

TOWNSHIP OF RADNOR
Minutes of the Meeting of February 25, 2019

The Radnor Township Board of Commissioners met at approximately 6:45 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; Shawn Dietrich, Lieutenant 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 February 25, 2019

There was an Executive Session on February 25, 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) Acceptance of Final Staff Traffic Committee Meeting Minutes – January 16, 2019*
- d) Approval of minutes of the Board of Commissioner meeting of January 28, 2019*
- e) Resolution #2019-10 - Purchase of Seed and Fertilizer*
- f) Resolution #2019-11 - Award of the (HVAC) Heating, Ventilating, and Air Conditioning Annual Maintenance and Repair Contract for the Township Building, Public Works Facility, and Radnor Activity Center*
- g) Motion to Authorize the Sale of Surplus Township Vehicles*
- h) Resolution #2019-12 – Authorizing the Receipt of Sealed Bids for the Big Tree Planting Program*

Commissioner Clark made a motion to approve excluding items c, d & h, seconded by Commissioner Larkin. Motion passed 7-0.

Approval of minutes of the Board of Commissioner meeting of January 28, 2019

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

Resolution #2019-12 - Authorizing the Receipt of Sealed Bids for the Big Tree Planting Program

Mr. Norcini explained that this year's Big Tree Program entails the planting of fifty to seventy-five trees (actual number to be determined) in Township streets Rights of Ways and possibly Parks. Shade Tree Commission members, the Township Arborist, and Staff work to determine areas that are in need of trees, areas where hazardous trees have been removed, and possibly Township Parks. The Shade Tree Commission will work with Tammy Cohen regarding any possible tree plantings in the parks.

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

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

Becca Zajac, Radnor Middle School -She spoke in support of Ready 100.

Representatives of Radnor Residents for Gun Safety – They spoke regarding their group and their gun locks program as well as BSmart Program.

Roy Perry – He spoke in support of plastic bag ordinance.

Roberta Winters, LWV – She announced the next event “Shedding the Light” to be held on Wednesday here at the Township Building at 7:30 PM.

3. Appointments to Various Boards and Commissions

Commissioner Nagle made a motion to appoint Gale Morrison to RHM, seconded by Commissioner Farhy. Motion passed 7-0.

4. Announcement of Boards and Commission Vacancies

Commissioner Larkin announced the below vacancies:

- **Citizens Audit Review & Financial Advisory Committee**
5 Vacancies
- **Code Appeals Board**
1 Vacancy
Requirements: Master Electrician, Master Plumber or General Contractor
- **Radnor-Haverford-Marple Sewer Authority**
1 Vacancy
- **Rental Housing Appeals Board**
1 Vacancy (unexpired term 12/31/2022)
- **Stormwater Management Advisory Committee**
4 Vacancies
- **Zoning Hearing Board**
1 Vacancy (unexpired term 12/31/2020)

5. Resolution #2019-08 - A Vision for A 100% Clean Renewable Energy Future

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

Commissioner Booker made a motion to strike the 1st whereas clause. Motion failed for lack of a second.

Commissioner Booker made a motion to strike the 1st and 2nd whereas clauses. Motion failed for lack of a second.

Commissioner Booker made a statement regarding his position on the resolution. There was a brief discussion amongst the Commissioners.

Public Comment

Roberta Winters – She spoke in support of the resolution.

Al Murphy, Glenmary Road – He spoke to amend the resolution that stating that 100% renewable energy is not attainable.

Ruth Mooney – She spoke in support of the resolution.

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

6. Presentation - Recognizing and Celebrating the Month of February as Black History Month

Removed from agenda

7. Willows Park Preserve Presentation

Tish Long, President and Skip Kunda, Project Manager both Willows Park Preserve made a presentation with an update which can be found on the Township website at:

<https://www.radnor.com/910/Board-of-Commissioners-Presentations>.

