

TOWNSHIP OF RADNOR
Minutes of the Meeting of June 24, 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>John Nagle</i>
<i>Sean Farhy</i>	<i>Jake Abel</i>	<i>Richard Booker</i>

Commissioners Absent - Luke Clark

Also Present: *Robert A. Zienkowski, Township Manager/Township Secretary; Kathryn Gartland, Township Treasurer; John Rice, Township Solicitor; William White, Assistant Township Manager/Finance Director; Steve Norcini, Township Engineer; Kevin Kochanski, Director of Community Development; Molly Gallagher, Public Information Officer; Amy Kaminski, Traffic Engineer; Roger Philips, 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 on preceding the Board of Commissioners meeting of
June 24, 2019*

There was an Executive Session on June 24, 2019 preceding the Board of Commissioners meeting, there was an Executive Session where matters of Litigation, Real Estate and Personnel were discussed. All Commissioners were in attendance with the exception of Commissioners Clark.

1. Consent Agenda

- a) *Disbursement Review & Approval*
- b) *Approval of minutes of the Board of Commissioner meeting of June 10, 2019*
- c) *Acceptance of Department Monthly Reports*
- d) *Final Staff Traffic Committee Meeting Minutes – May 15, 2019*
- e) *Resolution #2019-62 – Amending the 2019 Wage and Salary Schedule to include a part time civilian position in the Police Department*
- f) *Resolution #2019-56 – Poplar Avenue, Station Avenue, North Wayne Avenue Pedestrian Project, Request to Authorization to Receive Sealed Bids and Change Order #1, in the amount of \$16,950*
- g) *Resolution #2019-59 - Authorizing Gilmore & Associates to Prepare Final Design, Permitting, and Bidding Documents for the North Wayne Avenue Sidewalk, from Woodsworth Court to Eagle Road, in the amount of \$98,000*
- h) *Resolution #2019-61 - Authorizing The Engineering Department To Apply For A Pennsylvania Department Of Transportation (PennDOT) Automated Red Light Grant For The Installation Of A Traffic Adaptive System*
- i) *Resolution #2019-57 – 360 Conestoga Road – **Final** – Minor Final Subdivision Plan*

- j) ~~Resolution #2019-58 - 501 S. Ithan – **Final** – Minor Final Subdivision Plan~~
- k) ~~110 Harvard Lane – Waiver of §245-22.A(2)(c)[2] of the Stormwater Management Ordinance~~
- l) ~~104 Harvard Lane – Waiver of §245-22.A(2)(c)[2] of the Stormwater Management Ordinance~~

Commissioner Nagle made a motion to approve the consent agenda excluding items, e,f,i,j,k & l, seconded by Commissioner Farhy. Motion passed 6-0 with Commissioner Clark absent

e) Resolution #2019-62 - Amending the 2019 Wage and Salary Schedule to include a part-time civilian position in the Police Department

Superintendent Flanagan discussed the above resolution. There was a brief discussion amongst the Commissioners and staff.

Motion passed 5-1 with Commissioner Booker opposed and Commissioner Clark absent.

- i) Resolution #2019-57 - 360 Conestoga Road – **Final** – Minor Final Subdivision Plan

The applicant is proposing to subdivide the existing lot into two separate lots. There are no changes to roadways, sanitary or storm sewers and no stormwater management systems are proposed.

Commissioner Booker made a motion to approve with a condition to add an Ariel photo of the project, seconded by Commissioner Farhy. Motion passed 6-0 with Commissioner Clark absent.

- j) Resolution #2019-58 - 501 S. Ithan – **Final** – Minor Final Subdivision Plan

This item was held until later on the agenda.

- k) 110 Harvard Lane – Waiver of §245-22.A(2)(c)[2] of the Stormwater Management Ordinance

The applicant, Rockwell Homes, is constructing a fourteen-lot subdivision off of Bryn Mawr Ave. The lot is proposed to have 3,563 square feet of impervious surface. This applicant has been before the Board previously as the site soils do not meet the Township's infiltration requirements of 0.5 inches/hour. No infiltration testing could be conducted due to the high-water table. Commissioner Abel made a motion to approve, seconded by Commissioner Nagle.

Public Comment

Leslie Morgan – She spoke in opposition of the above waiver.

Toni Bailey – She spoke in opposition of the above waiver.

Commissioner Borowski called the vote, motion passed 4-2 with Commissioner Booker and Farhy opposed. Commissioner Clark absent.

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

The applicant, Rockwell Homes, is constructing a fourteen-lot subdivision off of Bryn Mawr Avenue. This lot is proposed to have 4,020SF of impervious surface. This applicant has been before the Board previously as the site soils do not meet the Township's infiltration requirements of 0.5 inches/hour; their testing results is 0.07 inches/hour.

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

Public Comment

Gretchen Groebel, Radnor Conservancy – She spoke in opposition of the above waiver.

