

**TOWNSHIP OF RADNOR**  
**Minutes of the Meeting of April 8, 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>Jake Abel</i>	
<i>Richard Booker</i>	<i>Luke Clark</i>	<i>Sean Farhy</i>	<i>John Nagle</i>

**Also Present:** Robert A. Zienkowski, Township Manager/Township Secretary; Kathryn Gartland, Township Treasurer; 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; 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 April 8, 2019

There was an Executive Session on April 8, 2019 where matters of Real Estate and Litigation were discussed all Commissioners were in attendance except for Commissioner Abel.

1. Consent Agenda

- a) Disbursement Review & Approval
- b) Approval of minutes of the Board of Commissioner meeting of March 18, 2019 & March 25, 2019
- c) Resolution #2019-31 - Free Parking on Election Day in May
- d) Resolution #2019-32 - Amending the 2019 Wage and Salary Schedule
- e) Resolution #2019-33 - Authorizing the Reduction of Police Officer Contributions to their Pension Plan from 5% to 3% for the Calendar Year 2019 for Officers Hired Before January 1, 2013
- f) HARB-2019-02 – 310 Oak Lane - Build new 2 car garage
- g) HARB-2019-03 – 215 Windermere Avenue – Infill of existing porch at rear of property, addition of garage doors and new entrance door at east elevation (not visible from street) infill of existing steps and new rail (visible from street)
- h) HARB-2019-04 – 401 N Wayne Avenue – 2 story addition
- i) HARB-2019-05 – 421 St David's Road - Reconstruct 2nd floor of existing residence; rear family room addition (1 1/2 story); front porch addition with bedroom above
- j) Resolution #2019-35 - Authorizing the purchase of three Benshaw Soft Starts for the King of Prussia Pumping Station

Commissioner Clark 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

Megan Hand, Ravenscliff – She spoke in opposition to Micro Cell service in their neighborhood.

Sara Pilling, Garrett Avenue – She announced the many events for Earth Month throughout Radnor Township.

3. Township Manager Recognition of Radnor Police Department

Mr. Zienkowski briefly spoke that on Thursday, March 28, 2019 Radnor Police along with many other agencies were called to the Wawa on Sugartown Road with reports of a shooting. Upon entering it was discovered that there was one fatality and no other injuries. I would like to commend the Radnor Police under the direction of Superintendent Flanagan along with the other agencies for their professionalism and swift work in a very difficult and tragic incident.

Our sympathies are with family and friends of Stephanie that are grieving.

4. Announcement of Boards and Commission Vacancies

Commissioner Larkin announced the following vacancies: Board of Health - 1 Vacancy (unexpired term 12/31/19); Citizens Audit Review & Financial Advisory Committee - 6 Vacancies; Code Appeals Board - 1 Vacancy - Requirements: Master Electrician, Master Plumber or General Contractor; Rental Housing Appeals Board - 1 Vacancy (unexpired term 12/31/2022); Stormwater Management Advisory Committee - 4 Vacancies.

Commissioner Borowski recognized Tammy Cohen, Recreation Department and all for their good work with the Eggstravaganza.

5. Committee Reports

**PARKS & RECREATION**

A. Ordinance #2019-04 – (Adoption) Authorizing an Addendum to the Lease Agreement by and Between Radnor Township School District and Radnor Township for the Property Known as Emlen Tunnell Park

Tammy Cohen, Director of Recreation and Community Programming briefly explained the above ordinance. Commissioner Farhy made a motion to adopt, seconded by Commissioner Nagle. Commissioner Borowski called the vote, motion passed 7-0.

B. Resolution #2019-34- Authorizing the Purchase of a Comfort Station for Emlen Tunnell Park

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

Tammy Cohen, Director of Recreation and Community Programming briefly explained the above resolution. There was a brief discussion amongst the Commissioners.

