

TOWNSHIP OF RADNOR
Minutes of the Meeting of March 13, 2017

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

*Elaine Schaefer, President Phil Ahr, Vice President Donald Curley Luke Clark
John Nagle Richard F. Booker James C. Higgins*

Also Present: *John Osborne, Township Treasurer; Robert A. Zienkowski, Township Manager; John Rice, Township Solicitor; Joseph Rudolf, Township Labor Attorney; William Colarulo, Superintendent of Police; William White, Finance Director; Christopher Flanagan, Lieutenant of Police; Andrew Block, Lieutenant of Police; Robert Tate, Assistant Finance Director; Tammy Cohen, Director of Recreation and Community Programming; Roger Philips, Township Engineer; Amy Kaminski, Traffic Engineer and Jennifer DeStefano, Executive Assistant to the Township Manager.*

President Schaefer called the meeting to order

Notice of Executive Session on March 9, 2017 and preceding the Board of Commissioners meeting of March 13, 2017

Commissioners Nagle, Schaefer, Higgins and Booker attended the March 9, 2017 Executive Session where matters of litigation were discussed. All commissioners attended the March 13, 2017 Executive Session where matters of litigation and personnel were discussed.

1. Consent Agenda

- a) Approval of the Volunteer Banquet for all Radnor Township Boards, Commissions and First Responders
- b) Approval of Meeting Minutes from the January 23, 2017, February 13, 2017 and February 27, 2017 Board of Commissioners Meeting
- c) Disbursement Review and Approval: 2017-02D, 2017-03A
- d) Resolution #2017-40 – Authorizing the Township Manager to engage PFM as Financial Advisor to the Township
- e) Resolution #2017-44 - Authorizing the Township to Purchase and Replace Park Benches at Odoriso Park
- f) Resolution #2017-36 - Intersection of Lancaster Avenue & Old Eagle School Road – Pennsylvania Department of Transportation T160
- g) Resolution #2017-48 - Award of the Design Contract for the Left-Hand Turn Signal at the Intersection of Sproul & Conestoga Roads to Gilmore & Associates
- h) Resolution # 2017-45 – Adopting the 2016 Hazard Mitigation Plan for Radnor Township Commissioner Booker, seconded by Commissioner Clark. 7-0
- i) Resolution #2017-53 – Endorsing the Concept of the Nine County Greater Philadelphia Region Completing 180 New Miles of Circuit Trails by 2025 in Order to Achieve 500 Miles of Completed Circuit Trails Schaefer, seconded by Ahr 6-1 with Commissioner Booker opposed.
- j) Resolution #2017-50 – Award of the Contract to Testing of Valley Run to Rettew & Associates

k) HARB

- **HARB-2017-04 – 400 St. Davids Road – Reconstruction of an existing enclosed porch (no expansion). New bay window at rear elevation. New one-story expansion/addition to accommodate attached 2-car garage.**
- **HARB-2017-05 – 224 S. Aberdeen Avenue – Renovation and addition to existing garage. Front loaded garage to become side loaded garage and garage will become wider per plan.**
 - **HARB-2017-06 – 231 Orchard Way – Renovation and expansion of a 1920's dwelling. Renovations will include new windows, shutters, cedar roof, copper gutters and downspouts, and entry surround. The expansion will include a 2-story frame addition to the west of the dwelling as well as a 2-story stone addition to the north (rear) of the dwelling. A detached 2-bay garage is also proposed**

Commissioner Nagle requested Item d to be removed from the consent agenda. Commissioner Ahr requested Item j to be removed from the consent agenda. Commissioner Curley requested for items a & b to be removed from the consent agenda. Commissioner Booker requested for items h & i to be removed from the consent agenda.

Commissioner Schaefer made a motion to approve the consent agenda with the items removed above, seconded by Commissioner Clark. Motion passed 7-0.

1. Recognition of the Radnor Hotel – Daddy Daughter Dance

Tammy Cohen, Director of Recreation and Community Programming recognized and acknowledged the Radnor Hotel for their hospitality for the 6th Annual Daddy Daughter Dance. She also showed a brief slide show of the event.

2. Recognition of Community Volunteers

Ray Daly, Codes Official presented area community volunteers whom have donated in kind services to residents in need.

a) Approval of the Volunteer Banquet for all Radnor Township Boards, Commissions and First Responders

Mr. Zienkowski gave a brief description of the item above that it is to acknowledge our volunteers of our Boards, Commissions and First Responders for all their efforts. There was a brief discussion amongst the Commissioners.

