# TOWNSHIP OF RADNOR Minutes of the Reorganization Meeting of January 2, 2018

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

Jake AbelRichard BookerLisa BorowskiLuke ClarkSean FarhyJohn Nagle

Also Present: Robert A. Zienkowski, Township Manager; Kathryn Gartland, Treasurer; John Rice, Township Solicitor; Andrew Block, Deputy Superintendent of Police and Jennifer DeStefano, Executive Assistant to the Township Manager.

#### Presentation of Colors

Deputy Superintendent Block called for the Presentation of Colors.

Commissioner Clark called the meeting to order and led the assembly in the Pledge of Allegiance

# 1. Oath of Office to 2<sup>nd</sup> Ward Commissioner – Richard F. Booker

The Honorable Judge Ann A. Osborne administered the Oath of Office to Commissioner Richard Booker as 2<sup>nd</sup> Ward Commissioner, Radnor Township Board of Commissioners.

# 2. <u>Oath of Office to 4<sup>th</sup> Ward Commissioner – Lisa Borowski</u>

The Honorable Judge Ann A. Osborne administered the Oath of Office to Commissioner Lisa Borowski as 4<sup>th</sup> Ward Commissioner, Radnor Township Board of Commissioners.

# 3. Oath of Office to 6th Ward Commissioner – Jacob Abel

The Honorable Judge Ann A. Osborne administered the Oath of Office to Commissioner Jacob Abel as 6<sup>th</sup> Ward Commissioner, Radnor Township Board of Commissioners.

# 4. Oath of Office to Township Treasurer - Kathryn A. Gartland

The Honorable Judge Ann A. Osborne administered the Oath of Office to Kathryn A. Gartland as Township Treasurer, Radnor Township.

Deputy Superintendent Block called for the retiring of the Colors.

#### 5. Election of President

Commissioner Farhy nominated Commissioner Lisa Borowski, seconded by Commissioner Nagle. Motion passed 6-0.

# 6. Election of Vice President

Commissioner Abel nominated Commissioner Luke Clark, seconded by Commissioner Booker.

# **Public Comment**

Dan Sherry, Wayne – He commented regarding the above motion.

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

# 7. Appointment of the Township Solicitor

Commissioner Nagle made a motion to appoint John Rice, seconded by Commissioner Farhy.

#### **Public Comment**

Leslie Morgan, Farm Road – She commented regarding the need to review the Township Charter as well as to bid out Township Legal Counsel.

Patti Booker, Belrose Lane – She suggested a request for cost of services be provided to the residents similar to the School Board.

Dan Sherry, Wayne – He commented to his disagreement of the appointment of John Rice as Township Solicitor.

Kelly Martin – She commented regarding the need to go out for a request for proposal for legal counsel due to a few past actions.

Commissioner Borowski called the vote, motion passed 5-1 with Commissioner Booker opposed.

# 8. Appointment of the Township Secretary and designation of an Assistant Secretary

Commissioner Clark made a motion to appoint Mr. Zienkowski as Township Secretary and Mr. White as Assistant Secretary, seconded by Commissioner Nagle. Motion passed 6-0.

# 9. Appointments to Chair and Members of Standing Committees

Commissioner Clark made a motion to table until January 8, 2018, seconded by Commissioner Booker. Motion passed 6-0.

#### **Public Comment**

Leslie Morgan, Farm Road – She asked for the Commissioners to explain the purpose of standing committees.

Commissioner Clark explained that these are subcommittee of the Board and that the Board is hoping to utilize them more this year.

Chip Layfield – He asked for Bud Hirsch name to be struck from reappointments.

# 10. Reappointments to Advisory Boards and Commissions

Commissioner Clark made a motion to table until January 8, 2018 meeting, seconded by Commissioner Booker.

#### **Public Comment**

Dan Sherry, Wayne – He spoke regarding the current ongoing ethics complaint and exhibit 6.

Chip Layfield – He commented regarding his concerns with reappointing Mr. Hirsch to the Zoning Hearing Board as he has appeared in political campaign material.

Kelly Martin, Rosemont – She commented regarding the ethics investigation review currently being undertaken by the Township Solicitor.

Leslie Morgan, Farm Road – She commented regarding the need for the public to hear the opinions of the newly elected Commissioners pertaining to the ethics investigation by the Township Solicitor.

Commissioner Borowski called the vote, motion passed 5-1 with Commissioner Nagle opposed.

# 11. Appointments to Boards & Commissions

Commissioner Clark made a motion to table until January 22, 2018 meeting, seconded by Commissioner Nagle.

#### **Public Comment**

Susan Stern – She commented regarding the Board being mostly new members as well as the tone and length of the meetings. She also gave a few suggestions of how to run the meetings more efficiently.

Dan Sherry, Wayne – He spoke regarding the need for new Commissioners to get "up to speed" on Township business.

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

# 12. Appointment of Vacancy Board Chairperson

Commissioner Nagle made a motion to appoint Dave Falcone to Vacancy Board, seconded by Commissioner Clark. There was a brief discussion amongst the Commissioners.

#### **Public Comment**

Kelly Martin, Rosemont – She spoke regarding her disagreement of the appointment of Mr. Falcone.

Chip Layfield, Wayne – He spoke in disagreement of the appointment of Mr. Falcone.

Dan Sherry, Wayne – He spoke in disagreement of the appointment of Mr. Falcone.

Commissioner Borowski called the vote, motion 5-1 with Commissioner Booker opposed.

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

Respectfully submitted, Jennifer DeStefano