

**TOWNSHIP OF RADNOR**  
**Minutes of the Meeting of October 7, 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*  
*Sean Farhy                                Richard Booker                        Jake Abel*

**Commissioner Absent:** *Luke Clark            John Nagle*

**Staff Present:** *Robert A. Zienkowski, Township Manager/Township Secretary; Kathryn Gartland, Township Treasurer; John Rice, Township Solicitor; Christopher Flanagan, Superintendent of Police; Steve Norcini, 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 preceding the Board of Commissioners meeting of October 7, 2019*

There was an Executive Session on October 7, 2019 preceding the Board of Commissioners meeting, where matters of personnel, real estate and litigation were discussed. All Commissioners were in attendance except for Commissioner Clark.

*1. Community Recognition – Kimberley Donches*

Commissioner Borowski thanked Kimberley Donches for all of her help within the Community.

*2. Consent Agenda*

*a) Disbursement Review & Approval*

*b) Approval of minutes of the Board of Commissioner meeting of September 23, 2019*

*c) Resolution #2019-105 - Approving the Disposition of Specific Township Records per the Records Retention Policy*

*d) Resolution #2019-103 - Award of the Fall Tree Planting Project to All Seasons Landscaping Company, Incorporated, in the Amount of \$21,850*

*e) Resolution #2019-106 - Approving The Purchase Of Two (2) New Motorcycles For Use By The Radnor Township Police Department*

Commissioner Larkin made a motion to approve the consent agenda, seconded by Commissioner Farhy. Motion passed 5-0 with Commissioners Clark and Nagle absent.

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

Colleen Price – She spoke regarding recycling in the Township.

*4. Announcement of Boards and Commission Vacancies*

Commissioner Larkin announced the below vacancies:

- Citizens Audit Review & Financial Advisory Committee - 2 Vacancies
- Code Appeals Board - 1 Vacancy  
*Requirements: Master Electrician, Master Plumber or General Contractor*
- HARB - 1 Vacancy (unexpired term 12/31/2020)
- Shade Tree Commission - 1 Vacancy (unexpired term 12/31/2022)
- Willows Park Preserve - 1 Vacancy

*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](mailto:rzienkowski@radnor.org)*

5. Possible Appointments to Various Boards and Commissions  
Appointments will be made at the following meeting.

6. Committee Reports

A. Resolution #2019-107 – Declaring the Sense of the Board With Respect to the Conviction of Philip Ahr  
Commissioner Larkin made a motion to approve, seconded by Commissioner Farhy.

There was an in-depth discussion amongst the Commissioners regarding the above resolution.

Commissioner Booker made a motion to table, seconded by Commissioner Abel. Motion failed 2-3 with Commissioners Farhy, Borowski and Larkin opposed and Commissioner Clark and Nagle absent.

Commissioner Abel made a motion to amend the resolution adding a clause in the 3<sup>rd</sup> whereas, seconded by Commissioner Booker. Motion failed 2-3 with Commissioner Farhy, Borowski and Larkin opposed and Commissioner Clark and Nagle absent.

Public Comment

Leslie Morgan, Farm Road – She commented regarding her position on the above resolution.

Harriett Anderson, Newtown Road – She requested to see the support letters that were submitted to the courts regarding Phil Ahr as well as commented regarding the above resolution.

Michael Horseman, Highland Avenue – He commented regarding the past votes taken on the issue above in the resolution.

Toni Bailey, Conestoga Village – She commented with her frustrations with the situation pertaining to Mr. Ahr as well as asked for Commissioner Nagle to be censured.

Commissioner Borowski called the vote on the original, motion passed 3-0 with Commissioners Booker and Abel abstaining and Commissioner Clark and Nagle absent.

B. 2020 Budget - Goals Discussion

Mr. White, Assistant Township Manager & Finance Director reviewed the past special meetings and asked for direction from the Commissioners for the 2020 Budget. There was a discussion amongst the Commissioners and staff.