There was an in-depth discussion amongst the Commissioners, staff and members of the Willows Park Preserve. The WPP requested to extend the lease length to 25 years; approve the phase approach and approve running the construction contract through the WPP to expedite execution and significantly lower costs. There was consensus of the Board for Mr. Rice and Mr. Falcone to meet and discuss the extension of lease, phasing idea and the construction concept to bring back to the Board of Commissioners.

8. Committee Reports

PUBLIC SAFETY

A. Ordinance #2019-01 – (Adoption) - 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 Larkin made a motion to adopt, seconded by Commissioner Clark. Motion passed 6-0 with Commissioner Farhy out of the room.

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

Commissioner Larkin made a motion to adopt, seconded by Commissioner Clark. Motion passed 6-0 with Commissioner Farhy out of the room.

C. Resolution #2019-13 - Authorization to Apply for Pennsylvania Commission on Crime and Delinquency's Justice Assistance Grant (JAG) Under \$10K Initiatives for the Radnor Township Police Department Body-Worn Camera Project

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

There was a brief discussion amongst the Commissioners and Lt. Dietrich.

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

D. Resolution #2019-14 - Authorization to Apply for Pennsylvania Liquor Control Board Bureau of Alcohol Education's Reducing Underage Drinking and Dangerous Drinking Grant

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

There was a brief discussion amongst the Commissioners and LT Dietrich.

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

PUBLIC WORKS & ENGINEERING

E. Resolution #2019-09 - Authorization to Purchase Capital Vehicles and Equipment

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

F. Resolution #2019-05 - 521/525 S. Roberts Road – Final – Lot Line Adjustment

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

The Applicant proposes to perform a lot line adjustment for the existing lot line between 521 S. Roberts Road (TMP #36-05-02877-0, identified in the plan as Lot B) and 525 S. Roberts Road (TMP #36-05-02877-00, identified in the plan as Lot A) and transfer 9,959 SF from Lot A to Lot B. The parcel is zoned in the R-1 Residence District and the Applicant indicates no improvements or earth disturbances are planned for either parcel. It appears that 521 S. Roberts Road (Lot B), 525 S. Roberts Road (Lot A) and several adjacent parcels share one driveway access to S. Roberts Road. It is unclear as to the purpose of the lot line adjustment.

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

G. 106 Harvard Lane GP#19-010 – Requesting a waiver from §245-22.A(2)(c)[2] – Minimum infiltration requirement

The applicant presented that Harvard Lane is in the Woodlands II subdivision consisting of 14 lots. On lot 45 (GP Application 19-010), testing indicated that the groundwater levels would not support infiltration. When this occurs, the applicant is required to request a waiver from this portion of the Storm water Management Ordinance from the Board of Commissioners. The applicant is proposing to construct two rain gardens for volume control and water quality.

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

There was a discussion amongst the Commissioners, staff and applicant.

Commissioner Larkin made a motion to close the debate, seconded by Commissioner Nagle.

Public Comment

Roberta Winters – She is concerned and would like there to be monitoring of rain gardens remain operational.

Commissioner Borowski called the vote, motion passed 5-2 with Commissioners Farhy and Booker opposed.

H. 527 Roberts Road – Requesting a Waiver from the Stormwater Management Ordinance

The applicant presented that the infiltration testing was performed prior to the submission of the application for above referenced Grading Permit in 2017. At that time, the testing indicated that groundwater recharge requirements could be met, for two sub-surface systems, A and B. System A has been successfully installed and is working properly. During construction of System B, groundwater was encountered at a depth of 3- 4 feet, thereby making infiltration a moot point. The applicant is requesting a waiver from the Township's Stormwater Management Ordinance (Groundwater Recharge and Rate Control). The applicant is suggesting planting 20 trees on site in lieu of System B.

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

Public Comment

Lloyd Goodman – He inquired about inlet along the driveway.

