***TOWNSHIP OF RADNOR***

***Minutes of the Meeting of November 11, 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 Luke Clark John Nagle*

*Sean Farhy Richard Booker Jake Abel*

***Staff Present:*** *Robert A.**Zienkowski, Township Manager/Township Secretary; William White, Assistant Township Manager/ Finance Director; Christopher B. Flanagan, Superintendent of Police; Stephen Norcini, Township Engineer; Tammy Cohen, Director of Recreation and Community Programming; Molly Gallagher, Public Information Officer; Kathryn Gartland, Township Treasurer; John Rice, Township Solicitor; Steve Norcini, Township Engineer and Jennifer DeStefano, Executive Assistant to the Township Manager.*

***Presentation of the Colors***

*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*

*November 11, 2019*

There was an Executive Session on November 11, 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*
2. *Disbursement Review & Approval*
3. *Approval of minutes of the Board of Commissioner meeting of October 21, 2019*
4. *Approval of HARB Certificate of Appropriateness*

* *~~HARB-2019-17- 309 S. Wayne Avenue – Partially demo existing garage; re-build converting the existing 1 ½ car garage into a 3-car garage with storage space above.~~*
* *HARB-2019-18- New 1 car single story detached garage with stucco exterior walls and asphalt shingle roof to match the existing twin house.*

1. *Resolution #2019-112 - Declaring Its Support For Small Business Saturday In Radnor Township*
2. *Motion to Authorize the Approval of Addendum to The Delaware Valley Health Trust Agreement*
3. *Motion Authorizing Free Parking for the WBA in Downtown Wayne on Saturday after Thanksgiving and Saturday’s in December*
4. *Resolution #2019-113 – Authorizing Higgins Electric to replace the Vehicle Detection Monitors at the Lancaster Avenue/Eagle Road/Conestoga Road Intersection, in the Amount of $10,557*

Commissioner Larkin made a motion to approve, seconded by Commissioner Clark. Motion passed 7-0.

*There was a video shown in honor of Veterans Day*

1. *Resolution #2019-114 – Recognizing the Establishment of Veterans Day 100 Years Ago*

Commissioner Larkin made motion to approved, seconded by Commissioner Farhy. Motion passed 7-0.

1. *Resolution #2019-115 – Renaming Veteran’s Park to Veterans & First Responders Park*

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

There was a brief discussion amongst the Commissioners thanking the Veterans as well as some opposition to the renaming.

Commissioner Abel made a motion to table the resolution, seconded by Commissioner Booker. Motion failed 2-5 with Commissioners Farhy, Clark, Borowski, Larkin and Nagle opposed.

Public Comment

Marty Costello – He spoke in support of the above resolution.

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

1. *Presentation to the Board of Commissioners –* *Veterans & First Responders Park*

Penn Medicine presented to Radnor Township $250,000 for improvements at Veterans & First Responders Park. Senator Leach office presented $25,000 to Radnor Township for improvements at Veterans & First Responders Park.

***Retiring of the Colors***

1. *WBA Presentation*

Chris Todd made a brief presentation commenting that to date we have spent $2500 on the WBOD Economic Impact Study. Total cost was $9,500 in which the WBA paid $4,500, Radnor Township paid $2,500 and Revenue Parking paid $2,500.

The account has grown to $54,208,21. We have started to think about what we can use the money for. We are considering replacement of the pine tree that is used for the Wayne Tree lighting. It's in pretty bad shape. We have a sponsor to remove the tree. Cost of new pine tree (25-footer) and planting would be in the $20K range.

Also, in consideration: 1- refurbishment of the historic "Louella" marker, and the pole sign in front of the Gryphon Coffee shop. 2- cigarette disposal containers that would be placed strategically around town (with owner’s permission). Lots of other ideas keep coming in. We are making sure it spent on something that will improve the WBOD.

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

Marty Costello – He briefly presented the next few Hometown Hero Banners that will be displayed in Radnor Township.

Mary Coe, S. Aberdeen Avenue – She gave a brief overview of the past year at Skunk Hollow Garden.

Students from Radnor High School – They spoke requesting for the Township to hire an Energy Planner.

Ruth Mooney, Lancaster Avenue – She spoke in support of the Ready100 initiative.

1. *Committee Reports*
2. *501 Shadeland Road – Waiver of §245-22.A(2)(c)[2] of the Stormwater Management Ordinance*

Commissioner Booker made a motion to table until the applicant can attend, seconded by Commissioner Abel.

Motion passed 6-0 with Commissioner Nagle abstaining.

1. *2020 Budget Discussion and Direction*

Mr. Zienkowski and Mr. White made a brief presentation regarding the 2020 Budget. There was a discussion amongst the Commissioners. The presentation and video of presentation can be found on the township website at: <https://www.radnor.com/1159/2020-Comprehensive-Budget>

1. *Radnor TAP Trail – Presentation & Discussion*

Peter Simone made a brief presentation which can be found on page 46 of the meeting packet which can be found at: <https://www.radnor.com/AgendaCenter/ViewFile/Agenda/_11112019-1832>.

1. *Resolution #2019-118 – Authorizing Payment of Change Order #9, to Simone Collins Landscape Architecture, in the Amount of $40,000*

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

Public Comment

Kathy Wright, Lenoir Avenue – She commented regarding her concerns to the impact the trail will have on Lenoir Avenue.

Tim Hallman, Lenoir Avenue – He commented regarding his concerns to the impact the trail will have on Lenoir Avenue.

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

1. *Resolution #2019-111 - Authorizing Distribution of Funds From the Stormwater Fund (Requested by Commissioner Larkin)*

Commissioner Larkin made a motion to table, seconded by Commissioner Farhy. Motion passed 6-0 with Commissioner Abel out of the room.

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

Mr. Rice, Township Solicitor briefly discussed the above proposed ordinance for adoption.

Commissioner Booker made a motion to approve, seconded by Commissioner Farhy. Motion passed 4-3 with Commissioners Borowski, Larkin and Nagle opposed.

1. *Reports of Standing Committees of the Board*

None

1. *New Business*

Commissioner Booker commented regarding the need for a proper vote on receiving a donation from Penn Medicine.

1. *Old Business*

None

1. *Public Participation*

Sara Pilling, Green Team Advisor – She spoke regarding the need to hire an energy planner for Ready100.

Claire Girton, Lenoir Avenue – She spoke about the donation from Penn Medicine as well as discussed, her support for the TAP trails.

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

*Respectfully submitted,*

*Jennifer DeStefano*