# TOWNSHIP OF RADNOR Minutes of the Meeting of April 22, 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 Richard Booker Luke Clark Sean Farhy John Nagle

#### Commissioners Absent

Jake Abel

Also Present: Robert A. Zienkowski, Township Manager/Township Secretary; John Rice, Township Solicitor; Steve Norcini, Township Engineer; Roger Phillips, Township 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 April 22, 2019 There was an Executive Session on April 22, 2019 where matters of Litigation were discussed. All Commissioners were in attendance except for Commissioner Abel.

- 1. Consent Agenda
- a) <u>Disbursement Review & Approval</u>
- b) Acceptance of Department Monthly Reports
- c) Staff Traffic Committee Meeting Minutes March 20, 2019
- d) Resolution #2019-36 Authorizing the renewal of the three-year Dell Warranty service for the Township's server hardware at a cost of \$21,375

Commissioner Booker requested for item d to be removed.

Commissioner Clark made a motion to approve the consent agenda items a to c, seconded by Commissioner Nagle. Motion passed 6-0 with Commissioner Abel absent.

<u>1d - Resolution #2019-36 Authorizing the renewal of the three-year Dell Warranty service for the Township's server hardware at a cost of \$21,375</u>

Commissioner Booker commented that he would like to see the Township self-insure rather than pre-pay. There was a brief discussion amongst the Commissioners and staff.

Commissioner Farhy made a motion to approve, seconded by Commissioner Clark. Motion passed 5-1 with Commissioner Booker opposed and Commissioner Abel absent.

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

Sara Pilling, Garrett Avenue (Ready100) – She spoke with an update to Ready 100 and they are beginning to put their Green Team together. Also, they are participating in the Sustainability Day at Villanova on Earth Day and March for Green in Media.

Michelle Scolnick -She announced the 8<sup>th</sup> annual Carol H. Axelrod Memorial Blood Drive which will be on May 7, 2019 7 AM to 7 PM at the Township Building.

Matt Marshall, Walnut Avenue – He thanked the Board for their recommendation to move forward to make the improvements in the WBA as well as commented regarding 145 King of Prussia Road and Jaguar Land Rover projects on the agenda.

#### 3. Appointments to Various Boards and Commissions

Commissioner Clark made a motion to appoint Rahul Kothari to CARFAC, seconded by Commissioner Farhy. Motion passed 6-0 with Commissioner Abel Absent.

#### 4. Announcement of Boards and Commission Vacancies

Commissioner Borowski announced the below vacancies. Interested candidates should submit their resume to Robert Zienkowski, Township Manager, 301 Iven Avenue, Wayne, PA 19087.

Board of Health - 1 Vacancy (unexpired term 12/31/19)
Citizens Audit Review & Financial Advisory Committee - 6 Vacancies
Code Appeals Board - 1 Vacancy (Master Electrician, Master Plumber or General Contractor)
Rental Housing Appeals Board - 1 Vacancy (unexpired term 12/31/2022)
Stormwater Management Advisory Committee - 4 Vacancies
Zoning Hearing Board - 1 Vacancy

### 5. Committee Reports

#### **PUBLIC WORKS & ENGINEERING**

# A. <u>145 KOP Road - Caucus - Final Land Development Plan - Brandywine Realty Trust - Hotel, Office, Parking Structure</u>

The 145 King of Prussia Road project (Penn Medicine) received Final Approval from the Board of Commissioners in May of 2018. The approval was for the entire site, but a condition of the approval was that the hotel/office/parking garage portion required separate Land Development approval. The applicant for this portion of the site is Brandywine Realty Trust.

Mark Kaplan representing the applicant briefly reviewed the project. There was a discussion amongst the Commissioners.

Commissioner Larkin made a motion to end the debate, seconded by Commissioner Nagle. Motion passed 5-1 with Commissioner Booker opposed and Commissioner Abel absent.

#### **Public Comment**

Matt Marshall, Walnut Avenue – He clarified his comments from earlier in the meeting.

#### B. Jaguar Land Rover Main Line - Caucus - Preliminary/Final Land Development Plan

The applicant is seeking final approval for increasing the dealership (and performing renovations) footprint by 2,914 square feet. The applicant received Zoning relief from the Zoning Hearing Board, and the Planning Commission recommended approval of the Land Development Application.

Nick Caniglia, representing the applicant briefly reviewed the project. There was a discussion amongst the Commissioners.

### C. 309 Midland Avenue: Waiver of §245-22(A)(2)(c)[2], §245-24(a), and §245-25(A)(a)(b) of the Stormwater Management Ordinance

A representative for the applicant discussed that previously, Mr. and Mrs. Finley of 309 Midland Avenue received a waiver from the Board of Commissioners for the stormwater requirements for infiltration, regarding a swimming pool and decking (totaling 1,176 square feet of impervious surface) since the site was unable to infiltrate runoff. The Finley's are now before the Commissioners with a revised grading permit application, for the demolition of an existing garage and the installation of a new garage and enlarging the driveway. The increase in impervious surface is 1,273 square feet. The infiltration rate is zero inches per hour. The Finley's are proposing to use a rain garden and four, fifty-gallon rain barrels.

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

#### **Public Comment**

Damian Enderle, Midland Avenue – He is in support of the waiver.

Commissioner Borowski called the vote, motion passed 5-1 with Commissioner Booker opposed and Commissioner Abel absent.

#### D. 112 Harvard Lane – Waiver of §245-22.A(2)(c)[2] of the Stormwater Management Ordinance

Representative for the applicant for the above referenced property was unable to perform infiltration testing due to the high-water table. Due to this situation, the applicant is unable to provide infiltration, and is required to appear before the Commissioners to request a waiver.

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

There was a discussion amongst the Commissioners and staff.

#### **Public Comment**

Sara Pilling, Garrett Avenue – She commented regarding if the rain gardens are done correctly there is no worry for mosquitos.

Motion passed 4-2 with Commissioner Booker and Farhy opposed and Commissioner Abel absent.

PARKS & RECREATION
PERSONNEL & ADMINISTRATION
COMMUNITY DEVELOPMENT
FINANCE & AUDIT
PUBLIC SAFETY
LIBRARY
PUBLIC HEALTH

#### New Business

• Discussion and Announcement of May Board of Commissioner Meeting Dates

The May 6, 2019 the Board of Commissioners meeting will be cancelled as the Planning Commission is scheduled for the same evening and will need the Radnorshire Room. The May meetings will be May 13<sup>th</sup> Special BOC Meeting and May 20<sup>th</sup> Regular Meeting.

• Ordinance 115 - Animals; Section 115-8 Review & Action (requested by the Township Manager)

Mr. Zienkowski spoke regarding the defecation of animals throughout the parks, trails and neighborhoods. It is getting worse and the animal control enforcement will investigate further. He also commented regarding dogs in the neighborhoods barking all day and it will be investigated further as well on how to make this better. There was a discussion amongst the Commissioners and Mr. Zienkowski.

#### **Old Business**

Commissioner Booker requested a discussion to be brought before the Board to eliminate section 245 of the stormwater ordinance. There was a brief discussion amongst the Commissioners and Mr. Rice. There was a sense of the Board to have this as a discussion at a future meeting.

Commissioner Booker also inquired to have a discussion of an overhead electronic detection system at King of Prussia Road bridge at the next meeting.

Commissioner Borowski announced Wheels of Wayne on May 5th, Arbor Day on April 26th.

## Public Participation None

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

Respectfully submitted, Jennifer DeStefano