

**TOWNSHIP OF RADNOR**  
**Minutes of the Meeting of August 13, 2018**

*The Radnor Township Board of Commissioners met at approximately 6:50 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>Jack Larkin</i>	<i>John Nagle</i>		

**Absent - Sean Farhy**

**Also Present:** *Robert A. Zienkowski, Township Manager; John Rice, Township Solicitor; William White, Assistant Township Manager/Finance Director; Shawn Dietrich, Lieutenant of Police; Steve McNelis, Public Works Director; Kevin Kochanski, Director of Community Development; Roger Philips, Township Engineer/Gannet Fleming; Amy Kaminski, Traffic Engineer; Amy Lacey, Revenue Coordinator 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 preceding the Board of Commissioners meeting of August 13, 2018*

There was an Executive Session on August 13, 2018 where matters of and matters of Litigation, Real Estate and Personnel were discussed. All Commissioners were present except for Commissioner Clark and Commissioner Farhy joined by conference call.

*Consent Agenda*

*a) Disbursement Review & Approval*

*b) Approval of minutes of the Board of Commissioner meeting on July 16, 2018*

*c) Staff Traffic Committee Meeting Minutes – Final – July 18, 2018*

*d) Acceptance of Department Monthly Reports*

*e) HARB*

*• HARB-2018-06 – 429 Midland Avenue – Replace back porch with slightly larger one. Add shed roof to the garage side door.*

*f) Resolution #2018-73 - Application for County Aid for Allocation of Delaware County Liquid Fuels Tax Funds*

*g) Resolution #2018-75 - Award of the 2018 Superpave Resurfacing Program*

*h) Resolution #2018-78 - Application for County Aid for the 2018 Pothole Assistance for Taxpayers (PAT) Program*

*i) Resolution #2018-79 - Authorization to Purchase Seed and Fertilizer from Site One Landscape Supply*

*j) Resolution #2018-76 - Approving the property and casualty insurance binder, effective August 1, 2018 through July 31, 2019 at a premium cost of \$346,961*

*k) Resolution #2018-77 - Renewing the Township's Microsoft 365 subscription for one year at a price of \$14,695*

*l) Resolution #2018-84 – 427 East Lancaster, Sewage Facility Planning Module*

*m) Motion to Authorize proposals from qualified independent CPA firms to conduct the Township's annual audit*

*n) Resolution #2018-80 – Amending Resolution 2016-60 adding the Tyler Citizens Transparency*

Module to the ERP Program at an annual price of \$12,000, plus implementation costs of \$3,500

Items d, l and n were removed from the consent agenda by Commissioners.

Commissioner Clark made a motion to approve excluding items d, l & n; seconded by Commissioner Abel. Motion passed 6-0 with Commissioner Farhy absent.

Community Recognitions

a) Music is Love Foundation in conjunction with the WBA

Commissioner Borowski presented representative with a certificate of appreciation for their efforts of the Wayne MusicFest.

b) Main Line School Night 80 Years

Commissioner Clark presented representatives of Main Line School Night for their 80<sup>th</sup> Anniversary.

Acceptance of Department Monthly Reports

Commissioner inquired for Lieutenant Dietrich to briefly describe the drug incidents listed in the Police Department report.

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

Resolution #2018-84 - 427 East Lancaster, Sewage Facility Planning Module

Commissioner Booker asked for a review of the above that all conditions were met, and everything was in order. Mr. Philips briefly explained that all the conditions were met as well as the applicants engineer was in attendance to explain. There was a brief discussion.

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

Commissioner Booker requested for the minutes to reflect that the numbers for sewer capacity will be provided to the public at the September meeting.

Public Comment

Toni Bailey – She spoke that she wanted to address the board tonight but with Commissioner Farhy absent she will wait until September to address them as a whole.

Leslie Morgan, Farm Road – She commented regarding her concerns and that the sewer capacities need to be reviewed.

Jane Galli – She commented with her concerns of the sewer capacity.

Commissioner Borowski called the vote, motion passed 5-0 with Commissioner Booker abstaining and Commissioner Farhy absent.

Resolution #2018-80 - Amending Resolution 2016-60 adding the Tyler Citizens Transparency Module to the ERP Program at an annual price of \$12,000, plus implementation costs of \$3,500

Mr. White briefly described the proposed software module. There was a brief discussion.

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

3. Appointments to Various Boards and Commissions

Commissioner Booker made a motion to appoint Al Murphy to CARFAC, seconded by Commissioner Clark. Motion passed 5-1 with Commissioner Nagle opposed and Commissioner Farhy absent.

Mosquito Spraying – Update for Public Notification (Requested by Commissioner Abel)

Marie Carbonara, Township Health Inspector briefly discussed Mosquito spraying proposed for the Township.