Commissioner Booker moved to change the agenda item to a ratification of the Volunteer Appreciation Banquet. Motion failed for lack of a second.

Commissioner Higgins made a motion to approve, seconded by Commissioner Ahr. Motion passed 6-0 with Commissioner Booker Abstaining.

b) Approval of Meeting Minutes from the January 23, 2017, February 13, 2017 and February 27, 2017 Board of Commissioners Meeting

Commissioner Curley made a motion to approve the above meeting minutes with the February 13, 2017 meeting minutes amended striking “CARFAC has unanimously approved” on page two in regards to CARFAC and replacing with “Chair of the CARAC recommends”, seconded by Commissioner Booker. Motion passed 6-1 with Commissioner Higgins opposed.

d) Resolution #2017-40 - Authorizing the Township Manager to engage PFM as Financial Advisor to the Township

There was a brief discussion amongst the Commissioners and staff in regards to the above resolution. Commissioner Schaefer made a motion to approve, seconded by Commissioner Ahr. Motion passed 4-3 with Commissioners Higgins, Curley and Nagle opposed.

h) Resolution #-2017-45 - Adopting the 2016 Hazard Mitigation Plan for Radnor Township

LT. Block gave a brief background on the resolution above. Commissioner Booker made a motion to approve, seconded by Commissioner Clark. Motion passed 7-0.

i) Resolution #2017-53 – Endorsing the Concept of the Nine County Greater Philadelphia Region Completing 180 New Miles of Circuit Trails by 2025 in Order to Achieve 500 Miles of Completed Circuit Trails

There was a brief discussion in regards to the resolution above and Commissioner Schaefer gave a background. Commissioner Schaefer made a motion to approve, seconded by Commissioner Ahr. Motion passed 6-1 with Commissioner Booker opposed.

j) Resolution #2017-50 - Award of the Contract to Testing of Valley Run to Rettew & Associates

Commissioner Ahr briefly discussed the background to the above resolution. Mr. Zienkowski briefly discussed that his recommendation would be a not to exceed \$25,000 and revisit in the spring of 2018.

Commissioner Ahr made a motion to approve resolution #2017-50 with a cost not to exceed \$25,000.00, seconded by Commissioner Higgins.

Public Comment

Dan Sherry, Wayne – He inquired why Commissioner Schaefer was not participating in the vote.

Commissioner Schaefer commented that she will recuse herself from the vote as her husband's company sells Field Hockey Equipment to the University. Commissioner Ahr called the vote, motion passed 5-1 with Commissioner Nagle opposed and Commissioner Schaefer recused.

3. Public Participation

Maya Von Rossum, Delaware Riverkeeper – She commented in regards to her concerns and pending proposal with changing the Stormwater Administrator.

Dan Sherry, Wayne – He commented in regards to his belief that there is a conflict between Commissioner Schaefer and Penn Medicine.

4. Committee Reports

PERSONNEL & ADMINISTRATION

A. Resolution #2017-51 – Adopting the Consolidated Collective Bargaining Agreement (CBA) with the Radnor Association of Township Employees (RATE) Beginning January 1, 2017 Through December 31, 2023

Commissioner Ahr made a motion, seconded by Commissioner Nagle.

Joe Rudolf, Labor Attorney for the Township briefly noted the significant changes to the contract. There was a brief discussion amongst the Commissioners.

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

B. Resolution #2017-52 - Approval of the extension to FOP Collective Bargaining Agreement
Commissioner Ahr made a motion to approve, seconded by Commissioner Clark.

Joe Rudolf, Labor Attorney for the Township briefly noted the significant changes to the contract. There was brief discussion amongst Commissioners and staff.

Public Comment

Jared Jacobson, Attorney for RATE thanked Mr. Zienkowski and Mr. Tate for their efforts in negotiations on behalf of the members.

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

PUBLIC SAFETY

C. Discussion of Traffic Calming on Pine Tree Road

Superintendent Colarulo and Lieutenant Flanagan gave a brief recap of the current situation and background of the traffic calming on Pine Tree Road.

Public Comment

Kate Patrano, 128 Pine Tree Road – She spoke in regards to her concerns of the traffic calming that has been put in place.

Paul Bucco, 107 Pine Tree Road – He commented in regards to his concerns of the traffic calming that has been put in place.

Beverly Alexander, 590 Cricket Lane – She commented in regards to her concerns of the current traffic calming that has been put in place.

