

TOWNSHIP OF RADNOR
Minutes of the Meeting of May 8, 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

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

Also Present: *Robert A. Zienkowski, Township Manager; John Osborne, Township Treasurer; Peter Nelson, Township Solicitor; William White, Finance Director; Steve Norcini, Director of Public Works; William Colarulo, Superintendent of Police; Roger Philips, Township Engineer; Amy Kaminski, Traffic Engineer and Amy Lacey.*

President Schaefer called the meeting to order

Notice of Executive Session on preceding the Board of Commissioners meeting of May 8, 2017

All commissioners attended the May 8, 2017 executive session; where matters of personnel, real estate and litigation were discussed as well as a performance review of the Township Manager.

1. *Consent Agenda*

a) *Disbursement Review and Approval: 2017-04C, 2017-04D*

b) *Approval of Meeting Minutes from the April 24, 2017 Board of Commissioners meeting*

e) *HARB*

- *HARB-2017-10 – 128 West Wayne Avenue - Kitchen/family room and covered porch addition along rear with master suite above. Permission for metal roof on entire structure*
 - *HARB-2017-11 – 216 Bloomingdale Avenue – New two (2) car garage*
- *HARB-2017-12 – 214 East Beechtree Lane – Renovate previous non-historic addition at rear of existing “Flemish House.” Original Historic Architects William and Francis Price c.1980*

d) *Staff Traffic Committee Meeting Minutes – April 19, 2017*

e) *Authorization to go out to Bid for the repair of the concrete wall at Radnor Chester Road & King of Prussia Road*

Commissioner Schaefer made a motion to approve the consent agenda removing agenda items 1b, 1c- HARB 2017-11, and 1e, seconded by Commissioner Clark . Motion passed 7-0.

2. *Employee Recognition*

This item was removed from the agenda.

3. *Community Recognition*

Commissioner Schaefer asked Township Manager Zienkowski to present Austin Hepburn with a Recognition Award for his participation in the Deer Culling program. Bill Gallagher and Officer Joe Pinto provided statistics of the success of the program and the partnership with the USDA.

4. Public Participation

Marty Costello introduced Neil Fulton, the president of the Memorial Day Parade Committee. Mr. Fulton announced the Marshall of the upcoming Memorial Day Parade is Donald Wood, and the speaker will be Col. John Church from Valley Forge Military Academy.

Ms. Curley on Plant Avenue in Ward 1 spoke to stormwater issues and the timing of projects.

Ken Taylor spoke to stormwater issues and potential projects.

Marilee Johnstone of Morris Circle spoke in support of the sidewalk between Morris Circle and Liberty Lane.

Baron Gemmer of S Wayne Ave spoke of the Carol A. Axelrod blood drive scheduled for May 9, 2017 in the Township Building.

Dan Sherry of Wayne spoke to the award that Austin Hepburn received and his support of the program. He also spoke of the recent Ethics Board meeting.

James Szivos of Willow Avenue spoke to the North Wayne Field cleanup.
Cameron Azzarano of Willow Avenue spoke to the stormwater issues.

Commissioner Ahr showed his appreciation to all volunteers that help enhance the community. He also responded to Mr. Sherry's comments about the Ethics Board and the code that governs it.

Commissioner Booker also spoke to the Ethics Board code and their recent meeting.

Commissioner Curley also spoke to the Ethics Board code and their recent meeting.

Commissioner Nagle also spoke the vote for the Ethics investigation and the Ethics Board.

Commissioner Higgins also spoke to the Ethics Board.

5. Committee Reports

FINANCE & AUDIT

A. Q1 Finance Update

William White, Director of Finance and the Assistant Township Manager presented the January through April 2017 Financial update. Commissioner Schaefer asked about the Realty Transfer Tax and its performance this year. Commissioner Clark asked about the Business Privilege Tax and the open dialogue with the small business owners. Commissioner Curley asked about the Sewer Fund revenue and the outstanding accounts.

Commissioner Nagle made a motion to remove the Clark Hill billing from the disbursements list at this time to get further clarification, seconded by Commissioner Curley. Motion passed 7 -0.

