

TOWNSHIP OF RADNOR
Minutes of the Meeting of July 15, 2019

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 Jack Larkin, Vice-President John Nagle
Sean Farhy Jake Abel Richard Booker

Commissioners Absent - Luke Clark

Also Present: Robert A. Zienkowski, Township Manager/Township Secretary; Kathryn Gartland, Township Treasurer; John Rice, Township Solicitor; William White, Assistant Township Manager/Finance Director; Joe Pinto, Lieutenant of Police; Steve Norcini, Township Engineer; Kevin Kochanski, Director of Community Development; Amy Kaminski, Traffic Engineer; Roger Philips, 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 preceding the Board of Commissioners meeting of July 15, 2019

There was an Executive Session on July 15, 2019 preceding the Board of Commissioners meeting, where matters of Personnel were discussed. All Commissioners were in attendance.

1. Consent Agenda

a) Disbursement Review & Approval

b) Approval of minutes of the Board of Commissioner meeting of June 17, 2019 & June 24, 2019

e) Acceptance of Department Monthly Reports

d) Final Staff Traffic Committee Meeting Minutes - June 19, 2019

e) Resolution 2019-72 – Authorizing the Execution of a Grant Application to DCED for the Greenways, Trails, and Recreation Program for the Radnor Trail Extension Project

f) Resolution 2019-73 – Awarding the Capital Lease Finance Agreement to \$13,751.47 at 3.005% for five years for the lease of one (x1) Public Works Vehicle Previously Approved by the Board of Commissioners

g) HARB 2019-08 – 233 Walnut Avenue – Replace shed with 1 car garage; extend front porch across right side of house; replace stucco with fiber cement siding consistent with the rear addition completed in November 2017

h) Resolution #2019-56 - Poplar Avenue, Station Avenue, North Wayne Avenue Pedestrian Project, Request to Authorization to Receive Sealed Bids and Change Order #1, in the amount of \$16,950

i) Resolution #2019-68 – Authorizing Turner Land Surveying to Provide a Boundary Survey and Stake Out of the Township’s Property at Odirisio Park, in the amount of \$9,100

- j) Resolution #2019-70 - Authorize the Award of the Contract for Line Striping of Township Roads
- k) Resolution #2019-71 – Authorizing the payment of \$13,620 to PennDOT per the executed Master Casting’s Agreement for the replacement of manholes on Newtown Road (3) and Lancaster Avenue (12)
- l) Resolution #2019-69 - Accepting the sanitary sewer easements at 820 & 834 Darby Paoli Road

Commissioner Larkin made a motion to approve excluding items c,e,g,i and k; seconded by Commissioner Nagle. Motion passed 6-0 with Commissioner Clark absent.

c) Acceptance of Department Monthly Reports

Commissioner Borowski recognized all of the great community work the Police Department has been doing.

Commissioner Nagle made a motion to approve, seconded by Commissioner Larkin. Motion passed 6-0.

- e) Resolution 2019-72 – Authorizing the Execution of a Grant Application to DCED for the Greenways, Trails, and Recreation Program for the Radnor Trail Extension Project

Commissioner Nagle made a motion to approve, seconded by Commissioner Larkin. Motion passed 5-1 with Commissioner Booker opposed and Commissioner Clark absent.

- i) Resolution #2019-68 - Authorizing Turner Land Surveying to Provide a Boundary Survey and Stake Out of the Township’s Property at Odirisio Park, in the amount of \$9,100

Commissioner Booker made a motion to table until the Township can inquire with the Radnor Township School Board to share the cost, seconded by Commissioner Abel. Motion passed 5-1 with Commissioner Nagle opposed and Commissioner Clark absent.

- k) Resolution #2019-71 - Authorizing the payment of \$13,620 to PennDOT per the executed Master Casting’s Agreement for the replacement of manholes on Newtown Road (3) and Lancaster Avenue (12)

Commissioner Borowski made a motion to approve, seconded by Commissioner Larkin. Motion passed 5-0 with Commissioner Abel out of the room and Commissioner Clark absent.

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

Patti Barker – She spoke in support of item A on the agenda to send John Rice to ZHB meeting.

Roberta Winters – She read a statement from the League of Women Voters opposed to item A on the agenda.

Sara Pilling – She presented a certificate to the Township which was received by the Sierra Club acknowledging Radnor Townships resolution for Ready 100.

Tim Frey – He spoke in support of item A on the agenda.

Vicki List, Beechwood Drive – She spoke in support of item A on the agenda.

David Brosso – He is the developer of 131-133 Garrett Avenue (Item A on agenda)

Jim Caniglia, Barcladen – He spoke in support of item A on the agenda.

Andrew Tillman, Conestoga Road – He commented that he is torn on item A of the agenda.