C. Resolution #2019-104 - Authorizing Payment of Change Order 1 for the Matsonford Road Pedestrian Bridge Rehabilitation Project (Contract #B-18-005), to Professional Construction Contractors, Inc., in the amount of \$14,341.28

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

Mr. Norcini explained that during construction of the Bridge Rehabilitation project, unforeseen issues were identified and had to be addressed to keep the project moving and avoid future problems or issues. A summary of the change order follows:

Description/Explanation	Cost
Remove delaminated corrugated steel deck forms in excess of plan locations and patch delaminated concrete/Areas requiring patching were identified after blasting.	\$1,793.79
Place mortar sloping from the north abutment back wall/This area in need of mortar was identified after construction was initiated.	247.17
Extra brick pointing on bridge exterior/The additional pointing was required beyond the informal sketches included in the bid documents.	8,398.15
Extra caulking around glass panel frames/The need for extra caulking was identified following the contractor’s decision to remove the panels, which was not required in the bid documents; the removal provided a better overall product.	3,902.17
<b>TOTAL COST OF CHANGE ORDER 1</b>	<b>\$14,341.28</b>

Commissioner Borowski called the vote, motion passed 5-0 with Commissioners Clark and Nagle absent.

*D. Resolution #2019-102 - 155 King of Prussia Road: FINAL – Financial Subdivision Plan*

Mr. Kaplan representing the applicant discussed that BDN Radnor Hospitality Property I. LP and BDN Radnor Property I, LP has submitted financial Subdivision plans for the above project. The purpose of this plan is to depict a financial subdivision for the property at 145 King of Prussia Road. This project reached final approval by the Board of Commissioners on May 21, 2018. Improvements to this parcel are as previously approved and no additional improvements are proposed under this submission. This project is located in the PLO district of the Township.

Commissioner Farhy made a motion to approve, seconded by Commissioner Larkin. Motion passed 4-1 with Commissioner Booker opposed and Commissioners Clark and Nagle absent.

*E. Resolution #2019-101 - Ardrossan Farms Lot Consolidation/Subdivision: FINAL – Minor Subdivision Plan*

Commissioner Larkin made a motion to approve, seconded by Commissioner Borowski. Motion passed 4-1 with Commissioner Booker opposed and Commissioners Clark and Nagle absent.

Gannett Fleming, Inc. has completed a review of the Lot Consolidation/Subdivision Plan for compliance with the Radnor Township Code. These Plans were reviewed for conformance with Zoning, Subdivision and Land Development, and other applicable codes of the Township of Radnor. There was a brief discussion amongst the Commissioners as well as the Treasurer, Kathryn Gartland and staff.

Public Comment

Debbie Quigley – Requested maps of the lot line change.

Commissioner Borowski called the vote, motion passed 4-1 with Commissioner Booker opposed and Commissioners Clark and Nagle absent.

*F. Consideration to forward the petition from 210 N. Aberdeen Associates LLC Amending Chapter 280 of the Radnor Township Code, Zoning Ordinance, by establishing regulations to permit certain residential uses within the C-3 Service Commercial District to the Township Planning Commission, and/or other Township Boards, Commissions, and Committees for review and comment*

The applicant explained that this petition was filed by 210 N. Aberdeen Associates, LLC to establish regulations for residential housing options within the C 3 Commercial Service District. The proposed amendment provides detailed use regulations and requirements for specific residential housing uses within the C 3 Commercial Service District.

Commissioner Borowski made a motion to send to Planning Commission, seconded by Commissioner Larkin. Motion passed 4-1 with Commissioner Farhy opposed and Commissioners Clark and Nagle absent.

*G. Discussion regarding a joint meeting between BOC & Shade Tree Commission*

Commissioner Borowski briefly discussed that at the last Shade Tree Commission meeting it was discussed to have a joint meeting to discuss trees in the ROW. It was the sense of the Board to coordinate a joint meeting.

*7. Reports of Standing Committees of the Board*

None

*8. New Business*

- *Discussion Item of Proposal for a Fire Dept Initiative (Requested by Commissioner Abel)*

Commissioner Abel briefly discussed working with Villanova University on a scholarship for volunteer firefighter. There was a brief discussion amongst the Commissioners and representatives of Radnor Fire Company. There was the sense of the Board to further review the items discussed as well as a proposed ordinance on tax credit.

Commissioner Farhy briefly discussed the need for a PILOT program. There was a brief discussion amongst the Commissioners and there was a sense of the Board for staff to discuss a PILOT with the institutions. Commissioner Farhy inquired regarding a Police incident which occurred on Friday evening. Superintendent Flanagan responded.

*9. Old Business*

- *Update on Flood Safety Measures (Requested by Commissioner Abel)*

Superintendent Flanagan gave a brief update on Flood Safety measures for Police and Fire.

- *Update on security camera in area of Sugartown/Morris Rd (Requested by Commissioner Abel)*

Tabled

*10. Public Participation*

Roberta Winters, Williams Road – She commented regarding researching revenue potential from our institutions as well as regarding the use of students for Fire & EMS.

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

*Respectfully submitted,  
Jennifer DeStefano*