

TOWNSHIP OF RADNOR
Minutes of the Meeting of January 28, 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

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

Also Present: *Robert A. Zienkowski, Township Manager/Township Secretary; John Rice, Township Solicitor; William White, Assistant Township Manager/Finance Director; Christopher Flanagan, Superintendent of Police; Steve Norcini, Township Engineer; Steve McNelis, Public Works Director; Kevin Kochanski, Director of Community Development; Tammy Cohen, Director of Recreation and Community Programming; Roger Philips, Township SALDO Engineer; Amy Kaminski, 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 preceding the Board of Commissioners meeting of January 28, 2019

There was an Executive Session on January 28, 2019 where matters of Litigation, Real Estate and Personnel were discussed all Commissioners were in attendance.

1. Consent Agenda

- a) *Disbursement Review & Approval*
 - b) *Acceptance of Department Monthly Reports*
 - c) *Approval of minutes of the Board of Commissioner meeting of January 7, 2019 & January 14, 2019*
 - d) *Staff Traffic Committee Meeting Minutes – December 19, 2018*
 - e) *Resolution #2019-04 - Authorizing the Township Manager to purchase Workers Compensation Insurance through Arthur J. Gallagher & Co. in an amount of \$519,262*
 - f) *Business Privilege Tax Settlement 2019-BPT-01 in the amount of \$40,000*
 - g) *Resolution #2019-01 - Authorizing Payment to Newtown Township for resurfacing the portion of Green Countrie Drive which falls within Radnor Township, at a cost of \$17,589.51*
- Commissioner Booker requested for item f to be removed from the consent agenda.

Commissioner Larkin made a motion to approve the consent agenda excluding item f, seconded by Commissioner Farhy. Motion passed 7-0.

Business Privilege Tax Settlement 2019-BPT-01 in the amount of \$40,000

Commissioner Booker inquired if the above agenda item was a credit or refund. Mr. White commented that it is a credit to the Township.

Commissioner Booker made a motion to approve, seconded by Commissioner Farhy. Motion passed 7-0.

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

Sara Pilling introduced Allie Bauer from Radnor High School who showed a brief video about Ready 100 that students have created.

Harvey Hensley – He spoke in support of resolution #2019-06 regarding Earles Lake Dam Breach.

Roberta Winters, League of Women Voters – She commented regarding a pamphlet that she has handed out “Civil Discourse”.

Sue Doyle, Hilldale Road – She spoke regarding her support to appeal the Zoning Hearing Board decision regarding the Villanova University Dome.

Bill Doyle, Hilldale Road - He spoke regarding his support to appeal the Zoning Hearing Board decision regarding the Villanova University Dome.

Barbara Susanin, Hilldale Road – She encouraged the Board to appeal the Zoning Hearing Board decision regarding Villanova University Dome.

Hermann Whatsworth, Hilldale Road – He spoke regarding his support to appeal the Zoning Hearing Board decision regarding the Villanova University Dome.

Chuck Barber – He spoke regarding his support to appeal the Zoning Hearing Board decision regarding the Villanova University Dome.

3. Announcement of Boards and Commission Vacancies

Commissioner Borowski announced that there are vacancies on the following Boards:

CARFAC 4-year term 5 Vacancies	Citizens Communication Council 1 Vacancy
Code Appeals Board 5-year term 1 Vacancy <i>Requirements: Master Plumber</i> <i>General Contractor</i>	Planning Commission 1 Vacancy unexpired term 1/1/2019-12/31/2019
Radnor-Haverford-Marple Sewer Authority 5-year term 1 Vacancy	Stormwater Management Advisory Committee 3-year term 4 Vacancies
Willows Park Preserve 1 Vacancy	Zoning Hearing Board 1 Vacancy – unexpired term 12/31/2020

4. Appointments to Various Boards and Commissions

Commissioner Clark made a motion to appoint Peter Murphy to the Citizens Communication Council, seconded by Commissioner Nagle. Motion passed 6-0 with Commissioner Booker out of the room.

Commissioner Clark made a motion to appoint Chris Hatch to the Willows Park Preserve, seconded by Commissioner Farhy. Motion passed 6-0 with Commissioner Booker out of the room.

Commissioner Clark made a motion to appoint Meghan Gonzalez to the Planning Commissioner, seconded by Commissioner Farhy. Motion passed 6-0 with Commissioner Booker out of the room.

