TOWNSHIP OF RADNOR Minutes of the Meeting of September 23, 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

Jack Larkin, Vice-PresidentJohn NagleLuke ClarkSean FarhyRichard BookerJake Abel

Commissioner Absent: Lisa Borowski, President

Staff Present: Robert A. Zienkowski, Township Manager/Township Secretary; Kathryn Gartland, Township Treasurer; John Rice, Township Solicitor; Shawn Dietrich, Lieutenant of Police; Joe Pinto, Lieutenant of Police; Steve Norcini, Township Engineer; Tammy Cohen, Director of Recreation & Community Programming; Kevin Kochanski, Director of Community Development; Steve McNelis, Director of Public Works; Damon Drummond, Traffic Engineer; Roger Philips, Township Engineer; and Jennifer DeStefano, Executive Assistant to the Township Manager.

<u>Vice-President Larkin called the meeting to order and led the assembly in the Pledge of Allegiance</u>

Notice of Executive Session on preceding the Board of Commissioners meeting of September 23, 2019

There was an Executive Session on September 23, 2019 preceding the Board of Commissioners meeting, where matters of personnel, real estate and litigation were discussed. All Commissioners were in attendance with the exception of Commissioner Borowski.

- 1. <u>Community Recognition Kimberley Donches</u> Moved to the October 7, 2019 Agenda
 - 2. Consent Agenda
 - a) Disbursement Review & Approval
 - b) Acceptance of Department Monthly Reports
- c) Approval of minutes of the Board of Commissioner meeting of September 9, 2019
 - d) Staff Traffic Committee Meeting Minutes August 21, 2019
- e) Resolution #2019-94 Adopting the 2020 Minimum Municipal Obligation ("MMO")
- f) Motion to Authorize the Police Department to receive bids for two (2) 2020 Harley Davidson Police Motorcycles
- g) Motion to Authorize the Police Department to receive bids for the purchase of eighteen (18) new Sig Sauer Semi-Automatic Rifles
- h) Resolution #2019-95 Authorization to Purchase new Records Management System for the Police Department
- i) <u>Resolution #2019-96 Authorizing Horn Plumbing and Heating to Televise, and Install Two Cleanouts, for the Willows Mansion Lateral, as Part of the Township's Requirements Under the Willows Park Preserve Lease Agreement, in the Amount of \$11,125</u>
- *j)* Motion to Authorize the receipt of sealed bids for the Gasoline and Diesel Fuel Contract Items g and i were requested to be removed from the consent agenda.

Commissioner Farhy made a motion to approve excluding items g and i, seconded by Commissioner Abel. Motion passed 6-0 with Commissioner Borowski absent.

Motion to Authorize the Police Department to receive bids for the purchase of eighteen (18) new Sig Sauer
Semi-Automatic Rifles

Superintendent Flanagan briefly discussed the agenda item.

Commissioner Larkin made a motion to approve, seconded by Commissioner Booker. Motion passed 6-0 with Commissioner Borowski absent.

Resolution #2019-96 - Authorizing Horn Plumbing and Heating to Televise, and Install Two Cleanouts, for the Willows Mansion Lateral, as Part of the Township's Requirements Under the Willows Park Preserve Lease

Agreement, in the Amount of \$11,125

Commissioner Abel made a motion to table the item until we have an amount raised by Willows Park Preserve, seconded by Commissioner Larkin. Motion fails with Commissioner Booker, Farhy and Nagle opposed and Commissioner Borowski absent.

Commissioner Larkin made a motion to approve, seconded by Commissioner Nagle. Motion passed 5-1 with Commissioner Abel opposed and Commissioner Borowski absent.

3. <u>Public Participation - Individual comment shall be limited to not more than five (5) minutes per Board policy</u>

Roberta Winters, Williams Road – She announced that tomorrow is National Voter Registration Day.

Dan Sherry, Wayne – He commented regarding an article that was published last week regarding past Commissioner Ahr.

Toni Bailey, Conestoga Village – She commented regarding Commissioner Nagle comments in an article last week.

Sara Pilling, Garrett Avenue – She commented that it is time for everyone to stop talking about Phil Ahr.

Matt Marshall, Walnut Avenue – He spoke regarding Commissioner Nagle comments in an article last week.

Commissioner Clark made a comment regarding the mentioned article above.

4. Announcement of Boards and Commission Vacancies

Commissioner Larkin announced the below vacancies:

Citizens Audit Review & Financial Advisory Committee - 2 Vacancies

Code Appeals Board - 1 Vacancy (Requirements: Master Electrician, Master Plumber or General Contractor)

HARB - 1 Vacancy (unexpired term 12/31/2020)

Shade Tree Commission - 1 Vacancy (unexpired term 12/31/2022)

Willows Park Preserve - 1 Vacancy

Interested residents should submit their resumes to Mr. Robert Zienkowski, Township Manager Radnor Township, 301 Iven Avenue, Wayne, PA 19087 or by email to rzienkowski@radnor.org

Commissioner Booker made a comment regarding the mentioned article above and asked for Commissioner Nagle resignation immediately.