PERSONNEL & ADMINISTRATION

B. Ordinance #2017-06 (Adoption) – Approving a Three-Year Lease for the Philadelphia Area Independent School Business Officers Association (PAISBOA) For a Portion of the Radnor Township Municipal Building, Consisting of Approximately 2,730 Square Feet

Commissioner Ahr presented the adoption of Ordinance 2017-16 and asked Mr. Zienkowski to talk more about this lease and its impact on the Township. PAISBOA is a non-profit group that has leased 1500 square feet for the last 7 years. They will be moving into the now existing Administration area and the administration will move to the smaller 1500 square-foot space. Commissioner Higgins asked about the current lease and a provision that should be added for the remaining months on the current lease. Peter Nelson of Grim, Biehn & Thatcher did not think it was necessary to add a provision. Also, because it's a 3-year lease it must be an Ordinance. All previous leases were 2-year so they didn't need an Ordinance.

Commissioner Ahr made a motion to approve, seconded by Commissioner Booker. Motion passed 7-0.

C. Resolution #2017-70 - Supporting Legislation to Reform the Redistricting of State Legislative and Congressional Districts

Commissioner Ahr presented Resolution 2017-70; supporting the redistricting of state and congressional districts. There was an in-depth discussion on the legislation among the Commissioners.

Public Participation

Katrina Ogilby of Orchard Way spoke to her support of the Ordinance.

Dan Murphy, former resident of Radnor Township spoke to the resolution.

Mindy Aldridge spoke of her support of the resolution.

Paul Mathison of Windermere Avenue spoke of his support of the resolution.

Ruth Mooney of Lancaster Avenue spoke of her support of the resolution.

Commissioner Ahr made a motion to approve, seconded by Commissioner Schaefer. Motion passed 5-2 with Commissioners Booker and Curley opposed.

PUBLIC SAFETY

D. Ordinance #2017-05 (Introduction) – 270-16 Stop intersections; authorizing two new stop signs on Upper Gulph Road at Oak Grove Lane

Commissioner Schaefer stated this item was removed from the agenda.

E. Presentation by Radnor Police – Neighborhood, Home and Personal Safety Tips (requested by Commissioner Booker)

Superintendent Colarulo introduced Lt. Shawn Dietrich and Dep. Superintendents. Block and Flanagan for the presentation of Neighborhood, Home and Personal Safety Tips.

F. Discussion of New Legislation – re: University reimbursement for student use of Emergency Services (requested by Commissioner Booker)

Commissioner Booker requested this be moved to New Business.

PUBLIC WORKS & ENGINEERING

G. Resolution #2017-67 - Authorizing Simone-Collins to Provide Design Services for the Radnor TAP Trail

Peter Simone of Simone Collins provided information as to the proposal. Simone Collins helped assist the Township in the Bicycle Master plan, and assisted the Township in applying for the TAP Program for and able to assist in obtaining other grants in varying amounts. From those grants, the Townships obligation is to develop the following portions for the Radnor Trail. The three sections of the trail to develop are: 1.) Downtown Wayne to existing Radnor Trail; 2.) Southern end of Radnor Trail to the existing PennMed facility and 3.) from the SEPTA stadium on Ithan Avenue to Northern border of Haverford Township. Proposal has a team of three associates from Simone Collins. Total fee is \$463,000 of which \$309,000 will be supported by grant money. Total cash outlay from Radnor Township will be approximately \$75,000. There was in in-depth discussion on this resolution among the Commissioners.

Public participation

Maya VanRosum of Bryn Mawr spoke to her opposition of the project and have her legitimate concerns for this project.

Tony Bailey of Rosemont spoke to the matter.

Jim Geigerich of Wayne spoke to the matter.

Commissioner Schaefer made a motion to approve, seconded by Commissioner Nagle. Motion passed 6-1 with Commissioner Booker opposed.

H. Presentation and Possible Motion on the Repair and Cleaning of the North Wayne Field Basin, and Possible Mitigation Projects (requested by Commissioner Higgins)

Steve Norcini stepped through the memorandum provided in the meeting packet for the cleanup of the North Wayne Field Basin. Dan Wible of CH2M was not able to make it to the meeting for this presentation. There was in-depth discussion among the Commissioners on this matter and upcoming motion.

Public Participation

Ken Taylor of Wayne spoke to this issue.

Jim Geigerich of Wayne spoke to this issue.

Maya VanRossum of Bryn Mawr spoke to this issue.

Carmen Azzarano of Wayne spoke to the issue.

