

TOWNSHIP OF RADNOR
Minutes of the Meeting of February 12, 2018

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

Lisa Borowski , President Luke Clark, Vice-President Jake Abel Richard Booker
Sean Farhy Matthew Marshall

Commissioners Absent - John Nagle

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

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

Notice of Executive Session on February 5, 2018 & February 12, 2018 preceding the Board of Commissioners meeting

There was an Executive Session on February 5, 2018 where all Commissioners were present with the exception of Commissioner Nagle and matters of personnel were discussed. There was an Executive Session on February 12, 2018 where all Commissioners participated and matters of Litigation, Real Estate and Personnel were discussed.

1. Consent Agenda

- a) Disbursement Review and Approval: 2018-01A, 2018-01B, 2018-01C, 2018-01D*
- b) Approval of Board of Commissioner Meeting Minutes - January 16, 2018 and January 22, 2018*
- c) HARB - HARB-2018-02 – 303 South Wayne Avenue - New roof to front of house over porch and house; optional two (2) car garage to back of the home*
- d) Resolution #2018-17 - Authorization to Purchase Capital Vehicles and Equipment, 2018 Approved Budget*
- e) Resolution #2018-18 - Authorization to Purchase Seed and Fertilizer*
- f) Resolution #2018-19 – Authorizing Payment of Change Orders to the General Prime Contractor, Dolan Construction, Incorporated, for the Memorial Library of Radnor Renovation and Expansion Project*
- g) Resolution #2018-20- Authorizing Municipal Maintenance Company, Incorporated to Replace Six Valves at the Hermitage Pumping Station*

Commissioner Booker requested for item f to be removed from the consent agenda.

Commissioner Clark made a motion to approve the consent agenda excluding item f, seconded by Commissioner Farhy. Motion passed 6-0 with Commissioner Nagle absent.

Resolution #2018-19 – Authorizing Payment of Change Orders to the General Prime Contractor, Dolan Construction, Incorporated, for the Memorial Library of Radnor Renovation and Expansion Project

Mr. Norcini gave a brief description of the proposed change orders.

Commissioner Clark made a motion to approve, seconded by Commissioner Booker. Motion passed 6-0 with Commissioner Nagle absent.

2. Police Commendation

Superintendent Colarulo, Deputy Superintendents Flanagan and Block presented Officer Ryan with a Commendation for bravery.

~~3. Township Recognition~~

Removed from Agenda

4. Recognition of The Saturday Club and Taste of Britain

Tammy Cohen presented representatives of The Saturday Club and Taste of Britain with recognitions for hosting the Princess Tea Party.

5. Resolution #2018-23 – Recognizing and Celebrating the Month of February as Black History Month

Commissioner Borowski read the resolution recognizing the month of February as Black History Month. Jim Vankoski from the Delaware County Sports Legends Museum briefly highlighted African American Sports Athletes from Delaware County.

Commissioner Clark made a motion to approve, seconded by Commissioner Farhy. Motion passed 6-0 with Commissioner Nagle absent.

6. Public Participation - Individual comment shall be limited to not more than five (5) minutes per Board policy

Colonel Church, President VFMA – He announced two upcoming events at Valley Forge Military Academy.

Dave Falcone – He thanked Tammy Cohen and her staff for another great Daddy Daughter Dance.

David Natt – He commented regarding the proposed Penn Medicine plan.

Sara Armstrong – She commented regarding adding the Pine Tree and Eagle Road traffic light into the adaptive plan as well as the proposed traffic implications.

Dan Sherry, Wayne – He commented regarding comments of Commissioners on a local television show with John Ricciutti.

Kelly Martin – She inquired about Exhibit 6.

Gerry Tuten- She commented regarding the Penn Medicine plan and traffic.

Kathy Bagosian, Planning Commission – She commented regarding the Planning Commission votes and discussions on the Penn Medicine Plan.

7. Resolution #2018-24 – Appointing Alternate Members to the Zoning Hearing Board in accordance with the Municipalities Planning Code

Commissioner Clark gave a brief overview of the need for the resolution.

Commissioner Clark made a motion to approve, seconded by Commissioner Marshall.

There was a discussion amongst the Commissioners and the Township Solicitor regarding the suggested appointees.

Public Comment

Kathy Bogosian – She commented that there isn't a need for lawyers to be assigned to the Zoning Hearing Board.

Dan Sherry, Wayne – He commented regarding the proposed resolution.

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

8. Committee Reports

FINANCE & AUDIT

A. Quarterly 2017 Finance Update

Removed from Agenda

PERSONNEL & ADMINISTRATION

B. Ordinance #2018-05 – (Introduction) - Approving a Lease Agreement Between the Township of Radnor and Willows Park Preserve

Mr. Rice briefly described the proposed ordinance. Colleen Price, representing the Willows Park Preserve briefly spoke regarding the lease agreement. There was a brief discussion amongst the Commissioners and staff.

