

TOWNSHIP OF RADNOR
Minutes of the Meeting of November 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 (arrived late)* *Jake Abel*
Richard Booker *Jack Larkin* *Sean Farhy* *John Nagle*

Also Present: *Robert A. Zienkowski, Township Manager/Township Secretary; Kathryn Gartland, Township Treasurer; William White, Assistant Township Manager/Finance Director; 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 preceding the Board of Commissioners meeting of November 26, 2018

There was an Executive Session on November 26, 2018 where matters of Personnel were discussed all Commissioners were in attendance.

1. Consent Agenda

- a) Disbursement Review & Approval*
- b) Approval of minutes of the Board of Commissioner meeting October 29, 2018*
- c) Acceptance of Department Monthly Reports*
- d) Final Staff Traffic Committee Meeting Minutes – October 17, 2018*

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

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

Heather Gill – She spoke regarding past proposed stormwater projects and stormwater problems in Radnor Township.

Chris Todd, WBA – He thanked the Board for supporting Small Business Saturday as well as mentioned that Christmas in Wayne will be this Friday evening and on Saturday the Parade.

Anne Laepple, Executive Director, Radnor Memorial Library – She invited everyone to the Elves on the Shelves to be held on December 1st as well as spoke about the 2019 Budget.

3. Appointments to Various Boards and Commissions

Commissioner Clark made a motion to appoint Joe Reiser to CARFAC, seconded by Commissioner Nagle. Motion passed 7-0.

Commissioner Clark made a motion to appoint Lane Vines to the Board of Health, seconded by Commissioner Borowski. Motion passed 7-0.

4. Committee Reports

FINANCE & AUDIT

A. Sewer Rent Review

Mr. White, Assistant Township Manager/Finance Director briefly discussed the sewer rent millage and that the Board will need to give direction to staff as to the price to complete the ordinance that will be introduced tonight and adopted in December.

B. Capital Budget Review

There was a discussion amongst the Commissioners and Mr. White pertaining to the Capital Budget.

C. 2019 Millage Rate Review

There was a discussion amongst the Commissioners and staff regarding 2019 millage rate as well as reviewed the discussions at the Special Board of Commissioners meeting on November 19, 2018.

D. Ordinance #2018-17 (Introduction) Adoption of the Final Comprehensive Budget for 2019 by setting the Township Real Estate Tax Millage and adopting appropriations for 2019

Commissioner Booker made a motion that the millage rate be set at 3.9228 as recommended by staff, seconded by Commissioner Clark.

Public Comment

Roberta Winters – She commented that the discussions have been interesting and we either pay now or we pay later. We need to be realistic.

Sara Pilling – She spoke that she feels there is a need to raise taxes this year.

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

Commissioner Farhy made a motion to increase the taxes to 7.5% which is a millage rate of 4.2170, seconded by Commissioner Larkin.

There was an in-depth discussion regarding the above proposed motion amongst the Commissioners and staff.

Commissioner Borowski called the vote, motion failed 3-4 with Commissioners Booker, Clark, Borowski and Abel opposed.

Commissioner Larkin made a motion to set the millage rate at 4.1582, seconded by Commissioner Nagle. Motion passed 4-3 with Commissioners Booker, Clark and Abel opposed.

E. Ordinance #2018-18 (Introduction) Adoption of the 2019 Sanitary Sewer Rent Rate

Commissioner Borowski made a motion to set the sanitary sewer rent rate for 2019 at \$7.14, seconded by Commissioner Nagle.

There was a brief discussion amongst the Commissioners. Commissioner Borowski called the vote, motion passed 5-2 with Commissioner Booker and Abel opposed.

F. Ordinance #2018-19 (Introduction) Adoption of the 2019 Consolidated Fee Schedule for the Township, effective January 1, 2019

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

There was a brief discussion amongst the Commissioners and staff regarding the fee for work without permits.

Commissioner Borowski called the vote, motion passed 6-1 with Commissioner Booker opposed.

PUBLIC WORKS & ENGINEERING

G. *Resolution #2018-131 - Authorizing Meliora Design to provide design, permitting, and construction drawings for the West Wayne Preserve Stormwater Management Project, and Flood Reduction Options for the Darby Creek Watershed, at a cost of \$185,889*

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

Commissioner Larkin made a motion to table, seconded by Commissioner Nagle. Motion passed 4-3 with Commissioners Booker, Clark and Abel opposed.

H. *Penn Medicine, 145 King of Prussia Road – Caucus – Financial Subdivision Plan*

Mr. Falcone representing the applicant Penn Medicine has submitted Financial Subdivision plans for the above project. The purpose of this plan is to depict a financial subdivision for the property at 145 King of Prussia Road. This project received final approval by the Board of Commissioners on May 21, 2018. This project is in the PLO district of the Township. There was an in-depth discussion amongst the Commissioners, Mr. Falcone and staff.

***COMMUNITY DEVELOPMENT
PERSONNEL & ADMINISTRATION
PUBLIC SAFETY
PARKS & RECREATION
LIBRARY
PUBLIC HEALTH***

New Business - None

Old Business - None

Public Participation - None

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

*Respectfully submitted,
Jennifer DeStefano*