5. Discussion Regarding King of Prussia Road Bridge (Outside Agencies in attendance)

Mr. Zienkowski briefly spoke regarding the history of the bridge strikes on King of Prussia Road and his disappointment with PennDot and Amtrak. Officer Janoski made a presentation about the numerous bridges strikes on King of Prussia Road and the need for precautionary systems to be installed. There were representatives from PECO, PENNDOT, Amtrak and Representative O'Mara's office in attendance. A brief discussion occurred amongst the above representatives, Commissioners and staff.

6. Presentation – Ready 100

Jim Wylie and Sara Pilling gave a presentation regarding Ready 100 which can be found on the Township website at: <https://www.radnor.com/1107/Ready-100>.

There was an agreement that there will be a resolution on an upcoming meeting agenda for approval.

7. Appointment of Vacancy Board Chairperson

Commissioner Farhy made a motion to appoint Mike Lihota to the Vacancy Board, seconded by Commissioner Larkin.

Commissioner Booker made a motion to table the agenda item, seconded by Commissioner Abel. Motion failed 3-4 with Commissioners Farhy, Borowski, Larkin and Nagle opposed.

Commissioner Abel made a motion to nominate John Smith to the Vacancy Board, seconded by Commissioner Booker.

Commissioner Borowski called the vote on the original motion to appoint Mike Lihota, motion passed 4-3 with Commissioners Booker, Clark and Abel opposed.

8. Committee Reports

PERSONNEL & ADMINISTRATION

A. Willows Park Preserve Presentation and Update

Tish Long, President of the WPP gave a background of the project along with Skip Kunda, fellow WPP member. They will be back at the February 25th BOC meeting to present their renderings and cost estimates.

B. Updates: Microcell Antennae (Commissioner Abel)

John Shive from Crown Castle made a presentation which can be found on the Township website at: <https://www.radnor.com/DocumentCenter/View/19804/Crown-Castle-1-28-19>.

There was a brief discussion amongst the Commissioners, staff and Crown Castle regarding microcells and the potential to add them in 3 HOA's. There was also an agreement that the Public Safety Committee will address Emergency Radio Communications within the Township. Crown Castle will come back to the Board in two weeks with a proposal

Public Comment

Pete Tedesco, Ravenscliff Resident – He inquired regarding the procedure to move forward with Crown Castle.

PUBLIC WORKS & ENGINEERING

C. 521/525 S. Roberts Road – Caucus – Lot Line Adjustment

Mr. Norcini, Township Engineer explained that before the Board of Commissioners will be the applicant, Paul Bloomfield, to present the proposed lot line changes for 521 and 525 South Roberts Road. The applicant proposes to take a portion of 525 South Roberts Road and convey it to 521 South Roberts Road. The outcome of this will be that 525 South Roberts Road will have a lot size of 59,445.2 square feet, and 521 South Roberts Road will have a lot size of 53,995.7 square feet. As outlined in more detail in the Gannett Fleming review letter, the applicant is requesting waivers from noting steep slopes, buildings, other infrastructure, contour lines, and trees over six inches on the plan. The Planning Commission recommended approval of the plan subject to the comments in the Gannett Fleming review letter.

D. Resolution #2019-06 - Authorizing Carroll Engineering to Review and Perform a Downstream Analysis to Determine the Effects of the Earles Lake Dam Breach, at a Cost of \$19,490

The Green Country Home Owners Association has submitted a permit application to breach (remove) the dam that created Earles Lake. There are concerns with this action, and how it may affect the downstream Radnor Township residents, the stream channel, Saw Mill Park, and ultimately Darby Creek. The Engineering Department prepared a scope of work, and a cost proposal was solicited from Carroll Engineering Corporation. To this end, Carroll Engineering Corporation has submitted a cost proposal to address the requirements of the scope of work, including a Hydraulic Engineering Center River Analysis System (HEC-RAS) study of the

stream channel 200 feet below the dam. This includes survey of the channel to provide cross sections for the HEC-RAS study. The DEP review of the breach application does not include the downstream analysis, or consider some items noted in the scope of work.

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

Public Comment

Roy Binnion – He commented regarding the DEP concerns with the dam.

