

TOWNSHIP OF RADNOR
Minutes of the Meeting of July 16, 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

<i>Lisa Borowski, President</i>	<i>Luke Clark, Vice-President</i>	<i>Jake Abel</i>	<i>Richard Booker</i>
<i>Sean Farhy</i>	<i>Jack Larkin</i>	<i>John Nagle</i>	

Also Present: *Robert A. Zienkowski, Township Manager; Kathryn Gartland, Township Treasurer; John Rice, Township Solicitor; William White, Assistant Township Manager/Finance Director; Shawn Dietrich, Lieutenant of Police; Stephen Norcini, P.E., Township Engineer; Steve McNelis, Public Works Director; Tammy Cohen, Director of Recreation and Community Programming; Kevin Kochanski, Director of Community Development; Roger Philips, Township Engineer/Gannet Fleming; Dammon Drummond, Traffic 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 16, 2018

There was an Executive Session on July 16, 2018 where matters of and matters of Litigation, Real Estate and Personnel were discussed. All Commissioners were present.

Commissioner Farhy thanked everyone involved in the Garrett Hill 4th of July Parade.

1. *Consent Agenda*

a) *Disbursement Review & Approval*

b) *Approval of minutes of the Board of Commissioner meeting on June 25, 2018*

e) *Acceptance of Department Monthly Reports*

d) *Staff Traffic Committee Meeting Minutes of June 20, 2018*

e) *Resolution #2018-72 - Approval of an emergency HVAC repair at the Township Building at a cost of \$17,965*

f) *Resolution #2018-74 - Authorizing the allocation of \$90,000 to civilian employee Health Savings Accounts*

g) *Resolution #2018-63 - Emergency Grinding of Brush at Skunk Hollow*

h) *Motion to Authorize the Sale of Surplus Township Vehicles & Equipment*

i) *Resolution #2018-65 - Arboricultural Risk Management of Trees along Lesley Road*

Items c, g, f & i were requested to be removed from the consent agenda.

Commissioner Clark made motion to approve the consent agenda, seconded by Commissioner Nagle. Motion passed 7-0

1c - Acceptance of Department Monthly Reports

Commissioner Abel inquired with Lieutenant Dietrich regarding to the 4 narcotic arrests in the monthly report. Lieutenant Dietrich summarized each of them.

Commissioner Abel made a motion to accept, seconded by Commissioner Clark. Motion passed 7-0.

1f - Resolution #2018-74 - Authorizing the allocation of \$90,000 to civilian employee Health Savings Accounts

Commissioner Booker requested Mr. White to explain the above legislation. Mr. White briefly explained the legislation which can be found within the resolution.

Commissioner Clark made a motion to approve, seconded by Commissioner Larkin. Motion passed 7-0.

1g - Resolution #2018-63 - Emergency Grinding of Brush at Skunk Hollow

Commissioner Clark made a motion to approve, seconded by Commissioner Abel. Motion passed 7-0.

1i - Resolution #2018-65 - Arboricultural Risk Management of Trees along Lesley Road

Commissioner Abel would like the resolution amended to read along Leslie Road, seconded by Commissioner Clark. Motion passed 7-0.

2. Appointments to Various Boards and Commissions

Commissioner Clark made a motion to appoint Matt Golas and Leslie Morgan to WPP, seconded by Commissioner Larkin. Motion passed 7-0.

Commissioner Clark made a motion to appoint Jason Boris to Design Review Board, seconded by Commissioner Nagle. Motion passed 7-0.

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

Jane Golas- Thanked everyone who participated and helped at the Willows clean up day.

Toni Bailey – She commented regarding behavior of Commissioner Farhy after a conversation she had with him.

Dan Sherry, Wayne – He commented regarding a document which Ms. Bailey was referring to in her comments filed in the Federal Courts.

Kelly Martin, Wayne – She commented hoping to have an update on exhibit 6, solicitor RFP and RFP's for professional services as well as spoke about her concern that if a resident speaks with their Commissioner he/she should not misrepresent resident's position.

Sara Pilling, Garrett Avenue – She commented regarding the need for anyone that has been sexually abused to speak with a professional.

Fred Stein, Delaware Riverkeeper Network – He commented regarding the Banbury/Francis storm water project.

Leslie Clifton – She commented regarding her concerns of the maplewood project which is on the agenda later.

Leslie Morgan – She commented regarding her concerns of the maplewood project and the number of waivers that are being requested.

Alex Yannopoulos, Ward 7 – He commented regarding his request to add links to the website of other areas that recycle items that the Township does not.

Commissioner Farhy briefly spoke regarding public comment made concerning him.