Mr. Norcini explained Request is being made to authorize the Township to purchase a comfort station that would subsequently be installed at Emlen Tunnell Park (upon Board authorization of construction award of bid). This purchase would be made from Romtec Pre-Engineered Buildings through the Pennsylvania State Purchasing Contract (COSTARS). Installation will be bid subsequently to this resolution and will later appear before the Board of Commissioners for approval. Romtec is a single-source design, engineering, and manufacturer who will supply the construction drawings and full building kit as a complete, pre-designed packaged building to be constructed on site. Romtec is a highly-regarded company with 40 years of experience in packaged building supply and construction.

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

**PUBLIC WORKS & ENGINEERING**

C. Discussion and Possible Motion regarding the corner area landscaping, tree replacement and paving of adjacent street parking in the Wayne Business Overlay District

Commissioner Larkin made a motion to table the street paving, plantings and trees until the April 29<sup>th</sup> meeting. There was no second. There was a discussion amongst the Commissioners and staff.

Commissioner Nagle made a motion to approve spending up to \$25K for a downsized plan for plantings in the WBOD pending confirmation from the RECT of funding the full project, seconded by Commissioner Borowski.

Public Comment

Sara Pilling, Garrett Avenue – She commented on the suggested plantings.

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

**PERSONNEL & ADMINISTRATION**

*D. Resolution #2019-22 - Adopting the Goal Setting Report of The Organizational Resources Group Dated March 20, 2019*

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

There was an in-depth discussion amongst the Commissioners.

Commissioner Larkin made a motion to item 1 of the resolution “funding mechanism” he would like changed to “funding mechanisms for long-term capital and infrastructure projects”; also combining item 3 and 4 to include long-term funding mechanisms for all Township Emergency Services, seconded by Commissioner Nagle

Public Comment

Sara Pilling, Garrett Avenue – She commented regarding the public able to attend past goal setting sessions.

Commissioner Borowski called the vote on the amended motion, motion failed 2-4 with Commissioners Booker, Farhy, Clark and Abel opposed and Commissioner Nagle absent.

There was more discussion amongst the Board.

Commissioner Borowski called the vote on the original motion to approve, motion failed 1-5 with Commissioners Booker, Farhy, Clark, Larkin and Abel opposed and Commissioner Nagle absent.

*E. Discussion of Emergency Communications*

Superintendent Flanagan reviewed the discussions that Delaware County is having on the modifications of the Emergency Communications system for the County that need to take place over the next couple years and the modifications that Radnor will need to take as well. There was a brief discussion amongst the Commissioner, Solicitor and staff.

**COMMUNITY DEVELOPMENT**

*F. Solicitor Review of the CICD*

Mr. Rice briefly reviewed the CICD ordinance and the items that are included. There was a discussion amongst the Commissioners and staff regarding lighting, parking, uses, etc.

Public Comment

Sara Pilling, Garrett Avenue – She commented regarding parking at Villanova University.

Jane Galli, Barcladan – She commented with concerns with parking at Villanova University.

Rick Leonardi, Aldwyn Lane – He spoke regarding concerns with uses of the new construction within the CICD.

Toni Bailey – She spoke regarding her concerns with the CICD and her concerns for parking.

Commissioner Booker requested a letter provided describing the conclusions of the zoning officer that it does comply and how it was arrived at. There was a sense of the Board to have this letter drafted.

**FINANCE & AUDIT - None**

**PUBLIC SAFETY**

Mr. Zienkowski spoke regarding the Civic Plus phone call notifications and inquired if the Commissioners would be interested in discontinuing the weather phone calls.

**LIBRARY - None**

**PUBLIC HEALTH - None**

**New Business**

Commissioner Abel inquired about the May 6<sup>th</sup> Planning meeting and the Board of Commissioner meeting also scheduled the same night. The Commissioners will bring back a solution at the April 22<sup>nd</sup> meeting.

**Old Business**

Commissioner Borowski inquired for clarity the small cell project. Mr. Zienkowski commented that after he meets with Crown Castle he will distribute an update to the Board.

**Public Participation**

Jane Galli – She inquired for clarification of radio towers for emergency purposes if cell would also be included.

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

*Respectfully submitted,  
Jennifer DeStefano*