

TOWNSHIP OF RADNOR
Minutes of the Meeting of December 9, 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>Luke Clark (Arrived Late)</i>	<i>Jake Abel</i>
		<i>Richard Booker</i>

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; Tammy Cohen, Director of Recreation and Community Programming; 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
December 9, 2019*

There was an Executive Session on December 9, 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.

1. Consent Agenda

a) Disbursement Review & Approval

b) Approval of minutes of the Board of Commissioner meeting of November 25, 2019

c) Approval of the 2020 Township Meeting Dates

d) Approval of the 2020 Township Holiday Schedule

e) Resolution #2019-131 - Authorizing the Township Manager to engage E-Collect for Act 511 Discovery Services

f) Resolution #2019-132 - Enacting a Fee on all Real Estate and Utility Payments made with a Credit Card

g) Resolution #2019-129 - Authorization to Award the Gasoline and Diesel Fuel Contract

h) Motion Authorizing the Public Works Department to Receive Sealed Bids for the 2020 Superpave Project

i) Certificate of Appropriateness for HARB-2019-17 property located at 309 S Wayne Avenue

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

2. Recognition of Outgoing Commissioners – John Nagle/Luke Clark

Parks and Recreation Board recognized Commissioner Nagle for his years of service on the Parks and Recreation Board as well as the Board of Commissioners.

Mr. Zienkowski presented outgoing Commissioner Nagle with a recognition for his years of service as a Board of Commissioner. Commissioners and residents said some kind words.

3. Recognition of Kirstin Brown – 15 Years of Service to the Radnor Township Recreation & Community Programming Department

Tammy Cohen recognized Kirstin Brown for 15 years of service with Radnor Township Day Camp.

4. Toys For Tots Presentation

Tammy Cohen presented the United States Marine Corp with a tremendous turnout of donated toys for their Toys for Tots.

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

Mr. Joseph, Garrett Avenue – He commented in agreement of the proposed settlement agreement listed as item B on the agenda.

6. Committee Reports

A. Resolution #2019-133 - Seeking Voluntary Contributions to Necessary Township Services (Requested by Commissioner Farhy)

Commissioner Farhy briefly reviewed the above resolution.

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

Commissioner Abel made a motion to table, seconded by Commissioner Booker. Motion failed 2-4 with Commissioners Farhy, Borowski, Larkin and Nagle opposed.

Commissioner Booker made a motion to amend the now therefore clause to read “**NOW, THEREFORE, be it RESOLVED** by the Board of Commissioners of Radnor Township, that the Township calls upon Villanova University, Cabrini University and Eastern University to make an annual voluntary contribution to Radnor Township designated for emergency service in the amount of \$250,000, \$75,000, \$75,000 collectively representing the projected increase in cost for EMS and fire services. The Township Manager shall be authorized to take all necessary steps and sign all necessary agreements to implement this Resolution”, seconded by Commissioner Farhy.

There was an in-depth discussion amongst the Commissioners.

Commissioner Borowski called the vote on the amended motion, motion passed 4-2 with Commissioners Larkin and Nagle opposed.

Commissioner Borowski called the vote on the original motion as amended, motion passed 4-2 with Commissioners Abel and Nagle opposed.

B. Motion to approve DJB Properties/David Brosso Settlement Agreement

Mr. Rice, Township Solicitor briefly described the enclosed settlement agreement with DJB Properties/David Brosso.

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

There was a brief discussion amongst the Commissioners.

Public Comment

Patti Barker, Garrett Hill – She spoke in disagreement of the above settlement agreement.

Mr. Joseph, Garrett Avenue – He spoke in support of the settlement agreement.

Nancy Leinwald – She spoke in disagreement of the settlement agreement.

Matt Marshall, Walnut Avenue – He spoke in agreement of the settlement agreement but requested the permit process be reviewed.

Vicki List – She inquired how the process of negotiations went to arrive at the settlement.

Robin Mann read a statement on behalf of Roberta Winters.

Dee Delaney, Williams Road – She commented regarding the dormer on the above referenced home.

Reggie Day, Lowry’s Lane – He commented with his disagreement of the settlement agreement.

Commissioner Booker made a motion to continue with the legal challenge and not enter into the settlement, Motion failed for lack of second.

Commissioner Borowski called the vote on the original motion, motion passed 5-2 with Commissioner Nagle and Abel opposed.

C. Ordinance #2019-12 [Adoption] Adoption of the Final 2020 Comprehensive Budget by setting the Township Real Estate Tax Millage Rate and Adopting Appropriations for 2020

Mr. Zienkowski, Mr. White and Mr. Norcini briefly reviewed the list of Capital Projects. Mr. White briefly reviewed the ordinance in front of the Board.

Commissioner Nagle made a motion to adopt, seconded by Commissioner Larkin. Motion passed 5-2 with Commissioners Booker and Abel opposed.

D. Ordinance #2019-13 [Adoption] Adoption of the 2020 Sanitary Sewer Rate

Commissioner Nagle made a motion to adopt, seconded by Commissioner Larkin. Motion passed 5-2 with Commissioners Booker and Abel opposed.

*E. Ordinance #2019-14 [Adoption] Adoption of the Consolidated Fee Schedule for the Township, Effective January 1, 2020 **Fee Schedule Updated***

Commissioner Farhy made a motion to adopt, seconded by Commissioner Clark. Motion passed 7-0.

F. Resolution #2019-130 - Adopting a Wage and Salary Schedule for 2020

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

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

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

There was a brief discussion amongst the Commissioners and counsel for the applicant.

Commissioner Borowski called the vote, motion passed 5-2 with Commissioner Farhy and Booker opposed.

H. Resolution #2019-125 - Awarding Contract #B-19-012, Emlen Tunnell Park Comfort Station Installation

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

I. Resolution #2019-127 - Award of the Renewable Energy and Conservation Planning Services Contract to Practical Energy Solutions in the Amount of \$39,530 effective 1/1/2020

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

There was a discussion amongst the Commissioners.

Commissioner Borowski called the vote, motion passed 5-2 with Commissioner Booker and Abel opposed.

J. Resolution #2019-128 - Skunk Hollow Sanitary Sewer Trunk Line Replacement- Authorization of Change Order #1 in the Amount of \$52,633.63

Commissioner Borowski made a motion to approve, seconded by Commissioner Larkin. Motion passed 6-0 with Commissioner Nagle out of the room.

7. Reports of Standing Committees of the Board

8. New Business

- *Motion to cancel the December 16th Board of Commissioners Meeting*

Commissioner Borowski made a motion to approve, seconded by Commissioner Larkin. Motion passed 6-0 with Commissioner Nagle out of the room

Commissioner Booker requested to see the ACT511 collection services the schedule of contingent fees and would like a separate vote taken.

Commissioner Farhy announced that Villanova will be in front of the Zoning Hearing Board of December 19th and urged all to attend.

Mr. Zienkowski presented outgoing Commissioner Clark with a recognition for his years of service as a Board of Commissioner.

9. Old Business

None

10. Public Participation

Roberta Winters, Williams Road – She thanked the outgoing Commissioners and all that ran and will continue to hold office.

Commissioner Borowski wished everyone a Happy Holiday.

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

*Respectfully submitted,
Jennifer DeStefano*