Mr. Zienkowski commented that the RFPs for services will be discussed at the August meeting.

4. Committee Reports

PUBLIC WORKS & ENGINEERING

A. Presentation: Status Update on the Radnor Trail Extension, Darby Paoli Multi-Use Trail, Harford Trail, and the Radnor TAP Trail

Presentations can be found on the Township website at: <http://radnor.com/910/Board-of-Commissioners-Presentations>.

B. Emerson- 409, 411, & 413 East Lancaster Avenue - Caucus – Preliminary - continued from June 11, 2018

Fred Fromhold representing the applicant briefly described the proposed project. The intent of the plan is to consolidate three lots, demolish the existing building on 411 E. Lancaster, and build an addition that will connect the two buildings on 409 and 413 E. Lancaster Ave with the expanded building to be used for offices. The project is in the R5 district of the Township. There was a brief discussion amongst the Commissioners and the applicant.

C. Resolution #2018-64 – Authorizing Warren Claytor Architects to Perform Additional Design in Regarding the Willows Mansion, and a review of the Forensic Study

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

There was a brief discussion amongst the Commissioners and Mr. Claytor regarding the proposed resolution.

Public Comment

Leslie Morgan – She commented regarding the need to preserve the view from the Willows during construction.

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

There was a brief discussion regarding the type of fencing for the Mansion. There was a consensus for Mr. Zienkowski, members of the WPP and the Garden to discuss the options and location of fencing for the perimeter of the Mansion. Commissioner Abel recommended signs only, Commissioner Nagle suggested a 4-ft. fence or scaffolding.

D. Maplewood Avenue Subdivision - Caucus – Preliminary

Nick Caniglia representing the applicant briefly described the proposed project. The applicant is proposing to consolidate parcels and construct 10 town houses on the site. This project is in the R-5 district of the Township. There was a discussion amongst the Commissioners and Mr. Caniglia.

E. Resolution #2018-54 – Final – Ardrossan Lot Line Change

The intent of the plan is to reconfigure the previously approved lots in phase 2, 3, & 4 to adjust the lot areas and create 2 new residential lots (one in phase 2 and one in phase 3) to offset 2 other lots that were previously merged. There is no increase in the overall number of lots that were approved as part of the subdivision and conditional use approval. There was a discussion amongst the Commissioners, staff and the applicant.

Commissioner Booker made a motion to table, seconded by Commissioner Farhy. Motion failed for lack of majority.

Commissioner Nagle made a motion to delete condition #2 (*Applicant shall clean-up the trees in the woods, limbs over the driveway on Camp Woods and dead trees in conservation areas*) on the resolution, seconded by Commissioner Borowski.

Public Comment

Fred Stein, Delaware Riverkeeper Network – He commented regarding the nonresidential lots.

Commissioner Borowski called the vote to delete condition #2 in the resolution, motion passed 4-3 with Commissioners Farhy, Booker and Clark opposed.

Commissioner Borowski called the vote for approval of the resolution with condition #2 removed, motion passed 5-2 with Commissioners Booker and Clark opposed.

F. Resolution #2018-66 – Final – Preliminary/Final – First Resource Bank

The intent of the plan is to convert a former medical office building to a bank branch for First Resource Bank. The bank will contain a drive through and an ATM.

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

There was a brief discussion amongst the Commissioners and the applicant.

Commissioner Larkin made a motion to amend the resolution to include 255-27.15 and Emergency Services review, seconded by Commissioner Farhy. Motion passed 7-0.

Commissioner Borowski called the vote on the amended resolution, motion passed 7-0.

Commissioner Larkin made a motion to extend the meeting to 11:15 PM, seconded by Commissioner Farhy. Motion passed 5-2 with Commissioners Booker and Nagle opposed.

G. Resolution #2018-67 – Awarding Meliora Design, LLC, the Contract for Flood Reduction Options in North Wayne and the Poplar Bypass

All are aware of the decades of flooding issues that have occurred in the North Wayne area (Eagle Road, North Wayne Avenue, Willow Avenue, Poplar Avenue, to name a few of the places within the boundary of "North Wayne") of the Township. The proposal before the Commissioners is to provide flood reduction options for the area, that ultimately, through input from our residents, SWMAC, and approval by the Commissioners, will result in construction projects to that end. This undertaking is not a panacea to end all flooding in North Wayne, but to reduce the probability of flooding during certain storm events.

Commissioner Booker made a motion to approve, seconded by Commissioner Clark. Motion passed 6-1 with Commissioner Booker opposed.

