

**TOWNSHIP OF RADNOR**  
**Minutes of the Meeting of November 21, 2016**

*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**

*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; Kevin Kochanski, Director of Community Development; Tammy Cohen, Director of Community Programming & Recreation; Roger Philips, Township Engineer; Amy Kaminski, Traffic Engineer and Jennifer DeStefano, Executive Assistant to the Township Manager.*

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

*Notice of Executive Session on November 21, 2016*

All commissioners were in attendance at the November 21, 2016 of personnel, real estate and litigation were discussed.

*1. Public Participation*

Commissioner Curley – He acknowledged Commissioner Schaefer for her campaign and thanked her.

Linda McQuiggan, Curriculum Director Radnor Township School District – She commented that she is in support of the Library Expansion and the impact it has on the students in the area.

Leslie Morgan, Farm Road – She spoke in regards to funding for the Ardrossan Trails and Library.

Steve Chanenson, Ward 5 and member of Library Board of Trustees – He thanked the Board for their support and he is in support of the renovation of the Library.

Sara Pilling, Garrett Avenue – She commented in regards to the proposed Library project and suggested building a combined senior center and library.

Michelle Johnson, St. David's – She commented in regards to her support of the Library project.

Jamie Holt Darby Paoli Road – He commented in regards to his in support of the Library project

Ted Seidel, Library Board – He commented in regards to his in support of the Library project.

Chuck Barber, Ward 2 – He commented in regards to historical property purchases in the Township as well as commented that the Township needs to find the money for the proposed renovations at the Library.

Roberta Winters – She commented on the need to have incremental tax increases to support Township services.

2. WBA request for Free Parking in Downtown Wayne on Saturday after Thanksgiving and Saturday's in December

Chris Todd, President WBA commented that the Wayne Business Association is requesting the consideration of free parking on the 4 Saturdays before Christmas and the one following.

Commissioner Curley made a motion to approve, seconded by Commissioner Schaefer. Motion passed 6-1 with Commissioner Nagle opposed.

2. Public Hearing #2 on 2017 Preliminary Budget

Mr. White discussed the below objectives for the meeting this evening:

Board Direction on Legislation for next Monday: *-Budget Ordinance [Introduction]:*

- Setting 2017 Millage Rates
- Setting 2017 Sanitary Sewer Rate

Board Direction on outstanding budget items: *-Capital Funding*

- 2017 Funding Direction
- Long-term Approach to Funding the Plan
  - *Pension Funding*
  - *Library Project Funding*
  - *Stormwater Fee*
  - *Community Organization Funding*
  - *Allocation of 2015 Excess General Fund Balance*

There was an in depth discussion amongst the Commissioners and staff in regards to the proposed 2017 Township Budget, Capital Funding, Pay as you Go, Pay as you Use, Pension, Parks and Open Space Fund and stormwater projects with the following decisions made:

Library Project Funding

Helen McGrane, Anny Lappele from the Library and Martin Kimmel, architect for the Library project briefly discussed the funding shortfall that is needed. Mr. Zienkowski discussed his suggested recommendation for the Excess Fund Balance and funding of the shortfall of the Library renovation.

Commissioner Curley made a motion to utilize \$851,900 from the 2015 General Fund excess fund balance along with the re-purposing of \$300,000 from the Trail Bond Proceeds (“VU Trail”) to fund the \$1,151,900 needed for the Library Project, seconded by Commissioner Clark. Motion passed 7-0.

Public Comment

Leslie Morgan, Farm Road – She commented in regards to potential funding from the County level in the past.

Park and Open Space Fund

Commissioner Ahr made a motion to fund the deficit in the open space fund with .1 mills tax increase, seconded by Commissioner Nagle. Motion failed 2-5 with Commissioners Booker, Clark, Higgins, Schaefer and Curley opposed.

Public Comment

Jack Follman, Valley Place – He commented in regards to the need for a larger reserve fund.

Commissioner Schaefer made a motion to allocate \$400,000 from the 2015 General Fund excess fund balance to the Park and Open Space Fund, seconded by Commissioner Higgins. Motion passed 4-3 with Commissioner Booker, Clark and Curley opposed.

Capital Funding

Commissioner Curley made a motion to allocate \$354,000 plus \$96,959 from the 2015 General Fund excess fund balance to the capital program, and to move the South Wayne Parking Lot funding from 2018 to 2017 in the Capital Plan; and to reduce the 2017 Cairn funding from \$150,000 to \$50,000 in the Capital Plan, seconded by Commissioner Clark. Motion passed 7-0.

Stormwater Fee

Commissioner Nagle made a motion to keep the stormwater fee at \$29.00 per unit for 2017, seconded by Commissioner Schaefer. Motion passed 4-3 with Commissioner Booker, Clark and Curley opposed.

Willows

Commissioner Curley made a motion to increase the Willows Fund Repair and Maintenance expense line to \$50,000 in 2017, seconded by Commissioner Nagle. Motion passed 7-0.

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

*Respectfully submitted,  
Jennifer DeStefano*