

TOWNSHIP OF RADNOR
Minutes of the Meeting of June 25, 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

<i>Luke Clark, Vice-President</i>	<i>Jake Abel</i>	<i>Richard Booker</i>
<i>Sean Farhy</i>	<i>Jack Larkin</i>	<i>John Nagle</i>

Absent: *Lisa Borowski, President*

Also Present: *Robert A. Zienkowski, Township Manager; Kathryn Gartland, Township Treasurer; John Rice, Township Solicitor; Christopher B. Flanagan, Superintendent of Police; Stephen Norcini, P.E., Township Engineer; Steve McNelis, Public Works Director; Dammon Drummond, Traffic Engineer; and Jennifer DeStefano, Executive Assistant to the Township Manager.*

Vice-President Clark called the meeting to order and led the assembly in the Pledge of Allegiance

Notice of Executive Session on preceding the Board of Commissioners meeting of June 25, 2018

There was an Executive Session on June 25, 2018 where matters of and matters of Litigation, Real Estate and Personnel were discussed. All Commissioners were present except for Commissioner Borowski.

Commissioner Clark announced that item C will be removed from the agenda per the applicant.

1. *Consent Agenda*

a) *Disbursement Review & Approval*

b) *Approval of minutes of the Board of Commissioner meeting on June 11, 2018*

c) *HARB-2018-04 – 200 Poplar Avenue - One (1) story rear additions of mud room, porch, kitchen expansion and deck*

d) *Acceptance of Department Monthly Reports*

Commissioner Nagle made a motion to approve, seconded by Commissioner Farhy. Motion passed 6-0 with Commissioner Borowski absent.

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

Jane Galli – She announced the Willows clean-up on Saturday, June 30th from 9 AM – 1 PM.

Dan Sherry, Wayne – He commented regarding an agenda item to censure Commissioner Farhy at the last Board of Commissioners meeting.

Kelly Martin, Ward 7 – She commented regarding Commissioner Farhy, follow-up to McCone investigation as well as a follow-up to the Solicitor RFP’s.

Sara Pilling, Garrett Avenue – She spoke asking Ms. Martin to not reference her own comments as “we” and only represent herself.

Toni Bailey, Conestoga Village – She commented regarding an agenda item to censure Commissioner Farhy which was on the June 11, 2018 Commissioners agenda.

3. *Committee Reports*

FINANCE & AUDIT

A. *Presentation of the 2017 Independent Audit*

Representatives of Zelenkofske Axelrod LLC, Township Auditors along with Mr. Ed Caine made a brief presentation of the 2017 Independent Audit findings. The presentation can be found on the Township website at: <http://radnor.com/251/Finance>.

B. *Resolution #2018-49 - Board Acceptance of the 2017 Comprehensive Annual Financial Report (CAFR) and Independent Audit Report*

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

There was a brief discussion amongst the Commissioners regarding the audit.

Commissioner Clark called the vote, motion passed 6-0 with Commissioner Borowski absent.

PUBLIC WORKS & ENGINEERING

C. *Resolution #2018-54 - Final – Ardrossan - Preliminary/Final Lot Line Plan*

Removed from agenda per the applicant.

COMMUNITY DEVELOPMENT

D. *Motion to Authorize County Court Action to Remove Building Located at 220 Sproul Road*

Commissioner Clark made a motion, seconded by Commissioner Nagle.

There was a brief discussion amongst the Commissioners and the Township Solicitor.

Commissioner Clark made a motion to approve, motion passed 6-0 with Commissioner Borowski absent.

PERSONNEL & ADMINISTRATION - None

PUBLIC SAFETY

Commissioner Clark commented that there is a good segment by Superintendent Flanagan on school safety which can be found on the Township website.

Commissioner Abel inquired regarding an update of trees on Leslie Road from the Township Manager. Mr. Zienkowski responded that the Township Arborist went to Leslie Road to evaluate the health of the trees and found 16 trees in serious condition and will be removed.

PARKS & RECREATION

Commissioner Nagle commented about the Annual Camp out was a big success and summer camp is underway.

LIBRARY

Commissioner Clark commented that the grand opening is scheduled for July 2, 2018.

PUBLIC HEALTH

Commissioner Nagle commented that the Board of Health continues to investigate the questions which were raised about smoking on N. Wayne avenue and at playgrounds. They also had an excellent presentation on vaping at a past meeting.

New Business

None

Old Business

Commissioner Booker discussed trucks on Belrose Lane, inquired on a follow up on the McCone investigation, as well as inquired for an update of the Professional Services RFP's. There was a brief discussion amongst the Commissioners and the Solicitor regarding these items. Commissioner Abel inquired about an update to emergency communications. Mr. Zienkowski commented that the discussion will be on the July meeting of the Citizens Communication Council.

Public Participation

Dan Sherry, Wayne – He commented regarding the status of the McCone investigation.

Jane Galli, Conestoga Village – She spoke regarding her frustrations with the process and progress of the McCone investigation.

Kelly Martin, Ward 7 – She spoke regarding her frustrations with the process and progress of the McCone investigation.

Baron Gemmer, S. Wayne Avenue – He commented inquiring if the matrix for the Engineering Firm and other RFP's that have come in, can be posted to the website.

Roberta Winters – She urged everyone to watch the recording of the Sunshine Law & Right to Know training which is on the Township website as well as a forum on Roberts Rules that the League of Women Voters hosted.

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

*Respectfully submitted,
Jennifer DeStefano*