Commissioner Clark made a motion to introduce, seconded by Commissioner Marshall.

There was a discussion amongst the Commissioners and representatives of Willows Park Preserve.

Public Comment

Jane Galli, Rosemont – She commented in support of the above ordinance.

Dan Sherry, Wayne – He commented regarding his support of the ordinance.

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

C. Resolution #2018-21 – Amending Resolution #2017-65 Establishing A Policy for Televising or Taping Public Meetings Within the Radnor Township Municipal Building (Requested by Commissioner Abel)

Commissioner Abel gave a brief background on the reason for the proposed resolution. There was an in-depth discussion amongst the Commissioners.

Commissioner Borowski made a motion to table the resolution until the February 26th BOC meeting, seconded by Commissioner Clark.

Public Comment

Dan Sherry, Wayne – He commented regarding his support of televising all public meetings.

Sara Pilling, Garrett Avenue – She commented regarding the funding of a second area for recording meetings.

Leslie Morgan, Farm Road – She commented in support of televising all public meetings.

Kelly Martin – She commented in support of televising all public meetings.

Baron Gemmer, S. Wayne Ave. – He commented in support of televising meetings.

Commissioner Borowski called the vote to table until the February 26th meeting, motion failed 3-3 with Commissioner Booker, Abel and Marshall opposed and Commissioner Nagle absent.

Commissioner Borowski made a motion to approve the resolution amending to add “or taped” to item 4 and amend item 5 to state that the following Boards or Commissions should be televised or taped..., seconded by Commissioner Marshall.

There was a discussion amongst the Commissioners regarding the above amendment.

Public Comment

Dan Sherry, Wayne – He commented regarding that the intent is to get the information out to the public.

Commissioner Borowski called the vote on the amendment, motion failed 2-4 with Commissioners Farhy, Booker, Clark and Abel opposed.

Commissioner Borowski called the vote on the approval of the resolution, motion passed 6-0 with Commissioner Nagle Absent.

PUBLIC WORKS & ENGINEERING

D. Resolution #2018-22 - SALDO Application #2016-D-04 Penn Medicine – Final – Preliminary Land Development Plan resolution in meeting packet – back-up materials as supplement to meeting packet

Commissioner Marshall commented that he will recuse himself from discussion and vote as he has a conflict and is awaiting an opinion from the State Ethics Board.

Commissioner Clark made a motion to approve the resolution, seconded by Commissioner Farhy.

There was an in-depth discussion amongst the applicant, Commissioners and staff.

Public Comment

Leslie Morgan, Farm Road – She commented regarding good business.

Kelly Martin, Ward 7 – She spoke in opposition of the resolution.

Baron Gemmer – He commented regarding steep slopes.

Commissioner Borowski called the vote, motion 4-1 with Commissioner Booker opposed; Commissioner Marshall abstaining and Commissioner Nagle absent.

Commissioner Clark made a motion to table items F and New Business until next meeting, seconded by Commissioner Abel. Motion passed 5-1 with Commissioner Booker opposed and Commissioner Nagle absent.

E. Waiver of Land Development – 372 West Lancaster Avenue

Commissioner Clark made a motion to approve the waiver of land development, seconded by Commissioner Farhy.

Nick Caniglia representing the applicant reviewed the proposed project. There was an in-depth discussion amongst the Commissioners and the applicant.

Commissioner Clark made a motion to extend the meeting until 11:15 PM, seconded by Commissioner Farhy. Motion passed 5-1 with Commissioner Booker opposed and Commissioner Nagle absent.

There was a discussion amongst the Commissioner, the applicant and staff.

Commissioner Clark made a motion to table the waiver until the February 26, 2018 meeting with a resolution including conditions to be presented as well as the neighbors to be notified prior to the next meeting, seconded by Commissioner Borowski.

Public Comment

Jane Galli – She commented in support.

Commissioner Clark called the vote to table, motion passed 6-0.

F. Ordinance #2018-01 (Introduction) – An Ordinance of Radnor Township, Delaware County, Pennsylvania, Amending Chapter 235, Sewers, by Creating a New Article VI, “Adoption of PWD Wastewater Control Regulations by Reference”, Which Formally Adopts the Philadelphia Water

Department Sewer and Wastewater Control Regulations as Amended January 1, 2013, for that Portion of the Sanitary Sewer System of Radnor Township Which Flows into Lower Merion Township

Item tabled until next meeting.

COMMUNITY DEVELOPMENT

PUBLIC SAFETY

PARKS & RECREATION

LIBRARY

PUBLIC HEALTH

Old Business

None

New Business

- The Ward 7 Initiative (Requested by Commissioner Farhy)

Item tabled until next meeting.

- Introduction of the Gateway Enhancement Trust (Requested by Commissioner Marshall)

Item tabled until next meeting.

Public Participation

None

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

Respectfully submitted,

Jennifer DeStefano