

TOWNSHIP OF RADNOR
Minutes of the Meeting of October 21, 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>Luke Clark</i>	<i>John Nagle</i>
<i>Sean Farhy</i>	<i>Richard Booker</i>	<i>Jake Abel</i>	

Staff Present: *Robert A. Zienkowski, Township Manager/Township Secretary; William White, Assistant Township Manager/ Finance Director; Kathryn Gartland, Township Treasurer; John Rice, Township Solicitor; Steve Norcini, Township 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
October 21, 2019

There was an Executive Session on October 21, 2019 preceding the Board of Commissioners meeting, where matters of personnel and real estate were discussed. All Commissioners were in attendance with the exception of Commissioner Clark.

1. Consent Agenda

- a) Disbursement Review & Approval
- b) Approval of minutes of the Board of Commissioner meeting of October 7, 2019
- c) Acceptance of Departmental Monthly Reports
- d) Final Staff Traffic Committee Meeting Minutes – September 18, 2019
- e) ~~Resolution #2019-110 – Authorizing the Township Manager to execute a PECO Green Region grant application for the Garrett Hill Gateway project~~
- f) ~~Resolution #2019-108 – Authorizing the Township Manager to Execute All Documents on Behalf of Radnor Township Related to the Delaware County Open Space and Greenways Municipal Grant Program to Provide Additional Funding for the Radnor TAP Trail~~

Items e & f were requested to be removed from the consent agenda.

Commissioner Larkin made a motion to approve consent items a-d, seconded by Commissioner Farhy. Motion passed 6-0 with Commissioner Clark absent.

- e) Resolution #2019-110 - Authorizing the Township Manager to execute a PECO Green Region grant application for the Garrett Hill Gateway project

Mr. Zienkowski briefly discussed the above proposed project. There was a discussion amongst the Commissioner's and staff.

Public Comment

Sara Pilling, Garrett Avenue – She spoke regarding her concerns and requested that the neighborhoods be included as well.

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

- f) Resolution #2019-108 - Authorizing the Township Manager to Execute All Documents on Behalf of Radnor Township Related to the Delaware County Open Space and Greenways Municipal Grant Program to Provide Additional Funding for the Radnor TAP Trail

There was a discussion amongst the Commissioner's and staff.

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

Commissioner Farhy wanted to thank everyone that attended the Down Dog and Dash event.

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

Sara Pilling, Garrett Avenue – She announced the Ready100 Informational session on October 29th at the Township Building beginning at 7:00 PM.

Mr. Zienkowski announced the Shredding/electronic recycling event at the Township building on October 26th.

3. Announcement of Boards and Commission Vacancies

Commissioner Larkin announced the below vacancies:

- o **Citizens Audit Review & Financial Advisory Committee**
2 Vacancies
- o **Code Appeals Board**
1 Vacancy
Requirements: Master Electrician, Master Plumber or General Contractor
- o **HARB**
1 Vacancy (unexpired term 12/31/2020)
- o **Shade Tree Commission**
1 Vacancy (unexpired term 12/31/2022)
- o **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 rzienkowski@radnor.org.

4. Possible Appointments to Various Boards and Commissions

Commissioner Larkin made a motion to appoint Emily Nelson to CARFAC, seconded by Commissioner Nagle. Motion passed 6-0 with Commissioner Clark absent.

Commissioner Larkin made a motion to appoint Frank Perras to Shade Tree Commission, seconded by Commissioner Borowski. Motion passed 6-0 with Commissioner Clark absent.

Commissioner Larkin made a motion to appoint Kristina Burland to Willows Park Preserve, seconded by Commissioner Farhy. Motion passed 6-0 with Commissioner Clark absent.

Commissioner Clark arrived at meeting.

5. Committee Reports

A. 2020 Budget Presentation (High Level)

Mr. White, Assistant Township Manager/Finance Director presented the 2020 Budget which can be found on the Township website at: <https://www.radnor.com/251/Finance>. There was a discussion amongst the Commissioners.

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

Nick Caniglia, representing the applicant discussed that the petition was filed on May 6, 2019 by the Hemcher family for the Commissioners' consideration. At the May 20, 2019 Board of Commissioners' meeting, the petition was accepted, and authorization was given to send the petition to the Delaware County and Township Planning Commissions. This Amendment was introduced at the September 23, 2019 Board of Commissioners' Meeting.

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

There was a brief discussion amongst Commissioners, staff and the applicant.

Commissioner Borowski called the vote, motion passed 6-1 with Commissioner Booker opposed.

C. Resolution #2019-109 - Approving the emergency expenditure of \$22,610.00 for replacement of four Reznor Heaters in the Public Works Garage

Mr. Norcini commented that Radnor Township has an annual contract with J.J. White Inc. to provide preventative maintenance on the Heater Units at the Radnor Township Public Works Garage. During the pre-winter heater start up service it was determined that four heaters in the large garage area do not work and are in immediate need of replacement for the Winter.

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

Public Comment

Sara Pilling, Garrett Avenue – She inquired regarding the energy efficiency of the new heaters.

Commissioner Borowski called the vote, motion passed 6-0 with Commissioner Abel not in the room.

D. Resolution #2019-111 - Authorizing Distribution Of Funds From The Stormwater Fund

Commissioner Larkin gave brief background of the above resolution. There was a brief discussion.

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

Commissioner Farhy made a motion to table, seconded by Commissioner Booker. Motion passed 6-1 with Commissioner Larkin opposed.

E. Discussion Of Act 172 Tax Credit/ Authorization For Staff To Prepare Program Documents

There was a discussion amongst Commissioners, staff and representatives of Radnor Fire Company. There was a consensus of the Board for a resolution to be brought back in support of House Bill 1347.

7. Reports of Standing Committees of the Board

None

8. New Business

Commissioner Booker requested Commissioner Nagle to provide a copy of the letter of support he submitted to the Courts regarding Phil Ahr.

9. Old Business

Commissioner Booker regarding Commissioner Borowski's participation in the 100th PECO Natural Gas Pilot Celebration for 757 Clyde Circle on Friday.

10. Public Participation

Roberta Winters – She commented as a reminder that November 5th is election day and that there is free parking on election day.

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

*Respectfully submitted,
Jennifer DeStefano*