Mosquito Spray Update:

The Delaware County Mosquito-Borne Disease control program will conduct an Ultra-Low Volume mosquito adulticide spraying portions of Radnor in Delaware County. Residential and recreational areas within this treatment area will be sprayed to control adult mosquitoes. This is a result of high trap counts and the identification of positive mosquito pools in the area. The spray will take place on Friday August 17<sup>th</sup>, beginning around 7:30 pm and ending by 11 pm. The rain date is schedule for Monday, August 20<sup>th</sup>, 2018. The Delaware County Mosquito-Borne Disease Control Program will perform the work using truck mounted spraying equipment with the Business license (BU 10544) visible on the equipment. The Product used will be Deltagard applied at rate of 0.66 ounces per acre. This product is designed to provide quick knockdown and effective control of adult mosquitoes. The EPA assures the product does not pose risks of concern to the general population, children or pregnant women when applied and used according to the label.

Public Comment

Sara Pilling commented answering a question from Commissioner Nagle regarding the harm of spraying for mosquitos around bees; she commented that she would think its not danger as bees are in their hives at nighttime.

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

Keith Martin – He commented regarding flooding damage to his buildings on West Avenue and when he calls the Township with questions regarding his concerns. Mr. Zienkowski commented that he will meet with him tomorrow.

Leslie Morgan – She commented in support of the proposed Wawa on Lancaster Avenue and asked the Commissioners to get there lists together to discuss with Wawa.

Bill Bruno – He spoke regarding the flooding in the N. Wayne area this morning.

Toni Bailey – She spoke that she wanted to address the board tonight but with Commissioner Farhy absent she will wait until September to address them as a whole.

Ted Merriman, 109 Poplar Avenue – He commented regarding the flooding in his home today had reached 7 ft.

Laura Reimer – She introduced herself as the new Director of the Garrett Hill Parade Committee and thanked Township staff for their support.

Mr. Zienkowski showed a brief presentation of stormwater damage from the storms this morning and discussed the large flooding issue within the Township. It can be found on the Township website at:

<http://www.radnor.com/1050/Flood-Pictures>

<https://www.youtube.com/watch?v=pdeu2FEreQs&feature=youtu.be>. There was a discussion amongst the Commissioners regarding stormwater.

Leslie Morgan – She discussed how important it is to implement the stormwater projects.

5. Committee Reports

COMMUNITY DEVELOPMENT

H. 200 S. Ithan Avenue - Settlement Agreement

Solicitor Rice briefly described the proposed settlement agreement.

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

I. Resolution #2018-82 - Approving the Intermunicipal Liquor License Transfer Application of Mozzarella, LLC Pursuant to The Code of Radnor Township

Ken Taylor, representing the applicant briefly described the application.

Commissioner Clark made a motion to approve, seconded by Commissioner Larkin. Motion passed 3-2 with Commissioner Abel out of the room, Commissioners Booker and Nagle opposed and Commissioner Farhy absent.

PUBLIC SAFETY

A. Ordinance #2018-09 - (Adoption) - 741-747 Moore Avenue - No Parking between Signs

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

B. Ordinance #2018-10 - (Adoption) - 250 North Aberdeen Avenue - New Handicapped Parking Space

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

PUBLIC WORKS & ENGINEERING

F. Resolution #2018-83 - 409, 411, 413 East Lancaster Avenue, Emerson, Final Land Development (Requesting a waiver)

Mr. Rice gave a summary of the project. There was a discussion amongst the Commissioners, staff and the applicant.

Commissioner Nagle made a motion to approve, seconded by Commissioner Clark. Motion passed 4-2 with Booker and Abel opposed.

PERSONNEL & ADMINISTRATION

C. Motion authorizing the Administration to pursue the Potential Sale of the Township Sanitary Sewer Utility Assets with Aqua PA under §7.11.E.4 and the Administrative Code §5-52

Tabled to Future Meeting

D. Resolution #2018-81 – Engaging Gannett Fleming Valuation and Rate Consultants, LLC to prepare a Full Valuation Study of the Township’s Sanitary Sewer System in Accordance with Act 12 Requirements

Tabled to Future Meeting

E. Board Discussion setting the Finance Subcommittee of the Board of Commissioners Public Meeting Dates to discuss the potential sale of the Township Sanitary Sewer Utility Assets

Tabled to Future Meeting

Commissioner Clark made a motion to table items C, D & E to a future meeting, seconded by Commissioner Abel. Motion passed 6-0 with Commissioner Farhy absent.

FINANCE & AUDIT

G. Discussion and Direction regarding the combination of the Township’s Sewer and Stormwater Billing

Mr. White and Mrs. Lacey discussed the above agenda item commenting that it is a recommendation from the Administration to combine the sewer rent and stormwater utility bills. We feel strongly that combining these bills makes sense for our Residents, will save the Township some money, and make the Finance Department more efficient. There was a brief discussion and the sense of the Board was to continue moving forward.

PARKS & RECREATION

LIBRARY

PUBLIC HEALTH

New Business

- Recycling Program – (Requested by Commissioner Abel)
- Utility Wires – Discussion (Requested by Commissioner Abel)

Tabled until next meeting

Old Business

- Township Manager Update of Professional Services RFP’s as authorized by the Board of Commissioners

Public Participation

None

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

*Respectfully submitted,  
Jennifer DeStefano*