3. Announcement of Boards and Commission Vacancies

Commissioner Larkin announced the following vacancies:

Citizens Audit Review & Financial Advisory Committee

5 Vacancies

Code Appeals Board

1 Vacancy

Requirements: Master Electrician, Master Plumber or General Contractor

Rental Housing Appeals Board

1 Vacancy (unexpired term 12/31/2022)

Shade Tree Commission

1 Vacancy (unexpired term 12/31/2019)

Stormwater Management Advisory Committee

4 Vacancies

Zoning Hearing Board

1 Vacancy (unexpired term 12/31/2020)

Interested residents should submit their resumes to Mr. Robert Zienkowski, Township Manager Radnor Township, 301 Iven Avenue, Wayne, PA 19087 or by email rzienkowski@radnor.org

4. Possible Appointments to Various Boards and Commissions

None

5. Committee Reports

- A. Motion to authorize John Rice to attend the Zoning Hearing Board meeting and oppose the following: APPEAL #3045 - The appellant, DJB Properties, 131-133 Garrett Avenue, appealing the Zoning Officer's Enforcement Notice dated June 6, 2019 regarding a structure that exceeds the maximum allowable building height.

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

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

Public Comment

Patti Barker – She commented pertaining to Mr. Brosso and good/bad faith.

Mr. Brosso – He commented regarding his project on Garrett Avenue.

Tim Frey – He commented in support of sending the Township Solicitor to the Zoning Hearing Board.

Commissioner Borowski called the vote, motion passed 5-0 with Commissioner Larkin out of the room and Commissioner Clark absent.

- B. Ordinance 2019-07 – (Adoption) - Authorizing the incurrence by the Township of Radnor of non-electoral debt by the issuance of General Obligation Bonds, Series 2019 in the aggregate principal amount not to exceed \$13,700,000 for the following purposes:*
- a. Series A: Not to Exceed \$5,000,000 of proceeds needed to refund the 2018 Sewer Improvement Notes at \$4.5 million plus capitalized closing costs and pricing flexibility*
 - b. Series B: Not to Exceed \$8,700,000 of new money needed to fund General Capital Projects totaling \$7.3 million plus capitalized closing costs and pricing flexibility*

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

C. Presentation: Sanitary Sewer System Evaluation by Gannett Fleming

Roger Philips, Gannett Fleming made a presentation of the Sanitary Sewer System Evaluation which can be found on the Township website at: <https://www.radnor.com/910/Board-of-Commissioners-Presentations>.

- D. Ordinance #2019-09 – (Introduction) - Amending The Code Of The Township Of Radnor, Chapter 270, Vehicles And Traffic, Section 270-16, Stop Intersections Concerning The Intersection On Farm Road And Windsor Avenue*

Lt. Pinto gave a brief background of the proposed ordinance. There was not a sense of the Board to move forward and introduce the ordinance.

- E. Hearing regarding the Inter-Municipal Transfer of a Liquor License to Pizzarella Grille, 958 County Line Road, Bryn Mawr, PA 19010*

George Broseman, representing the applicant briefly reviewed the agenda item. There was a discussion amongst the Commissioners and the applicant.

Commissioner Nagle made a motion to approve with the condition that only beer and wine are served, seconded by Commissioner Booker. Motion failed 2-4 with Commissioners Farhy, Borowski, Larkin and Abel opposed. Commissioner Clark absent.

Commissioner Larkin made a motion to approve with the following conditions; That any outdoor seating in connection with the restaurant shall be in accordance with existing Township codes and regulations. That there is no outside amplified music. That the Applicant obtains written approval of the Radnor Township Board of Commissioners prior to any proposed transfer of the license to another location within Radnor Township. That the Applicant shall reimburse the Township for its advertising and legal fees in connection with the July 15, 2019 hearing and application, seconded by Commissioner Abel. Motion passed 4-2 with Commissioners Booker and Nagle opposed and Commissioner Clark absent.

- F. Ordinance #2019-08 – (Adoption) - Amending The General Code Of The Township Of Radnor, Chapter 250, Article Vi, Street Excavations, Section 250.26, Backfilling And Paving, To Require Permittee To, Backfill, Restore And Repair Excavations And Establishing Standards For Such Work*

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

G. Discussions on proposed lighting and noise ordinances (Attachments added to Packet)

John Rice, Township Solicitor briefly discussed that Planning Commission has reviewed these already and have made suggestions. His suggestion was for a subcommittee to get together and go line by line of the current lighting ordinance. There was a discussion amongst the Commissioners and was agreed upon to have the noise ordinance reviewed by staff and the Solicitor and the Planning Commission take a look at the lighting ordinance and have them make suggestions to the Board.

6. Reports of Standing Committees of the Board

None

7. New Business

Commissioner Booker asked if staff can look into a low hanging wire on King of Prussia Road between Matsonford and Belrose.

8. Old Business

None

9. Public Participation

Roberta Winters, Williams Road – She thanked the Board for supporting the community regarding sending the Solicitor to the Zoning Hearing Board as well as thanked them for bringing up the Light/noise ordinance.

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

*Respectfully submitted,
Jennifer DeStefano*