

**TOWNSHIP OF RADNOR**  
**Minutes of the Meeting of March 12, 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**

<i>Lisa Borowski , President</i>	<i>Luke Clark, Vice-President</i>	<i>Jake Abel</i>	<i>Richard Booker</i>
<i>Sean Farhy</i>	<i>Matthew Marshall</i>	<i>John Nagle</i>	

**Also Present:** *Robert A. Zienkowski, Township Manager; John Rice, Township Solicitor; William Colarulo, Superintendent of Police; Steve Norcini, 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 March 12, 2018 preceding the Board of Commissioners meeting*

There was an Executive Session on March 12, 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: 2018-02D, 2018-03A*
- b) *Approval of the February 12, 2018 Board of Commissioner meeting minutes*
- c) *Acceptance of Staff Traffic Committee Meeting Minutes of February 21, 2018*
- d) *Resolution #2018-25 - Authorization to Award the HVAC Maintenance Contract for the Radnor Township Building, Public Works Facility, and Radnor Activity Center*
- e) *Resolution #2018-32 – Emergency Declaration for Winter Storm Riley*
- f) *Resolution #2018-33 - Authorizing the Engineering Department to Receive Sealed Bids for the Maplewood Avenue Storm Sewer Extension Project*
- g) *Resolution #2018-34 – Authorizing the Engineering Department to Receive Sealed Bids for the Repair of the Pedestrian Truss Bridge in Skunk Hollow Park*

Commissioner Clark requested item e removed and Commissioner Abel requested for item g to be removed.

Commissioner Clark made a motion to approve excluding items e & g, seconded by Commissioner Abel. Motion passed 7-0.

*Resolution #2018-32 - Emergency Declaration for Winter Storm Riley*

Mr. Zienkowski gave a brief background of the purpose of the resolution. Commissioner Clark made a motion to approve, seconded by Commissioner Nagle. Motion passed 7-0.

*Resolution #2018-34 - Authorizing the Engineering Department to Receive Sealed Bids for the Repair of the Pedestrian Truss Bridge in Skunk Hollow Park*

Mr. Norcini gave a brief background on the above resolution. Commissioner Abel showed two photos of pedestrians ignoring the closed signs.

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

### Public Comment

Christina Perrone – She inquired if there are other options that could be used for crossing the creek during construction.

Commissioner Borowski called the vote, motion passed 7-0.

*Commissioner Clark commented that item B will be tabled from the agenda tonight and will be placed on the next agenda. Commissioner Booker explained that the item under New Business will be tabled tonight as well.*

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

Leslie Morgan, Farm Road – She commented regarding her support of resolution #2018-36 which is on the agenda this evening as well as commented about the Willows, the past storms and no power.

Gretchen Groebel, Radnor Conservancy – She commented regarding her opposition to the proposed motion to amend the Shade Tree Ordinance under New Business.

Dan Sherry, Wayne – He commented regarding the item under new business which was tabled as well as commented regarding the resolution on the agenda from RFP's for professional services.

Kelly Martin, Ward 7 – She commented her support of Commissioner Bookers request for the motion to amend the Shade Tree Ordinance.

Joel Feldman, Woods Lane – He commented on his displeasure of the time it took to restore power and clean-up wires and trees during the last storm. He also commented inquiring why the wires are not buried underground.

There was a discussion amongst the Commissioners and staff regarding winter storm Riley which caused numerous trees to fall and power outages. There was also conversation regarding how to proceed forward with CARFAC.

### 3. Committee Reports

#### **PUBLIC SAFETY**

#### A. Ordinance #2018-03 – (Adoption) – 900 Block Glenbrook Avenue – Time Limit Parking

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

#### **PERSONNEL & ADMINISTRATION**

#### B. Ordinance #2018-05 – (Adoption) - Approving a Lease Agreement Between the Township of Radnor and Willows Park Preserve **Item will be tabled at the meeting.**

*Item Tabled*

#### C. Motion to approve the release of the report on the McCone ethics complaint

Commissioner Clark made a motion to approve the release of the report, seconded by Commissioner Marshall.

Commissioner Booker made a motion to include an addendum to the report which he prepared, seconded by Commissioner Abel.

There was an in-depth discussion amongst the Commissioners and the motions above.

Public Comment

Dan Sherry, Wayne – He commented regarding the motions above.

Kelly Martin – She commented in support of the amended motion.

Commissioner Borowski called the vote on the amended motion, motion failed 3-4 with Commissioners Farhy, Clark, Borowski and Nagle opposed.

Public Comment

Dan Sherry, Wayne – He commented regarding the time for the investigation report to be released.

Commissioner Borowski called the vote on the original motion, motion 6-0 with Commissioner Booker abstaining.

***PARKS & RECREATION***

***D. Discussion regarding Smoking Ban in Township Parks (Requested by Commissioner Abel)***

Commissioner Abel briefly discussed about the need to make Township Parks non-smoking. There was a discussion and consensus amongst the Commissioners to pass it to the Board of Health and the Parks and Recreation Board.

***PUBLIC WORKS & ENGINEERING***

***E. Ordinance #2018-01 - (Adoption) - 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 adopt, seconded by Commissioner Marshall.

There was a brief discussion amongst the Commissioners and staff. Commissioner Borowski called the vote, motion passed 6-0 with Commissioner Booker abstaining.

***F. Resolution #2018-35 - SALDO Application #2017-S-09 -230 Ashwood Road - Final - Minor Subdivision Plan***

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

There was a brief discussion, Commissioner Borowski called the vote, motion passed 7-0.

***FINANCE & AUDIT***

***G. Resolution #2018-36 - Approving the Preparation and Advertising of Requests for Proposals, and Establishing A Policy Of Regularly Requesting And Reviewing Proposals For Professional Services To The Township Of Radnor (Requested by Commissioner Booker)***

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

There was a discussion amongst the Commissioners regarding the resolution and the timing of the RFP's. Mr. Zienkowski commented that staff can have a timeline broken out to address them and drafts available for the Board to review at the next meeting.

Commissioner Marshall moved to amend that the resolution to reflect that bids will be due Friday, May 11, 2018 at 5:00PM Eastern Time, seconded by Commissioner Borowski.

Public Comment

Dan Sherry, Wayne – He inquired for clarification that it was numerical paragraph 4 to be amended as well as inquired about paragraph 6.

Kelly Martin – She commented with her support for the above resolution.

Commissioner Borowski called the vote on the amended motion, motion passed 7-0.

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

**COMMUNITY DEVELOPMENT**

**LIBRARY**

**PUBLIC HEALTH**

Old Business - None

New Business

- ***A Motion Authorizing the Preparation of an Amendment to The Existing Regulations Regarding Tree Removal in Radnor Township (Requested by Commissioner Booker)***

This item was tabled

Commissioner Marshall announced that himself and Commissioner Borowski will initiate a Township Spring clean-up on May 12, 2018.

Public Participation

Jim Giegerich, St. David's – He commented regarding the N. Wayne Basin.

Sara Pilling, Garrett Avenue – She commented regarding the trees that have come down during recent storms as well as the need for trees to be pruned.

Baron Gemmer, S. Wayne Ave - He commented regarding expanding the discussions with Board of Health and Parks Board to other areas in the Township other than just the Township Parks.

Dan Sherry, Wayne – He commented regarding a comment made by Commissioner Nagle earlier in the meeting as well as comments made by Commissioner Farhy.

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