

TOWNSHIP OF RADNOR
Minutes of the Meeting of January 16, 2018

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 Luke Clark, Vice-President Jake Abel
Richard Booker Sean Farhy John Nagle

Also Present: *Robert A. Zienkowski, Township Manager; Kathryn Gartland, Treasurer; John Rice, Township Solicitor; Andrew Block, Deputy Superintendent of Police; Steve Norcini, Township Engineer; Roger Philips, 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 January 16, 2018 preceding the Board of Commissioners meeting

There was an Executive Session on January 16, 2018 where all Commissioners participated and matters of Litigation, Real Estate and Personnel were discussed.

Notice of Executive Session on January 11, 2018 via Conference Call

There was an Executive Session via conference call on January 11, 2018 where all Commissioners participated with the exception of Commissioner Booker to discuss a lawsuit filed against the Township by Commissioner Booker.

1. Consent Agenda

- a) *Disbursement Review and Approval – 2017-12B, 2017-12C, 2017-12D, 2017-12E*
- b) *Approval of Board of Commissioner Meeting Minutes - November 27, 2017, December 11, 2017 and December 18, 2017*
- c) *Resolution #2018-01 - Authorizing the Township to enter into agreement with the Pennsylvania Recreation & Parks Society for 2018 Seasonal Discount Ticket Program*
- d) *Resolution #2018-02 - Authorizing the Township to enter into agreement with Brandywine Learning Center, LLC for Seasonal Harry Potter Camps*
- e) *Resolution #2018-03 – Authorizing the Township to enter into an agreement for Recreation & Community Programming Department usage of Radnor School District Facilities for the 2018 Summer Camp Season*
- f) *Resolution #2018-04 - Authorizing the Township to enter into an agreement for Recreation & Community Programming Department usage of Radnor Township School District Transportation Services for Radnor Day Camp 2018*
- g) *Resolution #2018-08 – Extending the Payment In Lieu of Taxes Agreement with the Jewish Federation of Greater Philadelphia*
- h) *123 Hickory Lane GP #17-178 – Requesting a waiver from §245-22 Groundwater Recharge*

Commissioner Borowski requested for item e to be removed and Mr. Yannopoulos requested item g to be removed.

Commissioner Clark made a motion to approve excluding items e & g, seconded by Commissioner Farhey. Motion passed 6-0.

- e) Resolution #2018-03 - Authorizing the Township to enter into an agreement for Recreation & Community Programming Department usage of Radnor School District Facilities for the 2018 Summer Camp Season

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

- g) Resolution #2018-08 - Extending the Payment In Lieu of Taxes Agreement with the Jewish Federation of Greater Philadelphia

Jim Yannopoulos – He commented that we should collect PILOT from other organizations within Radnor Township.

Commissioner Clark made a motion to approve, seconded by Commissioner Nagle. There was a brief discussion amongst the Commissioners. Commissioner Borowski called the vote, motion passed 6-0.

2. Public Participation - The public is invited to address the Board of Commissioners during the public comment portions of the meeting regarding items on the meeting agenda or other topics of interest related to the township.

- Please print your name on the sign-in sheet at the table next to the podium

- Clearly state your name, ward and/or street address and topic(s) to be addressed

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

Chris Todd, WBA – He commented regarding the WBOD improvements.

Christina Perrone – She commented regarding Commissioner invites to Villanova events, Willows MOU status and her frustrations with the process.

Mr. Zienkowski commented that he would like to see an agenda item on the January 22nd meeting to discuss the Willows process and status.

Roberta Winters, President of LWV – She read a statement on behalf of the League of Women Voters regarding civil discourse.

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

Leslie Morgan, Farm Road – She commented regarding public comment.

Jim Yannopoulos – He commented regarding public comment.

Betty Norcini, Ward 7 – She commented regarding audience disrespect.

Kelly Martin – She commented regarding social media posts by the Ward 7 Commissioner.

Alex Yannopoulos, Ward 7 – He commented regarding the need for resident, staff and commissioner comments to be civil.

