

TOWNSHIP OF RADNOR
Minutes of the Meeting of February 26, 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
Sean Farhy Matthew Marshall*

Commissioners Absent - John Nagle and Richard Booker

Also Present: *Robert A. Zienkowski, Township Manager; Kathryn Gartland, Treasurer; John Rice, Township Solicitor; William White, Assistant Township Manager and Finance Director; William Colarulo, Superintendent of Police; Tammy Cohen, Director of Recreation and Community Programming; Kevin Kochanski, Director of Community Development; Andrew Block, Deputy Superintendent of Police; Steve Norcini, Township Engineer; Roger Philips, Township Engineer; Amy Kaminski, Township Traffic 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 February 26, 2018 preceding the Board of Commissioners meeting
There was an Executive Session on February 26, 2018 where all Commissioners participated with the exception of Commissioners Booker and Nagle and matters of Litigation, Real Estate and Personnel were discussed.

1. Consent Agenda

- a) *Disbursement Review and Approval: 2018-02B and 2018-02C*
- b) *Acceptance of Staff Traffic Committee Meeting Minutes of January 17, 2018*
- c) *Resolution #2018-26- Authorization for the replacement of the exterior steps at the Creutzburg Center*
- d) *Resolution #2018-27 - Authorization to Receive Sealed Bids for the Kirks Run Sanitary Sewer Encasement and Stream Bank Project*
- e) *Resolution #2018-28 - Authorizing Rettew to Perform a Stream Assessment and Monitoring of the Headwaters of Valley Run*
- f) *Resolution #2018-29 –Accept bids for the Police Uniforms for years 2018, 2019 and 2020*

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

2. Appointments to Boards and Commissions

Commissioner Clark made a motion to appoint James Gibbons to the Shade Tree Commission, seconded by Commissioner Marshall. Motion passed 5-0 with Commissioners Booker and Nagle absent.

3. Township Recognition

Mr. Zienkowski presented Mr. White and Mr. Tate with a Certificate of Achievement for Excellent Financial Reporting.

4. Recognition of Township Retirements

Mr. Zienkowski and Superintendent Colarulo recognized Deputy Superintendent Block on his retirement after 28 years of service. Deputy Superintendent Block said a few words as well. Each of the Commissioners made best wishes comments as well to Deputy Superintendent Block.

5. Public Participation - Individual comment shall be limited to not more than five (5) minutes per Board policy
Debbie Singer – She commented regarding School Safety.

Rick Anthony, Radnor Studio21 – He introduced Vincent Cheri, General Manager at RS21.

Vincent Chelli – Introduced himself as the new General Manager at RS21.

Leslie Morgan, Farm Road – She spoke regarding fiscal discipline.

Brian McGowan, Glenbrook Road – He spoke in support of the Ordinance regarding Glenbrook at the end of the agenda.

Dan Sherry, Wayne – He spoke regarding emails received by the Board from a resident recently appointed to a Quasi-Judicial Township Board, the CARFAC group resigning and recent developments with Commissioner Ahr.

Baron Gemmer – He announced the upcoming Carol H. Axelrod Blood Drive at The Shipley School on March 2nd from 9-7. The following one will be on May 8th here at the Township Building.

Kelly Martin – She commented regarding a past vote taken by the Board to have Mr. Ahr remain on the Board as well as commented regarding the current ethics complaint leak of exhibit 7.

6. The Ward 7 Initiative (Requested by Commissioner Farhy)

Commissioner Farhy gave a presentation which can be found on the Township website. There was a brief discussion amongst the Commissioners, staff and Solicitor regarding the presentation.

7. Committee Reports

FINANCE & AUDIT

A. Quarterly 2017 Finance Update

Mr. White gave a presentation on the 4th Quarter of 2017 Financial Update which can be found on the Township website.

PERSONNEL & ADMINISTRATION

B. Motion to approve release of report on McCone ethics complaint

Commissioner Farhy made a motion to release the report. Motion failed for lack of a second.

Commissioner Clark commented that he is support of releasing the report however, Commissioner Booker requested it be postponed until the next meeting in his absence.