Barry Hurtubise, Pine Tree Road - He is not in support of the current traffic calming measures on Pine Tree Road.

Jim Gingrich, St. Davids – He commented also in regards to the need for changes to the traffic calming on Pine Tree Road.

Mr. Miller, Cricket Lane – He is not in support of the current traffic calming measures.

Tony Patrano, Pine Tree Road – He commented also in regards to the need for changes to the traffic calming on Pine Tree Road.

Nancy Davis, Woods Lane – She commented in regards to her concerns of the current traffic calming that has been put in place and is concerned about speed humps replacing the current measures.

After further discussion amongst the Commissioners and staff there was a recommendation from the Board for Police to obtain new speed data with the current traffic calming in place and present it back to the Board.

PUBLIC WORKS & ENGINEERING

D. Resolution #2017-46 - SALDO Application #2016-D-13 – Final Approval – Final Land Development Plan– Academy of Notre Dame de Namur

Nick Caniglia representing the applicant commented that they agree with the resolution. Commissioner Higgins made a motion to approve, seconded by Commissioner Ahr. Motion passed 6-0 with Commissioner Nagle not in the room.

E. Resolution #2017-47 - SALDO Application #2015-D-11 – Final Approval – Final Land Development Plan – 427 E. Lancaster Avenue

George Broseman representing the applicant commented that they agree with the resolution. There was a brief discussion amongst the Commissioners and applicant in regards to replacement of sidewalks. Commissioner Curley made a motion to approve, seconded by Commissioner Clark. Motion passed 6-0 with Commissioner Schaefer not in the room.

F. Presentation of the Township Wide Flood Assessment by Daniel Wible, PE, of CH2M

Dan Wible, CH2M made a presentation which can be found on the Township website at: <http://www.radnor.com/DocumentCenter/Home/View/15993>. There was a discussion amongst Commissioners and Mr. Wible. At the next meeting on March 27, 2017 the report and presentation will be discussed further.

Public Comment

Jim Gingrich, St. David’s – He commented in regards to his concerns with the Stormwater presentation.

Patrick Harper, W. Beechtree – He commented in regards to his concerns with the Stormwater issues in the N. Wayne area.

David Wood, Roberts Road – He commented in regards to the need of rain barrels in the N. Wayne area at the bottom of the resident’s rain spouts.

Maya Von Rossum, Delaware Riverkeeper – She commented in regards to her concerns of the Stormwater issues in Radnor Township as well as discussed the MS4.

PARKS & RECREATION

COMMUNITY DEVELOPMENT

FINANCE & AUDIT

LIBRARY

PUBLIC HEALTH

Old Business

Commissioner Nagle commented that the Board of Health has requested that they would like to become reengaged on producing an ordinance in regards to raising chickens in Radnor Township.

New Business

- Discussion and possible motion to support the following appeal to the Zoning Hearing Board:

APPEAL #2979 - The Applicant, The Emerson Group, properties located at 409, 411, 413 E. Lancaster Avenue and Zoned R5, seeks a special exception under Code Section 280-101 A. (2) to consolidate 409, 411, and 413 E. Lancaster Avenue, demolish the building on 411 E. Lancaster Avenue, and connect the buildings on 409 E. Lancaster Avenue and 413 E. Lancaster Avenue. In the alternative, if and to the extent required, Applicant seeks a variance from Code Section 280-34, which contains the use regulations of the R-5 Residence District, to consolidate the three lots and construct the proposed improvements. Applicant also seeks a variance from Code Section 280-105(F) to locate a parking area within the front yard setback and seeks any other special exception or variance relief that may be required for the proposed use and improvements. – Requested by Commissioner Higgins

Commissioner Higgins requested the Board to endorse the above applicant as well as authorization for Kevin Kochanski to attend the Zoning Hearing Board meeting to endorse the application. The applicant briefly spoke in regards to the appeal above.

Commissioner Curley made a motion to send Kevin Kochanski to the Appeal Hearing #2979 to communicate the Townships support of the appeal, seconded by Commissioner Nagle. Motion passed 6-1 with Commissioner Booker opposed.

- Discussion of Matsonford Road Pedestrian Bridge

Commissioner Schaefer proposed to delay the above item to the next meeting.

Public Participation

Jim Gingrich, St. David's – He spoke more about the Stormwater presentation which was made earlier in the meeting.

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

*Respectfully submitted,
Jennifer DeStefano*