5. Possible Appointments to Various Boards and Commissions

None

6. Committee Reports

A. <u>Authorization to send a letter to Senator Casey, Senator Toomey and Congresswoman Scanlon requesting</u>
them to contact the Army Corp of Engineers pertaining to Ithan Valley Bank Stream rehabilitation for
Evaluation and Recommendation

Mr. Zienkowski requested authorization of the above item.

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

Public Comment

Dan Sherry, Wayne – He commented regarding remarks made by Commissioner Farhy.

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

B. Ordinance #2019-10 - Medical Office Parking (Introduction) - Amending Chapter 280 of the Radnor Township Code, Zoning Ordinance, by amending regulations to provide minimum standards for off street parking for General, Professional, and Medical Office Uses

Commissioner Larkin made a motion to introduce, seconded by Commissioner Booker. Motion passed 6-0 with Commissioner Borowski absent.

C. Recap of the 2019 Special BOC Meeting Topics and Next Steps

Removed from Agenda

D. Resolution #2019-97 - Authorizing the Payment of Change Orders 7, 8, 9 & 10 for the Park Improvements

Project for Bo Connor and Warren Filipone Parks (Contract # B-19-003), to Gessler Construction, in the

amount of \$78,860

Commissioner Larkin made a motion to approve, seconded by Commissioner Nagle. Motion passed 6-0 with Commissioner Borowski absent.

E. Resolution #2019-98 - Authorizing the Planting Contract for Bo Connor and Warren Filipone Park to All Seasons Landscaping in the Amount of \$18,210

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

There was a brief discussion amongst the Commissioners and staff.

Public Comment

Roberta Winters – She commented regarding the replanting of trees at Bo Connor and Warren Filipone Park.

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

F. Ordinance #2019-09 – (Adoption) - Amending The Code Of The Township Of Radnor, Chapter 270, Vehicles And Traffic, Section 270-16, Stop Intersections Concerning The Intersections Of Saw Mill Road

And Earles Lane

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

There was a brief discussion amongst the Commissioners.

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

G. Ordinance #2019-11 - Roof Top Dining (Introduction) - Amending Chapter 280 of the Radnor Township Code, Zoning Ordinance, by establishing regulations for allowing rooftop dining within the Wayne Business Overlay District (WBOD)

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

There was a brief discussion amongst the Commissioners and the applicant. Mr. Caniglia representing the applicant briefly discussed the above ordinance.

Public Comment

Baron Gemmer, S. Wayne Avenue – He commented pertaining to parking.

Matt Marshall, Walnut Avenue – He commented in support of the ordinance.

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

H. Ardrossan Farms Lot Consolidation/Subdivision – Caucus – Minor Subdivision Plan

Mr. Schneider, Legal Counsel for the Applicant briefly described above agenda item. There was a brief discussion amongst the Commissioners and the applicant.

Public Comment

Debbie Quigley, Ardrossan HOA – She requested that the homeowners like to have more clarity pertaining the above agenda item.

I. Resolution #2019-99 - 733-741 Harrison Road- Final - Minor Subdivision Plan

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

Representative of the applicant reviewed the proposed minor subdivision. There was a brief discussion.

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

J. 155 King of Prussia Road – Caucus - Financial Subdivision Plan Packet enclosures updated

Mark Kaplan representing the applicant briefly described the above project. The Board of Commissioners approved the project, 145 King of Prussia Road, in May of 2018. This plan depicts the financial subdivision for the portion of the project, the north side, that was not part of the construction for Penn Medicine. There was a brief discussion amongst the applicant representatives and Commissioners.

K. Resolution #2019-100 - Authorizing Payment of Change Order #1, to Gessler Construction, for ADA Ramps in Connection with the Wayne Business Overlay District Tree Planting and Street Adjacent Parking Lot Resurfacing Project

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

There was a brief discussion.

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

7. Reports of Standing Committees of the Board

Commissioner Nagle commented that the Board of Health had a presentation on vaping. Please watch the meeting on You Tube.

8. New Business

Commissioner Abel commented regarding the comments made in an article last week by Commissioner Nagle.

Commissioner Abel made a motion to censure Commissioner Nagle for his comments in an article last week regarding former Commissioner Ahr, seconded by Commissioner Booker.

There was a discussion amongst the Commissioner's regarding the motion above.

Public Comment

Dan Sherry, Wayne – He commented pertaining to the motion above.

Toni Bailey, Conestoga Village – She commented in support of the motion above.

Commissioner Farhy made a motion to table, motion failed for lack of second.

Commissioner Larkin called the vote on the original motion, motion failed for lack of majority.

9. Old Business

Commissioner Booker briefly discussed his request for the amendment he requested to the stormwater ordinance.

10. Public Participation

Sara Pilling, Garrett Avenue – She commented her pleasure of the new lights at the Villanova stadium.

Dan Sherry, Wayne – He commented regarding Commissioner Nagle comments in an article that was published last week regarding past Commissioner Ahr.

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

Respectfully submitted, Jennifer DeStefano