Commissioner Clark made a motion to table the motion until next meeting, seconded by Commissioner

There was an in-depth discussion amongst the Commissioners regarding the tabling of the motion as well as the effectiveness of the Ethics Board.

Public Comment

Dan Sherry, Wayne – He commented regarding the tabling of the agenda item.

Kelly Martin – She commented in support of the motion to table until the next meeting.

Commissioner Borowski called the vote, motion passes 3-2 with Commissioner Farhy and Borowski opposed and Commissioners Booker and Nagle absent.

PUBLIC WORKS & ENGINEERING

C. Ordinance #2018-01 – (Introduction) – An Ordinance of Radnor Township, Delaware County, Pennsylvania, Amending Chapter 235, Sewers, by Creating a New Article VI, “Adoption of PWD Wastewater Control Regulations by Reference”, Which Formally Adopts the Philadelphia Water Department Sewer and Wastewater Control Regulations as Amended January 1, 2013, for that Portion of the Sanitary Sewer System of Radnor Township Which Flows into Lower Merion Township

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

Mr. Norcini gave a summary of the proposed ordinance.

Commissioner Borowski called the vote, motion passed 4-0 with Commissioner Marshall out of the room and Commissioners Booker and Nagle absent.

D. NHLS Stadium Station #18-008 – Requesting a waiver from §245 – Stormwater Requirements

Commissioner Clark commented that he will recuse himself from discussions and vote as he has a conflict.

Commissioner Abel made a motion to approve the waiver from Stormwater Requirements, seconded by Commissioner Marshall.

There was a discussion amongst the Commissioners, staff and representatives of SEPTA.

Public Comment

Jane Galli, Rosemont – She commented not in support of the waiver.

Annemarie Hessmann, Villanova – She commented regarding her support for the improvements from a functional standpoint but commented that stormwater management is needed.

Sara Pilling – She commented regarding the stormwater problems in that area.

Rick Leonardi – He commented on the clarity of the plans in the packet.

Commissioner Abel made a motion to table, seconded by Commissioner Marshall. Motion passed 4-0 with Commissioner Clark abstaining, Commissioners Booker and Nagle absent.

*E. Resolution #2018-31 - Approving the Waiver Of Land Development Of Walker Family Properties, LLP For The Property Located At 372 West Lancaster Avenue - Waiver of Land Development
Commissioner Clark made a motion to approve, seconded by Commissioner Marshall.*

Commissioner Clark made a motion to approve the resolution, seconded by Commissioner Marshall.

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

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

F. SALDO Application #2017-S-09 - 230 Ashwood Road – Caucus – Minor Final Subdivision Plan
 Roger Philips, Township Engineer briefly explained the project as two small parcels will be conveyed from Lot #1 to Lot #2. The applicant then reviewed the proposed plans with the Board.

PUBLIC SAFETY

G. Ordinance #2018-02 – (Adoption) – Upper Gulph Road and Oak Grove Lane – Stop Sign
 Commissioner Clark made a motion to adopt, seconded by Commissioner Farhy. Motion passed 5-0 with Commissioners Booker and Nagle absent.

H. Ordinance #2018-03 – (Introduction) – 900 Block Glenbrook Avenue – Time Limit Parking
 Commissioner Clark made a motion to introduce, seconded by Commissioner Farhy. Motion passed 5-0 with Commissioners Booker and Nagle absent.

COMMUNITY DEVELOPMENT

PARKS & RECREATION

LIBRARY

PUBLIC HEALTH

Old Business - None

New Business

- *Discussion regarding Board Training on the Sunshine Act and Open Records (Requested by Commissioner Abel)*

Commissioner Abel discussed that he would like to see Board training on the Sunshine Act, as most of the Board is new. He would also like to see it available to all Boards and Commissions and open to the public. There was a discussion amongst the Commissioners and staff to place on an agenda under personnel and administration to set a date for a training session and topics to be discussed.

Public Participation

Dan Sherry – He commented regarding his disagreement with having Mr. Rice’s office conduct the board training as well as constituent communications with Commissioners.

Baron Gemmer – He commented regarding the Sunshine Act Training which was discussed.

Annemarie Hessmann, Rosemont- She commented in support of the proposed Sunshine Act Training.

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

*Respectfully submitted,
 Jennifer DeStefano*