Commissioner Borowski called the vote, motion passed 4-2 with Commissioner Booker and Farhy opposed. Commissioner Clark absent.

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

Leslie Morgan, Farm Road – She spoke regarding the proposed bond to fund capital projects.

Sara Pilling, Ready100 – The next green team meeting is tomorrow night at 6:30 in the Administration area of the Township Building.

Dan Kaplan, Calverese Lane - He spoke in support of agenda item K.

MaryEllen Mannix – She is not in support of the Willows Lease ordinance.

3. Promotion of Detective Christopher Four to the rank of Sergeant

Judge Lang administered the Oath to Christopher Four for the promotion to the rank of Sergeant.

4. Recognition of Sergeant George Smith for his 26 years of service to Radnor Township Police Department

5. Announcement of Boards and Commission Vacancies

Commissioner Larkin announced the below vacancies:

- Board of Health - 1 Vacancy (unexpired term 12/31/19)
- Citizens Audit Review & Financial Advisory Committee - 4 Vacancies
- Code Appeals Board - 1 Vacancy *Requirements: Master Electrician, Master Plumber or General Contractor*
- HARB - 1 Vacancy (unexpired term 12/31/2020)
- Rental Housing Appeals Board - 1 Vacancy (unexpired term 12/31/2022)
- Shade Tree Commission - 1 Vacancy (unexpired Term 12/31/2019)
- Stormwater Management Advisory Committee - 4 Vacancies
- Zoning Hearing Board - 1 Vacancy

6. Possible Appointments to Various Boards and Commissions

Commissioner Nagle made a motion to appoint Rob Norton to CARFAC, seconded by Commissioner Borowski. Motion passed 6-0 with Commissioner Clark absent.

Commissioner Borowski made a motion to appoint Tony Mendicino to CARFAC, seconded by Commissioner Nagle. Motion passed 5-1 with Commissioner Larkin opposed and Commissioner Clark absent.

Commissioner Borowski made a motion to appoint Seth Reeser to Shade Tree Commission, seconded by Commissioner Booker. Motion passed 6-0 with Commissioner Clark absent.

Commissioner Booker made a motion to appoint Lisa Hamaker to the Board of Health, seconded by Commissioner Borowski. Motion passed 6-0 with Commissioner Clark absent.

7. Committee Reports

A. Resolution #2019-63 - Engaging PFM to provide financial consulting services for the General Obligation Bonds, Series 2019

Mr. White gave a brief description of the above resolution. There was a brief discussion amongst the Commissioners, consultants and staff.

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

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

B. Resolution #2019-64 - Engaging Cozen O'Connor as Bond Counsel for the General Obligation Bonds, Series 2019

Commissioner Abel commented that he will recuse himself from the above as he has a conflict.

Commissioner Larkin made a motion to approve, seconded by Commissioner Farhy. Motion passed 5-0 with Commissioner Abel recusal and Commissioner Clark absent.

C. Ordinance #2019-07 – (Introduction) Authorizing the incurrence by the Township of Radnor of non-electoral debt by the issuance of General Obligation Bonds, Series 2019 in the aggregate principal amount not to exceed \$13,700,000 for the following purposes:

- a. Series A: Not to exceed \$5,000,000 of proceeds needed to refund the 2018 Sewer Improvement Notes at \$4.5M plus capitalized closing costs and pricing flexibility
- b. Series B: Not to exceed \$8,700,000 of new money needed to fund General Capital Projects totaling \$7.3M plus capitalized closing costs and pricing flexibility

Commissioner Nagle made a motion to introduce, seconded by Commissioner Larkin.

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

Commissioner Borowski called the vote, motion passed 6-0 with Commissioner Clark absent.

D. Discussion of PECO Tree Pruning Operations (Requested by Commissioner Borowski)

Representatives from PECO made a presentation pertaining to pruning operations which can be found on the Township website at: <https://www.radnor.com/910/Board-of-Commissioners-Presentations>. There was a brief discussion amongst the Commissioners, Matt Golas and PECO representatives.

E. Discussion of Young Lungs At Play Program (Requested by Commissioner Abel)

A representative of Pennsylvania Department of Health spoke regarding the Young Lungs at Play program. There was a discussion amongst Commissioners and staff; options will be presented to the Board at a future meeting.

F. Resolution #2019-60 - Awarding Contract B-19-003, Radnor Township Park Improvements at Bo Connor Park and Warren Filipone Park

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

There was a brief discussion amongst Commissioners and Staff.

Commissioner Borowski called the vote, motion passed 6-0 with Commissioner Clark absent.

G. Ordinance #2019-06 - (Adoption) - Approving a Lease Agreement Between the Township of Radnor and Willows Park Preserve

Commissioner Larkin made a motion to adopt, seconded by Commissioner Farhy.

There was a brief discussion amongst the Commissioners, Representatives for the WPP, representatives of Parks Board.