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

E. Resolution #2019-02 - Authorizing the Removal of trees behind 164 Conestoga Road in the West Wayne Preserve for Arboricultural Risk Management, at a cost of \$15,000

Mr. McNelis, Director of Public Works and Township Arborist, John Rockwell Hosbach have identified 26 hazardous trees in the area behind 164 Conestoga Road within the Township owned West Wayne Preserve. The arborist inspected and marked Twenty- Six (26) total trees deemed as high risk and in need of immediate removal. Several proposals were received for the removal of the trees. Horgan Tree Experts had the lowest price proposal for the work at \$15,000. There was an in-depth discussion with the Commissioners.

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

There was a discussion amongst the Commissioners, staff and John Hosbach (Township Arborist).

Commissioner Abel made a motion to amend the resolution to remove the 3 closest trees to 164 Conestoga Road and then come back with a plan for the removal of trees within the fall zone of the home, seconded by Commissioner Booker. Motion failed 3-4 with Commissioners Farhy, Clark, Borowski and Nagle opposed.

Public Comment

Jane Galli – She spoke in support of the resolution.

Ms. Logioia, 166 Conestoga Road – She spoke in support of the resolution.

Commissioner Borowski called the vote on the original motion, motion passed 6-1 with Commissioner Abel opposed.

F. Resolution #2019-03 - Authorizing the installation of 356' of fence separating the Friends of Radnor Trails Park from Liberty Lane, at a cost of \$12,985

Steve McNelis, Director of Public Works spoke that the Township Public Works Department removed the dilapidated fence which separated the residential properties from the Friends of Radnor Trails Park in 2018 for safety concerns. As the park neighbors had previously enjoyed the fence which separated their properties from the park and park visitors, the Township Public Works Department is requesting authorization to expend the funds needed to replace the fence. A proposal has been received from FencCo, Inc. to install 356' of fence at a cost of \$12,985.

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

COMMUNITY DEVELOPMENT

G. Villanova University v. Radnor Twp. Zoning Hearing Board 17-10314 - Possible Motion to Appeal January 17, 2019 Order

Mr. Rice gave a brief background of the above.

Commissioner Booker made a motion to appeal, seconded by Commissioner Farhy. Motion passed 7-0.

PUBLIC SAFETY

H. Ordinance #2019-01 – (Introduction) - No Parking Here to Corner on West side of Radnor Avenue, 30 feet from the fire hydrant located on Conestoga Road at Radnor Avenue

Commissioner Nagle made a motion to introduce, seconded by Commissioner Clark. Motion passed 7-0.

I. Ordinance #2019-02 - (Introduction) - No through traffic on Woodland Court at Eagle Road

Commissioner Clark made a motion to introduce, seconded by Commissioner Larkin. Motion passed 6-0 with Commissioner Nagle not in the room.

J. Resolution #2019-07 – Purchase of Three (3) New Radnor Township Police Vehicles

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

Public Comment

Sara Pilling – She inquired if the Township can start looking at Hybrid Vehicles. Superintendent Flanagan responded that one of the vehicles is Hybrid.

Commissioner Borowski called the vote, motion passed 5-0 with Commissioner Booker abstaining and Commissioner Nagle not in the room.

FINANCE & AUDIT
PARKS & RECREATION
LIBRARY

Commissioner Borowski announced that they are working on their strategic plan and they will be having a series of meetings coming up.

PUBLIC HEALTH

New Business

- *Discussions - Amendments to Stormwater Ordinance (Requested by Commissioner Larkin)*

Tabled

- *Discussion for Clarification “multiple meetings with commissioners’ item in Manager’s Update (Requested by Commissioner Booker)*

Commissioner Booker commented briefly about Commissioners having individual meetings with the Manager and requested that Commissioners do not take up all his time.

- *Discussion on Revising and Updating the Comprehensive Plan (Requested by Commissioner Booker)*

Tabled

- *Discussion Regarding Plastic Bag Ordinance (Requested by Commissioner Borowski & Clark)*

Tabled

Mr. Norcini, Township Engineer gave a brief update of an incident on S. Devon over the weekend where there was heating oil leaked into the creek.

Old Business

None

Public Participation

Roy Binnion - He spoke regarding the culvert on Sproul Road and needing support to get PENNDOT to evaluate the culvert.

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

*Respectfully submitted,
Jennifer DeStefano*