H. Resolution #2018-68 – Awarding Meliora Design, LLC the Contract for Flood Reduction Options on Midland Avenue, Using the South Wayne Municipal Parking Lot for Stormwater Management, and Utilization of the SWM System at the Radnor Middle School

The Midland Avenue area of South Wayne (a general term to include St. David's Road, Pembroke, South Wayne Avenue, Runnymede, to name a few streets) has endured flooding issues for many decades. The proposal before the Commissioners is to provide flood reduction options for this area.

Commissioner Clark made a motion to approve, seconded by Commissioner Larkin. Motion passed 7-0.

Commissioner Clark made a motion to extend the meeting to midnight, seconded by Larkin. Motion passed 4-2 with Commissioners Booker and Nagle opposed.

I. *Resolution #2018-69 – Authorization to Receive Sealed Bids for the Cleaning and Repair of North Wayne Field Basin*

The North Wayne Field Basin consists of an underground SWM system, as well as an above ground basin. The subsurface system, which is comprised of ten runs of 48" perforated CMP, a manifold, outlet structure, and piping is need of repair and cleaning. The pipes contain anywhere from 6" to 2' of debris, and the pipe on the north side of the basin needs repair. The bidding plans are attached for your intonation.

Commissioner Clark, seconded by Commissioner Larkin. Motion passed 6-1 with Commissioner Booker opposed.

J. *Resolution #2018-70 – Authorization to Evaluate Upstream Projects of the North Wayne Field Basin*

Meliora Design, Incorporated, has submitted a proposal (please see attached) to analyze projects to reduce runoff to the No1ih Wayne Field Basin. Meliora will perform infiltration testing, meet with the Commissioners, staff, and the residents, and ultimately provide design for five projects.

Commissioner Larkin made a motion to approve, seconded by Commissioner Clark. Motion passed 7-0.

COMMUNITY DEVELOPMENT

K. *Motion to send the Township Solicitor to attend the July 19th Zoning Hearing Board regarding Crotonville Holdings LLC, re. Medical Dispensary at 1024 E. Lancaster Ave*

Commissioner Farhy made a motion to approve the Township Solicitor to attend the July 19th Zoning Hearing Board, seconded by Commissioner Nagle.

Nick Caniglia representing the applicant briefly described the above project. There was a discussion amongst the Commissioners and the applicant.

Commissioner Borowski called the vote, motion 6-1 with Commissioner Clark opposed.

L. *Discussion and possible motion to approve a Settlement Agreement for 64 South Spring Mill Road (105 Hillside Circle)*

Commissioner Clark made a motion to approve, seconded by Commissioner Nagle. Motion passed 5-2 with Commissioners Farhy and Booker opposed.

Commissioner Clark made a motion to extend the meeting until 12:30 AM, seconded by Commissioner Abel

M. *Hearing regarding the Inter-Municipal Transfer of a Liquor License to Arde Osteria, 133 North Wayne Avenue*

Mr. Caniglia representing the applicant briefly described the application as well as the owner spoke of their history. There was a brief discussion amongst the Commissioners.

Commissioner Larkin made a motion to approve and direct the Township Solicitor to prepare a resolution for the August meeting, seconded by Commissioner Clark. Motion passed 5-2 with Commissioners Booker and Nagle opposed.

N. A motion to rescind the waiver of land development for 516 W. Lancaster Avenue, Ardent Federal Credit Union - 2018-D-03

Commissioner Clark made a motion to table the above item and move to August meeting, seconded by Commissioner Booker. Motion passed 7-0.

PARKS & RECREATION

O. Resolution #2018-75 - Authorizing Gilmore & Associates to Provide Professional Design, Engineering, Permitting, and Construction Administration Services for Fenimore Woods Park Improvements

Request is being made to authorize Gilmore & Associates to provide professional design, engineering, permitting, and construction administration services for various improvements at Fenimore Woods Park including, but not limited to the parking lots, restroom, pavilion, paths, bridges, playground and pond by bringing them into compliance with the current standards for health and safety (please see attached proposal for a full scope of work to be provided). Gilmore & Associates will provide all the necessary services, including public meetings, Board meetings, and detailed code compliant drawings for bidding and construction.

Commissioner Clark made a motion, seconded by Commissioner Nagle. There was a brief discussion amongst the Commissioners and Ms. Cohen. Commissioner Borowski called the vote, motion passed 6-0 with Commissioner Booker opposed.

PUBLIC SAFETY

PERSONNEL & ADMINISTRATION

FINANCE & AUDIT

LIBRARY

PUBLIC HEALTH

New Business

None

Old Business

None

Public Participation

Toni Bailey – She responded to comments made at beginning of the meeting by Commissioner Farhy.

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

*Respectfully submitted,
Jennifer DeStefano*