Public Comment

Alex Yannopoulos, Ward 7 – He spoke in support of the Willows.

Commissioner Borowski called the vote, motion passed 4-1 with Commissioner Nagle abstaining, Commissioner Abel opposed, and Commissioner Clark absent.

H. Resolution #2019-65 – Amending the 2019 Consolidated Fee Schedule to include a new Telecommunications and Cable Service Provider Administrative Fee

Mr. Zienkowski requested a proposed fee would be set at \$0.05 per foot, per side of all State and Township owned roads and will be utilized to offset a portion of the Township's costs in responding to residents' and business owners' complaints when Telecommunications and Cable Service Providers perform work in the Township and fail to finish or fully restore the work area. With more frequency, these service providers are performing work within the Township and are failing to leave the work areas in a clean, safe, and workmanlike manner. Often times, Administration is fielding calls about unsafe, hazardous, and aesthetically unkept work areas; thereby jeopardizing the Health, Safety, and Welfare of our Residents and Businesses. As a result of the Administration needing to address these complaints, there is a disruption to the day to day Township operations when there is a need to follow up, submit calls for service, and monitor these service providers.

Commissioner Borowski made a motion, seconded by Commissioner Larkin.

Public Comment

Sara Pilling, Garrett Avenue – She spoke in support of the resolution.

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

I. Ordinance #2019-05 – (Adoption) - Providing For The Amendment Of The Radnor Township Code Of Ordinances By Amending Part 2, General Legislation Creating A New Chapter 224, Adopting Regulations For The Planting, Controlling, And Removal Of Bamboo, Including Penalties And Other Remedies For Violations

Commissioner Larkin made a motion to adopt, seconded by Commissioner Nagle.

Commissioner Borowski made a motion to amend – *section C1 & A1 – that residents need to contact the Township, lower fines to \$500 and to give more time to remove bamboo*, seconded by Commissioner Larkin. Motion passed 4-1 with Commissioner Farhy opposed; Commissioner Nagle not in the room and Commissioner Clark absent.

Commissioner Borowski called the vote on the original motion, motion passed 4-2 with Commissioners Booker and Farhy opposed and Commissioner Clark absent.

J. Ordinance #2019-08 – (Introduction) - Amending The General Code Of The Township Of Radnor, Chapter 250, Article Vi, Street Excavations, Section 250.26, Backfilling And Paving, To Require Permittee To, Backfill, Restore And Repair Excavations And Establishing Standards For Such Work

Mr. Norcini explained that it is advisable to require any person who obtains a permit for a street opening or excavation to, as a part of such permit, backfill, restore and repair such excavation or opening at his or its own expense.

Commissioner Abel made a motion to introduce, seconded by Commissioner Larkin. Motion passed 5-0 with Commissioner Borowski out of the room and Commissioner Clark absent.

K. Discussion and Possible Motion of Cameras at Sugartown/Morris Road Trail Entrance (Requested by Commissioner Abel)

Commissioner Abel discussed the above agenda item. Superintendent Flanagan spoke that the Police Department will review possible options for a long-term strategy throughout the Township. There was a discussion amongst the Commissioners and staff. The Commissioners requested to have Police gather more information regarding the above and bring back to the Board for further discussion.

l) Resolution #2019-58 - 501 S. Ithan – Final – Minor Final Subdivision Plan

Mr. Norcini explained that the applicant is to adjust the lot line between the two properties and increase 501 S. Ithan Avenue from .588 acres to .837 acres and decrease 528 Brandymede Road from 1.357 acres to 1.108 acres. There are no changes to roadways, sanitary or storm sewers or stormwater management systems are proposed.

Commissioner Larkin made a motion to approve with a condition to have an aerial, seconded by Commissioner Nagle. Motion passed 5-1 with Commissioner Booker opposed and Commissioner Clark absent.

- L. Motion for the installation of an electronic Over Height Vehicle Detection System (OHVDS), including electronic photo eye, and interconnected lighted diversion signs, to be installed by the Township at appropriate locations on King of Prussia Rd., on the north and south sides of the Amtrak bridge (Requested by Commissioner Booker)

Commissioner Booker made a motion to approve the installation of an electronic Over Height Vehicle Detection System (OHVDS), including electronic photo eye, and interconnected lighted diversion signs, to be installed, at the expense of and maintained by the Township at appropriate locations on King of Prussia Rd., on the north and south sides of the Amtrak bridge, seconded by Commissioner Abel. Motion failed 2-4 with Commissioners Farhy, Borowski, Larkin and Nagle opposed. Commissioner Clark absent.

8. Reports of Standing Committees of the Board

None

9. New Business

None

10. Old Business

None

11. Public Participation

Sara Pilling, Garrett Avenue – She spoke regarding her concern of only one Board of Commissioner meeting in July and August and that there needs to be two each month.

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

*Respectfully submitted,
Jennifer DeStefano*