

TOWNSHIP OF RADNOR
Minutes of Public Meeting of December 3, 2012

The Radnor Township Board of Commissioners met at approximately 7:00 PM in the Radnorshire Room in the Radnor Township Municipal Building, 301 Iven Avenue, Wayne, PA 19087

Commissioners Present

William A. Spingler, President

Kevin G. Higgins

John Nagle

Absent: *John Fisher*

Elaine P. Schaefer, Vice President

James C. Higgins

Donald Curley

Also Present: *William White, Finance Director; Jonathan Reiss, Grim, Biehn & Thatcher; William Colarulo, Superintendent of Police; Steve Norcini, Director of Public Works; Kevin Kochanski, Director of Community Development; Ray Matus, Highway Patrol; John Sartor, P.E., Township Engineer and Jennifer DeStefano, Executive Assistant to the Township Manager.*

President Spingler called the meeting to order and led the audience in the Pledge of Allegiance.

Public Participation

None

Notice of Executive Session preceding the Board of Commissioners meeting of December 3, 2012

There was not an Executive Session preceding the meeting.

Citizens Award for resident Lydia Gemmer for her heroic efforts in stopping a dog attack and saving a resident from more serious injuries

Commissioner Spingler presented a certificate is in recognition of resident Lydia Gemmer for her heroic efforts in stopping a dog attack and saving a resident from more serious injuries.

FINANCE & AUDIT

Resolution #2012-149 – Authorizing the Township Manager to enter into a Local Services Tax Collection Agreement with Kratzenberg & Associates, Inc. [d/b/a Keystone Collections Group] at a cost of 1.75% of collections plus postage

Commissioner Curley moved to approve and seconded by Commissioner Nagle with the inclusion of termination for convenience clause added. Motion passed 6-0 with Commissioner Fisher absent from the meeting.

PUBLIC WORKS & ENGINEERING

Resolution #2012-150 – Awarding Township Engineering Services Contract

Commissioner J. Higgins moved to approve with the last paragraph of the resolution to read: **NOW, THEREFORE, be it RESOLVED** by the Board of Commissioners of Radnor Township does hereby award the Engineering Services Retainer Contract to Gannett Fleming in the

amount of \$45,000 per year, for the years of 2013 and 2014. In addition, the following personnel are appointed: Roger Phillips, PE, Gannett Fleming Engineers – Township Engineer, Amy Kaminski, PE, PTOE, Gilmore & Associates – Traffic Engineer, Michael Henry, PE, Chagrin Valley Engineers – Stormwater Engineer, motion seconded by Commissioner Schaefer. Motion passed 6-0 with Commissioner Fisher absent from the meeting.

Commissioner J. Higgins inquired for clarification along with all other Commissioners in regards to listing individuals on the resolution rather than their firms.

COMMUNITY DEVELOPMENT

Consideration to move the Request from Villanova University for a Zoning Amendment to the Planning Commission and/or other Township Boards, Commissions, and Committees for review and comment.

Commissioner Schaefer has recused herself from the discussion due to a conflict of interest.

Chris Kovolski, Presidents Office at Villanova University and Nick Caniglia, Attorney for Applicant made a brief presentation of their Design Concept and amended zoning petition. They discussed items such as setbacks, building height, pedestrian crossing, proposed parking and event parking.

Public Comment

Jim Schneller – He asked if the Board of Commissioners would table this item.

Patty Barker, Rosemont – Thanked Villanova for listening and lowering heights and adding the Pedestrian crossing although she is concerned that Planning Commission will be overwhelmed with Villanova along with dealing with the PI Zoning at the same time.

Sara Pilling – Read a statement from Roberta Winters.

AnneMarie Hessman – Is concerned about the parking and would like to see it substantively reviewed.

Diane Day – Is concerned that the community will end up like the University of Notre Dame with too much development.

Tony Bailey – Concerned about parking spaces and the impervious/pervious coverage.

Kevin Geary – Inquired if there is a date on the building of the bridge. He urged the Board to table. He is concerned that the Planning Commission is working on a large project right now already.

Randy Maud – Is concerned with the continued focus of one structure.

Nick Caniglia, Attorney for Applicant, discussed the traffic study will be complete in about a month.

Commissioner Schaefer stated that if this is passed onto the Planning Commission it should be completed in conjunction with the PI Zoning amendments.

Commissioner Curley made a motion to refer the zoning amendment to the Comprehensive Plan Implementing Committee, Planning Commission and Delaware County Commission for review and comment, seconded by Commissioner Nagle. Motion passed 5-0 with Commissioner Schaefer's recusal. Commissioner Fisher was absent from the meeting.

PERSONNEL & ADMINISTRATION

Discussion of Charter Recommendations

All Commissioners are in agreement with the proposed language in the Charter changes with Commissioner J. Higgins opposed and Commissioner Fisher absent from meeting. There was a brief discussion about Treasurer Surcharge.

Commissioner J. Higgins made a motion that he would like the ordinance amended to require that the Treasurer hold a bachelor's degree in finance or accounting from an accredited institution. The motion failed without a second.

PARKS & RECREATION

Commissioner Nagle announced the Holiday at the Willows this Sunday, December 9, 2012 from 2 PM to 5 PM along with Fireworks at the conclusion.

PUBLIC SAFETY

LIBRARY

PUBLIC HEALTH

Old Business

None

New Business

None

Public Participation

Jim Schneller – Inquired about the markings on the Agnes Irwin Field.

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

Respectfully submitted,

Jennifer DeStefano