3. Acceptance of Vacancy Board Chair Resignation

Commissioner Clark made a motion to accept the resignation, seconded by Commissioner Nagle. Motion passed 6-0.

4. Appointment of Vacancy Board Chairperson

Commissioner Abel made a motion to nominate John Osborne, seconded by Commissioner Booker.

There was a brief discussion amongst the Commissioners regarding Mr. Osbornes nomination.

Public Comment

Dan Sherry – He commented in support of Mr. Osborne.

Leslie Morgan, Farm Road – She commented in support of Mr. Osborne.

Jane Galli, Ward 7 – She commented in support of Mr. Osborne.

Kelly Martin, Ward 7 - She commented in support of Mr. Osborne.

Commissioner Borowski called the vote, motion failed 3-3 with Commissioners Borowski, Farhy and Nagle opposed.

Commissioner Nagle made a motion to nominate John Smith, seconded by Commissioner Farhy.

There was an in-depth discussion amongst the Commissioners regarding Mr. Smith's nomination.

Commissioner Clark made a motion to table item 4 until the January 22nd meeting (all interested parties need to submit a LOI by Friday at 4 PM), seconded by Commissioner Booker.

There was a discussion amongst Commissioners and staff regarding tabling the votes until next meeting.

Public Comment

Dan Sherry, Wayne – He commented regarding the process of the vacancy board.

Regina Marajchek – She commented that she agrees that the vote should be tabled.

Jim Yannopoulos – He commented regarding his support to table the vote.

Kelly Martin – She commented regarding the process of candidates for vacancy board and agrees with tabling.

Scott Simon – He commented in agreement that the process is flawed.

John Smith – He commented regarding the process.

Alex Yannopoulos – He commented regarding preparation that can occur for interviewing the candidates if the vote occurs tonight.

Sara Pilling – She spoke in support of Mr. Smith.

Commissioner Borowski called the vote on tabling until next meeting, motion failed 3-3 with Commissioners Borowski, Farhy and Nagle opposed.

Public Comment

Dan Sherry, Wayne – He spoke regarding the motion.

Commissioner Borowski called the vote for Mr. Smith, motion failed 3-3 with Commissioners Booker, Abel and Clark opposed.

Commissioner Farhy made a motion to nominate Alex Yannopoulos, seconded by Commissioner Clark.

There was a brief discussion amongst the Commissioners regarding the nomination of Mr. Yannopoulos.

Public Comment

Leslie Morgan – She spoke in support of Mr. Yannopoulos.

Jane Galli – She spoke in support of Mr. Yannopoulos.

Dan Sherry – He spoke in support of Mr. Yannopoulos.

Commissioner Borowski called the vote, motion failed 2-3 with Commissioner Clark and Borowski opposed and Commissioner Booker abstaining.

5. Discussion and Possible Motion Regarding the Process for Appointment of Interim Commissioner by Vacancy Board

Commissioner Clark made a motion to remove the item from the agenda, seconded by Commissioner Booker. Motion passed 5-0 with Commissioner Farhey out of the room.

Mr. Zienkowski requested for a 5-minute recess as well as item D to be moved to the next meeting.

Commissioner Clark made a motion for items 10, 11A and 11D to be removed, seconded by Commissioner Nagle. Motion passed 5-0 with Commissioner Farhy out of the room.

E. Resolution #2018-07 - SALDO Application #2017-S-08: 1 Meadowood Drive – Final - Minor Final Subdivision

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

Greg Robert Louis representing the applicant briefly discussed the proposed plan.

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

6. Interviews of Potential Ward 1 Interim Commissioner

After a brief discussion of the interview process and possible appointment procedure by Vice President Clark, each of the following potential Ward 1 Interim Commissioner Candidates gave a brief statement about themselves and answered questions put forth by the Commissioners:

1) Jack Larkin 2)Jim Rogers 3)Leslie Morgan 4)Candyce Wilson 5)Matthew Marshall

Commissioner Clark made a motion to extend the meeting to 11:15, seconded by Commissioner Abel. Motion passed 4-2 with Commissioner Booker and Nagle opposed.

