

TOWNSHIP OF RADNOR
Minutes of Public Meeting of February 17, 2015

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

William Spingler, President

John Fisher

John Nagle

Elaine Schaefer

James C. Higgins, Vice President

Richard F. Booker

Donald Curley

Also Present: *Robert A. Zienkowski, Township Manager; William White, Finance Director; Stephen Norcini, Director of Public Works & Engineering and Jennifer DeStefano, Executive Assistant to the Township Manager.*

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

Public Participation

Dan Sherry, Wayne – He commented in regards to a news article that was published in the local newspaper on February 8, 2015 titled Radnor BoC considering resolution to limit public comment at meetings. He also commented on the upcoming Ethics Board meeting to be held on Thursday, February 19, 2015 in the Roll Call Room of the Township Building.

There was an in depth conversation amongst with the Commissioners in regards to parameters of directing the Township Solicitor.

Christina Perrone, Wayne – She commented in regards section 2.09h of the Township Charter which states *No Commissioner, acting individually, shall seek publicly or privately to direct the acts of township officials and employees.*

1. Consent Agenda

- a) *Disbursement Review and Approval 2015-01A, 2015-01B*
- b) *Approval of minutes for the Board of Commissioners meeting of January 12, 2015*
- c) *Consideration of a Motion to approve the Certificate of Appropriateness:*
 - *HARB-2015-04 – 413 Chestnut Lane – Demolition of single story addition and wood deck on rear of home. Construction of new two story addition and wood deck on rear of home.*
- d) *Resolution #2015-14 - Amending the Consolidated Fee Schedule with regard to Food Establishment Fees and various Parks & Recreation sections*
- e) *Resolution #2015-15 - Entering into an Agreement with Consolation Energy for the purchase of green power pursuant to the Township's approved Green House Gas Action Plan*
- f) *Motion to Authorize to Receive Bids for the Kirks Run Sanitary Sewer Encasement and Bank Stabilization Project*

~~g) Resolution #2015-13 - Authorizing Cozen O'Connor to serve as Bond Counsel for the Series 2009 Bond Refunding Transaction at a price not to exceed \$23,000 (to be paid from bond proceeds)~~

~~h) Motion to reject all Bids for Contract #B-15-001 "Willows Park Entry Bridge Replacement" and Authorization to rebid for same project~~

Commissioner Booker requested that item e & g be removed from the consent agenda.

Commissioner Schaefer made a motion to approve, seconded by Commissioner Fisher. Motion passed 7-0.

e) Resolution #2015-15 - Entering into an Agreement with Consolation Energy for the purchase of green power pursuant to the Township's approved Green House Gas Action Plan

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

There was an in depth discussion amongst the Commissioners and staff in regards to other options for energy. The Board asked staff to bring comparisons back at a future meeting for consideration. The motion was withdrawn

g) Resolution #2015-13 - Authorizing Cozen O'Connor to serve as Bond Counsel for the Series 2009 Bond Refunding Transaction at a price not to exceed \$23,000 (to be paid from bond proceeds)

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

2. Committee Reports

FINANCE & AUDIT

A. Ordinance #2015-01 (Adoption) - Authorizing the incurrence of electoral debt by the issuance of general obligation bonds, Series 2015 in an aggregate principal amount not to exceed \$6,775,000 for the purpose of providing funds to currently refund all or a portion of the Township's outstanding General Obligation Bonds, Series 2009 and to pay the costs of issuance of the bonds

Commissioner Fisher made a motion to adopt, seconded by Commissioner Nagle.

There was an in depth discussion in regards to the above proposed ordinance.

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

COMMUNITY DEVELOPMENT - None

PUBLIC WORKS & ENGINEERING - None

LIBRARY

Commissioner Booker commented that the next Library Board Meeting is on Thursday, February 19, 2015.

PUBLIC HEALTH - None

PUBLIC SAFETY - None

PARKS & RECREATION

Commissioner Nagle commented that the Daddy Daughter Dance was another huge success.

PERSONNEL & ADMINISTRATION - None

Old Business

Commissioner Nagle commented that he would like to bring back to the board the item they had discussed in the past in regards to the parking money and WBA. He would like for staff to review those documents and remove RECT reference from them. Also he would like that the requirement will be that the WBA brings to the Board of Commissioners either annually or semi-annually to review the completed projects.

New Business

Commissioner Spingler commented in regards to upcoming exhibits at the Wayne Art Center.

Commissioner Fisher requested that the following item is placed on the next agenda – Parameters of directing the Township Solicitor

Mr. Zienkowski recognized the Public Works staff for the great work they have done the past few weeks with the various storms and severe weather.

Public Participation

Dan Sherry, Wayne – He commented in regards to comments made about the Township Solicitor not being subject to the prohibition regarding administrative policy. He also discussed a proposed resolution to limit public comment at meetings that the board is considering and the upcoming ethics board meeting.

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

Respectfully submitted,

Jennifer DeStefano