

TOWNSHIP OF RADNOR
Minutes of the Meeting of November 25, 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
Sean Farhy

Jack Larkin, Vice-President
Luke Clark (Arrived Late)

John Nagle

Commissioners Absent

Jake Abel

Richard Booker

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; Steve McNelis, Director of Public Works; Kathryn Gartland, Township Treasurer; John Rice, Township Solicitor; 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
November 25, 2019

There was an Executive Session on November 25, 2019 preceding the Board of Commissioners meeting, where matters of personnel, legal and real estate were discussed. All Commissioners were in attendance with the exception of Commissioner Clark, Abel and Booker.

1. Consent Agenda

- a) *Disbursement Review & Approval*
- b) *Approval of minutes of the Board of Commissioner meeting of November 11, 2019*
- c) *Acceptance of Department Monthly Reports*
- d) *Staff Traffic Committee Meeting Minutes – October 16, 2019*
- e) *Resolution #2019-124 - Authorizing the Township to enter into agreement with the Pennsylvania Recreation & Parks Society for 2020 Seasonal Discount Ticket Program*
- f) *Resolution #2019-123 - Authorizing the Township to enter into agreement with World Cup Sports Academy for 2020 Seasonal Programming*
- g) *Resolution #2019-122 - Authorizing the Township to enter into agreement with Jump Start Sports, LLC for 2020 Seasonal Programming*
- h) *Resolution #2019-121 - Authorizing the Township to enter into agreement with Soccer Shots, LLC for 2020 Seasonal Soccer Programming*
- i) *Resolution #2019-120 - Authorizing the Township to enter into agreement with David Broida for 2020 Seasonal Tennis Programming*
- D. *501 Shadeland Road – Waiver of §245-22.A(2)(c)[2] of the Stormwater Management Ordinance*
- E. *100 Harvard Lane (Lot 48) – Waiver of §245-22.A(2)(c)[2] of the Stormwater Management Ordinance.*
- F. *816 Galer Drive – Waiver of §245-22.A(2)(c)[2] of the Stormwater Management Ordinance*

Commissioner Larkin made a motion to add Items 4d, e, f to consent agenda, seconded by Commissioner Nagle. Motion passed 3-1 with Commissioner Farhy opposed and Commissioners Booker, Clark and Abel absent.

Commissioner Larkin made a motion to approve the consent agenda, seconded by Commissioner Nagle. Motion passed 3-1 with Commissioner Farhy opposed and Commissioners Booker, Clark and Abel absent.

2. *Proclamation to Help Hope Live*

Commissioner Borowski presented Hope Help Lives with a Proclamation acknowledging Giving Tuesday.

Mr. Zienkowski presented Mr. White with a certificate recognizing his 20 years of service as a member of ICMA.

Commissioner Farhy announced the Tree Lighting in Garrett Hill this Saturday as well as announced the Santa Delivery Program which is coming up.

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

Ruth – She commented regarding the request for an Energy Planner.

Roberta Winters, Williams Road – She had questions regarding the stormwater waiver requests.

Commissioner Clark arrived late to the meeting at 6:55 PM

Leslie Morgan – She spoke regarding her disagreement with the approval of stormwater waivers approvals.

Ted Merriman, Poplar Avenue – He inquired regarding an update on bridge strikes in the Township.

Jill Feninger, Askin Road – She spoke regarding the Township takeback of Askin Road.

4. *Committee Reports*

G. ~~*Ordinance #2019-15 – (Introduction) Amending the Township Zoning Ordinance to Allow Townhouse Developments in Certain Areas of the C-3 Service Commercial District and to Provide Regulations Therefore*~~ *Ordinance added to the packet*

This item will be on the December 9th agenda.

H. *Resolution #2019-119 - Authorizing the Township Manager to execute all documents on behalf of Radnor Township related to the Pennsylvania Department of Transportation, Multimodal Transportation Fund to provide a \$3,000,000 grant for the Darby Paoli Multi Use Trail*

Commissioner Nagle made a motion to approve, seconded by Commissioner Larkin. Motion passed 5-0 with Commissioners Booker and Abel absent.

I. ~~*Radnor TAP Trail – Discussion and Direction on West Wayne Avenue*~~

Removed from Agenda

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

K. ~~*100 Harvard Lane (Lot 48) – Waiver of §245-22.A(2)(c)[2] of the Stormwater Management Ordinance.*~~

L. ~~816 Galer Drive~~ — ~~Waiver of §245-22.A(2)(e)[2] of the Stormwater Management Ordinance~~

Moved to the Consent Agenda

M. Resolution #2019-126 - 415 Maplewood Drive – Approval of Planning Module

Commissioner Nagle made a motion to approve, seconded by Commissioner Larkin. Motion passed 5-0 with Commissioners Booker and Abel absent.

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

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

There was a brief discussion amongst the Commissioners and staff.

Commissioner Borowski called the vote, motion passed 5-0 with Commissioners Booker and Abel absent.

O. Ordinance #2019-12 – (Introduction) Adoption of the Final 2020 Comprehensive Budget by setting the Township Real Estate Tax Millage Rate and adopting appropriations for 2020

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

Mr. Zienkowski and Mr. White opened the discussions with a few brief words and proposed a tax millage increase of 6%.

Public Comment

Leslie Morgan, Farm Road – She commented regarding the proposed budget and suggested to have another Township wide survey.

Commissioner Nagle made a motion to introduce the ordinance as amended to reflect the removal of the Fire Tax Levy line item and include it in the full Operating Budget and the total tax levy for 2020 would be 4.4082, seconded by Commissioner Larkin. Motion passed 5-0 with Commissioners Booker and Abel absent.

Commissioner Borowski called the vote on the original motion to introduce ordinance 2019-12 as amended. Motion passed 5-0 with Commissioners Booker and Abel absent.

P. Ordinance #2019-13 – (Introduction) Adoption of the 2020 Sanitary Sewer Rate

Commissioner Larkin made a motion to introduce ordinance 2019-13, seconded by Commissioner Clark. Motion passed 4-0 with Commissioner Nagle out of the room and Commissioners Booker and Abel absent.

Q. Ordinance #2019-14 – (Introduction) Adoption of the Consolidated Fee Schedule for the Township, Effective January 1, 2020

Commissioner Larkin made a motion to introduce ordinance 2019-13, seconded by Commissioner Farhy. Motion passed 5-0 with Commissioners Booker and Abel absent.

5. Reports of Standing Committees of the Board

Commissioner Borowski commented that Shade Tree Commission was able to plant 312 trees. She also reports that The Friends of the Memorial Library donated \$25,000 to the Library; also, don't forget to sign up for the Jingle Run on December 7th.

Commissioner Clark announced the gift drop off for the Santa Delivery this Saturday.

6. New Business

None

7. Old Business

None

8. Public Participation

Roberta Winters, Williams Road – Thanked the Board for a very transparent Budget process this year.

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

*Respectfully submitted,
Jennifer DeStefano*