Commissioner Abel.

Public Comment

Dan Sherry, Wayne – He commented regarding the Sunshine Act and the Ethics Board.

Commissioner Clark called the vote, motion passed 7-0.

C. Discussion about Township Wide Clean Up Day

Commissioner Marshall commented that Township Police and Public Works will work with the public to have a Pilot clean-up day of the gateway of the Township on May 12, 2018 which is the corridor of Lancaster Avenue between Radnor Chester Road to Route 320 from 8 AM to 11 AM. There was a brief discussion regarding the details of the day.

D. Resolution #2018-37 - Approving a License Agreement Between the Township of Radnor and The Skunk Hollow Community Garden Association, Providing for a Community Garden in Skunk Hollow Park

Commissioner Clark made a motion to approve, seconded by Commissioner Farhy.

There was a brief discussion regarding the license agreement. Commissioner Borowski called the vote, motion passed 7-0.

E. A Motion to Post the Addendum to accompany Grim, Biehn and Thatcher Memo Dated December 11, 2017, Regarding the Ethics Board and Disclosure of Confidential Information on Township Website” prepared by Commissioner’s Booker, ~~Abel and Marshall~~ (Requested by Commissioner Booker)

Commissioner Abel made a motion to post to the Township website the addendum that was released to the Commissioners on April 6, 2018, seconded by Commissioner Booker.

There was a discussion amongst the Commissioners and the Solicitor.

Commissioner Borowski made a motion to adjourn into Executive Session, seconded by Commissioner Farhy. Motion failed 3-4 with Commissioners Booker, Clark, Abel and Marshall opposed.

Public Comment

Dan Sherry, Wayne – He commented regarding questions made to the Solicitor and the responses from the Solicitor.

Commissioner Borowski called the vote on the above motion, motion passed 4-3 with Commissioners Farhy, Borowski and Nagle opposed.

Commissioner Abel made a motion that the Commissioners do their best to resolve which the Rice report identified as a clear leak of exhibit 6 to Mr. McCone and Mr. Bowdre and propose to do it in two steps; The Solicitor write a letter to Mr. McCone and Mr. Bowdre to appear at or before the April 23, 2018 Board of Commissioners meeting to respond to the question of how they obtained a confidential document and if that does not get the Board an answer to who leaked the document then at the first meeting in May the Board should have a discussion on whether they pursue a further investigation, seconded by Commissioner Booker.

There was a discussion amongst the Commissioners and Solicitor on the above motion.

Public Comment

Dan Sherry, Wayne – He commented regarding the above motion as well as the ethics board.

Commissioner Borowski called the vote, motion passed 4-3 with Commissioners Farhy, Borowski and Nagle opposed.

FINANCE & AUDIT

F. CARFAC Discussion

There was an in-depth discussion regarding CARFAC after all members resigned and how to proceed with the Committee. It was the sense of the Board to advertise for new members and revise the CARFAC resolution to reflect televising of meetings as well as adding Board of Commissioner representation at the meetings. It will be advertised on the Township website for the nine vacancies. Mr. Zienkowski asked that when CARFAC convenes for their meeting the items of Sale of Sewers and Cell Towers are added for discussion.

PUBLIC WORKS & ENGINEERING

PUBLIC SAFETY

There is a Public Safety meeting on Tuesday, April 10, 2018 at 7 PM in the Radnorshire Room.

PARKS & RECREATION

Commissioner Nagle commented that they meet this Thursday and he will discuss the No Smoking in Township Parks.

COMMUNITY DEVELOPMENT

LIBRARY

Commissioner Borowski announced there would be a tour for Board of Commissioners and Library Board on Tuesday, April 10 @ 5:30 p.m. with the Township Manager and Project Contractor.

PUBLIC HEALTH

Commissioner Nagle commented that Board of Health met last week and they are reviewing the No Smoking in Township Parks.

Old Business

New Business

Public Participation

Baron Gemmer, Wayne – He inquired about agendas for the subcommittee meetings. He also commented that he would like to see the Open Records/Sunshine Act training to not take place until CARFAC members are in place.

Dan Sherry, Wayne – He commented regarding comments made by Commissioner Borowski referencing exhibit 6 and the ethics board.

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

Respectfully submitted,

Jennifer DeStefano