TOWNSHIP OF RADNOR Minutes of the Reorganization Meeting of January 3, 2017

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

Philip Ahr, President Luke Clark, Vice President Donald Curley John Nagle Richard F. Booker James C. Higgins Elaine Schaefer

Also Present: Robert A. Zienkowski, Township Manager; John Rice, Township Solicitor; William White, Finance Director; Steve Norcini, Director of Public Works; William Colarulo, Superintendent of Police; Tammy Cohen, Director of Community Programming and Recreation; Damon Drummond, Traffic Engineer and Jennifer DeStefano, Executive Assistant to the Township Manager.

<u>President Ahr called the meeting to order and led the assembly in the Pledge of Allegiance</u>

Election of President

Commissioner Higgins made a motion to nominate Commissioner Schaefer as President, seconded by Commissioner Nagle.

Public Comment

Dan Sherry, Wayne – He commented in regards to his disagreement to Commissioner Schaefer as President of the Board.

Commissioner Booker commented that he is in agreement with Mr. Sherry's comments.

Commissioner Ahr called the vote, motion passed 4-3 with Commissioners Booker, Clark and Curley opposed.

Election of Vice President

Commissioner Schaefer made a motion to nominate Commissioner Ahr as Vice President, seconded by Commissioner Nagle.

There was a brief discussion amongst the Commissioners in regards to the above nomination.

Public Comment

Dan Sherry, Wayne – He commented in regards to the above nomination.

Commissioner Ahr called the vote, motion passed 4-3 with Commissioners Booker, Clark and Curley opposed.

Commissioner Schaefer thanked Commissioner Ahr for his service as President and commented that she is very enthusiastic to take over for the next year as President.

Appointment of the Township Solicitor

Commissioner Higgins made a motion to appoint John Rice as Township Solicitor, seconded by Commissioner Curley.

Public Comment

Dan Sherry, Wayne – He commented that he is not in support of the nomination of John Rice as Township Solicitor.

Commissioner Schaefer called the vote, motion passed 6-0 with Commissioner Booker abstaining.

Appointment of the Township Secretary and designation of an Assistant Secretary Commissioner Curley made a motion to appoint Robert Zienkowski as Township Secretary and designate William White as Assistant Township Secretary, seconded by Commissioner Nagle. Motion passed 7-0.

Appointments to Chair and Members of Standing Committees

Commissioner Ahr made a motion to appoint the below to the Board of Commissioners Standing Committees, seconded by Commissioner Curley. Motion passed 7-0.

Board of Commissioners Standing Committees - 2017 appointments to Chair and Members of the Board of Commissioners Standing Committees are as follows:

Committee of the Whole

Library

Personnel and Administration

Public Works & Sewer

Elaine Schaefer, Chair Luke Clark Don Curley Rich Booker

John Nagle Phil Ahr Jim Higgins

Community Development Finance and Audit

Don Curley, Chair All Commissioners Rich Booker, Chair Jim Higgins Jim Higgins Elaine Schaefer

Open Space Parks and Recreation

Elaine Schaefer, Chair John Nagle, Chair Phil Ahr, Chair Luke Clark Luke Clark Don Curley John Nagle Elaine Schaefer John Nagle

Public Health Public Safety

John Nagle, ChairElaine Schaefer, ChairJim Higgins, ChairRich BookerLuke ClarkDon CurleyPhil AhrJim HigginsElaine Schaefer

AD-HOC Finance & Audit

Phil Ahr, Chair John Nagle

Reappointments to Advisory Boards and Commissions

Commissioner Ahr read the following for reappoint to the respective boards: Linda Schanne – Board of Health; Bryan Morrison – Code Appeals Board; Jim Quinn – Environmental Advisory Council; Martin Heldring – Ethics Board; Chris Campbell – Parks and Recreation Board; John Lord – Planning Commission; Jack Millerick – Shade Tree Commission; Charles Boschen – Stormwater Advisory Committee; Heather Gill – Stormwater Advisory Committee; Paul Burgmayer – Stormwater Advisory Committee; William Martin – Zoning Hearing Board.

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

Appointments to Boards & Commissions

Commissioner Nagle made a motion to appoint the below residents to the various Board and Commissions, seconded by Commissioner Higgins. Motion passed 7-0.

Helen Mountain – CARFAC Matthew Paul McCaffery –Board of Health Paul Crotty – Board of Health Matt Golas - Planning Commission Bob Adams – Rental Housing Board Wally Zimolong - Design Review Board Joshua Kohn - Rental Housing Board - Alternate Collin Whelan – Design Review Board

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

Respectfully submitted,

Jennifer DeStefano