# TOWNSHIP OF RADNOR Minutes of Public Meeting of January 3, 2012

The Radnor Township Board of Commissioners met at approximately 7:45 PM in the Radnorshire Room in the Radnor Township Municipal Building, 301 Iven Avenue, Wayne, PA 19087

## Commissioners Present

William Spingler, President Elaine P. Schaefer, Vice President Donald Curley Kevin G. Higgins John Fisher James C. Higgins John C. Nagle

Also Present: Robert A. Zienkowski, Township Manager; John Rice, Township Solicitor; William White, Finance Director; William Colarulo, Superintendent of Police; Stephen Norcini, Director of Public Works, Kristin Norwood, Gilmore & Associates, Tammy Cohen, Director of Recreation; Kevin Kochanski, Director of Community Development; John Osborne, Treasurer and Jennifer DeStefano, Executive Assistant to Township Manager.

President Spingler called the meeting to order.

## Public Participation - None

Notice of Executive Session preceding the Board of Commissioners Reorganization meeting of January 3, 2012

All commissioners were in attendance where matters of litigation were discussed.

Approval of minutes for the Board of Commissioners meeting of December 12, 2012

Commissioner Schaefer moved to approve and seconded by Commissioner Curley. Motion passed 6-0 with Commissioner J. Higgins abstaining.

Motion to appoint Kevin Kochanski, Director of Community Development as Township Zoning Officer

Commissioner Curley moved to appoint Kevin Kochanski as Township Zoning Officer and seconded by Commissioner Schaefer. Motion passed 7-0.

## **PUBLIC WORKS & ENGINEERING**

Resolution # 2012-01 - Approving the purchase of one snow plow via Pennsylvania Costars contract #025-052, from H.A. Dehart & Son

Commissioner J. Higgins moved to approve and seconded by Commissioner Schaefer. Motion passed 7-0.

### FINANCE & AUDIT

# Schedule of Bills Payable/Disbursement List #2011-12C

Commissioner Fisher moved to approve and seconded by Commissioner K. Higgins. Motion passed 7-0.

Motion to Approve 2012 Discussion items for 2013 Budget Plan Schedule

Commissioner Fisher moved to approve and seconded by Commissioner K. Higgins. Motion passed 7-0.

#### PERSONNEL & ADMINISTRATION

Announcement of Board Vacancies on the following Boards, Commissions and Committees

Civil Service Commission (6 year term)

Code Appeals Board(6 year term)

1 Vacancy 1 Vacancy

<u>Park and Recreation Board</u> (5 year term) <u>Ethics Board</u> (4 year term)

1 Vacancy 3 Vacancies

Rental Housing Appeals (5 year term)

Citizens Communication Council (5 year term)

1 vacancy 2 Vacancies

Please submit your resume to Robert Zienkowski, Township Manager, Radnor Township, 301 Iven Avenue, Wayne, PA 19087.

PUBLIC SAFETY - None
PARKS & RECREATION - None
COMMUNITY DEVELOPMENT- None
LIBRARY - None
PUBLIC HEALTH - None

Old Business - None

New Business - None

Public Participation - None

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

Respectfully submitted,

Jennifer DeStefano

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