7. Possible Appointment of Interim 1st Ward Commissioner

Commissioner Booker made a motion to nominate Matt Marshall, seconded by Commissioner Clark. There was discussion amongst the Commissioners.

Public Comment

Leslie Morgan, Farm Road – She spoke in support of Matt Marshall.

Dan Sherry, Wayne – He spoke in support of Matt Marshall.

Regina Marjchek – She spoke regarding all of the candidates and in support of Matt Marshall.

Commissioner Borowski called the vote, motion failed 3-3 with Commissioners Borowski, Farhy and Nagle opposed.

Commissioner Nagle made a motion to nominate Candyce Wilson, seconded by Commissioner Farhy. There was discussion amongst the Commissioners.

Public Comment

Dan Sherry, Wayne – He commented regarding how to handle potential conflicts.

Commissioner Borowski called the vote, motion failed 3-3 with Commissioners Booker, Clark and Abel opposed.

Commissioner Farhy made a motion to nominate Jack Larkin, seconded by Commissioner Borowski. There was discussion amongst the Commissioners.

Commissioner Borowski called the vote, motion failed 3-3 with Commissioners Booker, Clark and Abel opposed.

Commissioner Clark made a motion to extend the meeting to 11:30, seconded by Commissioner Abel. Motion passed 4-2 with Commissioner Farhy and Nagle opposed.

Commissioner Clark made a motion to table item 8, 9 & 11C until January 22nd, seconded by Commissioner Farhy. Motion passed 6-0.

8. Appointments to Chair and Members of Standing Committees

Item has been tabled.

9. Reappointments to Advisory Boards and Commissions

Item has been tabled.

10. Possible Appointments to Advisory Boards and Commissions

Item has been tabled.

11. Committee Reports

FINANCE & AUDIT

A. Discussion regarding Radnorshire Room Equipment Replacement

Item has been tabled.

B. Ordinance #2017-19 – (Adoption) Amending Chapter 262 Towing, Sections 262-4.B.(9) And 262-4.B.(10), Of The Radnor Township Code Of Ordinances To Increase The Appointment Terms Of Duty Towers From Two Years To Four Years And To Increase The Effective Period For Duty Towing Licenses From Two Years To Four Years

Commissioner Clark made a motion to adopt, seconded by Commissioner Nagle. Motion passed 6-0.

PUBLIC WORKS & ENGINEERING

C. Resolution #2018-05 - Award of the of Contract for the Structural Evaluation and Permitting of the Roberts Road Culvert End wall and Storm Sewer Project to Gannett Fleming, Incorporated

Item has been tabled.

D. Presentation and Possible Resolution #2018-09- Authorizing a Multimodal Fund Transportation Fund (MTF) Grant Application for Improvements to the King of Prussia Road/Eagle Road/Pine Tree Road Intersection, in partnership with Cabrini and Eastern Universities

Item has been tabled.

PUBLIC SAFETY

F. Ordinance #2018-02 – (Introduction) - Oak Grove Lane and Upper Gulph Road Stop Sign (Requested by Commissioner Booker)

Commissioner Clark made a motion to introduce, seconded by Commissioner Booker.

There was a brief discussion amongst the Commissioners and staff regarding the intersection.

Public Comment

Myles Keelam, Ward 2, spoke regarding the need for some type of traffic calming in the area.

Mr. Zienkowski commented that he will authorize the Superintendent to do the traffic study for the signal at the intersection.

Commissioner Borowski called the vote, motion passed 5-1 with Commissioner Booker opposed.

Commissioner Clark made a motion to extend the meeting to 11:40, seconded by Commissioner Booker. Motion passed 4-2 with Commissioner Farhy and Nagle opposed.

PARKS & RECREATION

None

COMMUNITY DEVELOPMENT

None

PERSONNEL & ADMINISTRATION

None

LIBRARY

None

PUBLIC HEALTH

None

Old Business

None

New Business

- *The Ward 7 Initiative – FeeLot (Requested by Commissioner Farhy)*

This Item has been tabled.

Public Participation

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

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

Respectfully submitted,

Jennifer DeStefano