Commissioner Borowski called the vote, motion passed 5-2 with Commissioners Farhy and Booker opposed.

I. Resolution #2019-15 - Accepting a Deed of Dedication for the Sanitary Sewer Line to 747 Conestoga Road

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

The developer of 747 Conestoga installed a sanitary sewer main extension to this property, where the onsite system had failed. The plans, reviews, inspections, and construction costs were borne by the developer. The purpose of this legislation is for the Township to accept this line. The line was inspected and approved by QCI, the Township's appointed inspection firm.

Commissioner Borowski called the vote, motion passed 6-0 with Commissioner Larkin out of the room.

J. 820 Darby Paoli Road GP#19-001 - Requesting a waiver from §245-22.A(2)(c)[2] – Minimum infiltration requirement

Infiltration testing was performed, and zero infiltration was recorded. The Township's 2005 Stormwater Management Ordinance requires the applicant to request a waiver from the Board of Commissioners when this is encountered. There was a discussion amongst the Commissioners and applicant.

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

COMMUNITY DEVELOPMENT

K. Ordinance #2019-03 - (Introduction) - Amending Chapter 280 Zoning, Article XV, PLO Planned Laboratory-Office District, Section 280-63, By increasing medical office parking requirements up to Eliminating Certain Approved Uses in The PLO Planned Laboratory-Office District (Requested by Commissioner Booker)

Commissioner Booker made a motion to introduce, seconded by Commissioner Abel.

Commissioner Booker briefly reviewed the proposed amendments. There was a discussion amongst the Commissioners and staff.

Commissioner Borowski called the vote, motion failed 2-5 with Commissioners Farhy, Clark, Borowski, Larkin and Nagle opposed.

Commissioner Nagle made a motion to direct the Solicitor to draft an amendment to the zoning ordinance pertaining to parking including the Planning Commission's recommendations, seconded by Commissioner Farhy. Motion passed 7-0.

PERSONNEL & ADMINISTRATION

L. Motion to Authorize the Township Solicitor to prepare legislation for an annual maintenance fee for Verizon & Comcast cable lines that are located above ground

Mr. Zienkowski briefly explained that he is requesting a motion to authorize the Township Solicitor to prepare legislation for an annual maintenance fee for Verizon & Comcast Cable that are located above ground. There was a brief discussion amongst the Commissioners, Mr. Zienkowski and the Solicitor.

Commissioner Nagle made a motion to authorize the Township Solicitor to draft an ordinance for an annual maintenance fee for Verizon & Comcast cable lines that are located above ground, seconded by Commissioner Clark.

Public Comment

Sara Pilling – She spoke regarding how esthetically bad it looks.

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

FINANCE & AUDIT
PARKS & RECREATION
LIBRARY

Commissioner Borowski commented regarding the Focus Group and Town Hall meetings the Library is having around their Strategic Planning. She encouraged everyone to go to the Library website and complete their survey for strategic planning as they are trying to get 1,000 people to complete it.

PUBLIC HEALTH

New Business

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

Commissioner Booker commented that he would like to see an updated Comprehensive Plan completed. The item will need to be discussed for budgetary means further.

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

Commissioners Borowski and Clark discussed that they would like to have the EAC look into the possibility of a plastic bag ordinance. There was a discussion amongst the Commissioners.

Public Comment

Sara Pilling – She commented that Narberth discourages the use of single plastic bags and if you want one it costs \$.50 per bag and the store keeps the fee.

Commissioner Clark made a motion to direct the EAC to analyze the issue of banning single use plastic bags in conjunction and feedback from the business community, seconded by Commissioner Borowski. Motion passed 6-1 with Commissioner Booker opposed.

- *Update: Recap of the County Line Road Assessment (Requested by Commissioner Farhy)*
Amy Kaminski gave a brief update on the County Line Road Assessment.

Old Business

Public Participation

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

*Respectfully submitted,
Jennifer DeStefano*