I. Resolution #2017-68 - Authorizing the Department of Community and Economic Development Grant Application Submission for the Sidewalks at North Wayne Avenue, Lancaster Avenue, South Devon Road and Glenmary Lane

Commissioner Higgins made a motion to authorize the application removing North Wayne Avenue from the resolution since the Board already authorized the application at a previous meeting; seconded by Commissioner Booker.

There was an in-depth discussion among the Board and with Amy Kaminski as to the applications and the various groups of sidewalks.

Commissioner Curley amended the motion to indicate the design and construction for the South Devon Avenue project would occur this year outside the grant application; engineering for all three sidewalks is authorized and begin preparing grant applications for Lancaster Avenue and Glenmary Lane; seconded by Commissioner Booker.

Commissioner Schaefer made a motion authorizing the engineering and design for all three sidewalks; Glenmary Lane, South Devon Avenue and Lancaster Avenue; and authorize the preparation of the grant applications for Lancaster Avenue and Glenmary Lane. Seconded by Commissioner Clark. Motion passed 7-0.

J. Presentation: T&M Associates Presentation, with Updated Cost Figures for Proposed Options, on the Banbury Way Stormwater Management Design Project

Mr. Duncan of T&M Associates presented flood mitigation and updated cost figures for Banbury Way. He presented figures for all three options with three different cost structures.

There was discussion among the Board. Commissioner Schaefer is supporting option one, which would cost \$1,335,000. Time frame would be less than 12 months.

Commissioner Schaefer made a motion to support option one, Commissioner Curley seconded. Motion passed 6-0, with one abstention by Commissioner Booker.

K. Resolution #2017-69 - Authorizing the Payment to T&M Associates for Additional Services for the Banbury Way Stormwater Management Design

Steve Norcini, Director of Public Works stated T&M did these services were outside of the original approval and they understood it at their own risk and to keep the work moving forward. The work needed to be done but the process for a change order was followed.

Commissioner Schaefer made a motion to approve the resolution, seconded by Commissioner Higgins. Motion passed 6-0, with Commissioner Curley not present.

L. 941 Academy Lane – Requesting a waiver from §245 – Stormwater requirements

Jack Robinson, engineer for this site and Fred Abrahams, owner presented plans for the stormwater management at 941 Academy Lane. The engineer states it's impossible to build a home and comply with the stormwater ordinance. The application also stated the lot is unbuildable without the waiver. There was a discussion among the Commissioners about this matter.

Commissioner Higgins made a motion to approve. Motion failed for a second.

M. SALDO Application #2016-S-15 - Caucus – Preliminary/Final Subdivision Plan – 106 & 110 Cambria Court

Steve Norcini, Director of Public Works stated the Shade Tree Commission meeting was cancelled and this applicant is scheduled for this coming Wednesday night’s meeting. Matt Lombardi, owner of 106/110 Cambria Court presented his plans. Commissioner Schaefer asked if the neighbor concerns have been addressed and applicant stated they had. There was much discussion to the right-of-way and the waiver among the Commissioners.

Commissioner Curley made a motion to extend meeting to 11:15, seconded by Commissioner Ahr. Motion passed 5-2, with Commissioners Nagle and Booker opposed.

Public Participation

Sheila Palmer and other neighbors presented their views on the application.

Commissioner Booker will help coordinate the neighbors’ concerns with the developer.

Authorization to go out to Bid for the repair of the concrete wall at Radnor Chester Road & King of Prussia Road

This is letter E from the Consent Agenda. Commissioner Curley asked that this item be rescheduled.

PARKS & RECREATION

N. Motion to Reject the Proposals For The RFP’s For A Professional Operating Business Plan Development At The Willows Mansion And Authorizing To Re-Advertise RFP’s For The Same

Mr. Zienkowski said the first RFP process was flawed due to direct contact by a bidder with the Board which can circumvent the process.

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

COMMUNITY DEVELOPMENT

Ø. Discussion of Additional Zoning Ordinance Amendments—Recommended by the Planning Commission regarding Medical Office/Parking

LIBRARY - None

PUBLIC HEALTH - None

Old Business

None

New Business

- Set Meeting Dates for Special Board of Commissioner meetings to discuss the following:

Possible Dates – June 19, July 10, August 21 and September 18

- Sanitary Sewer Funding

- o Pension Funding
- o Capital Project Funding

These items were removed from agenda.

- A Discussion and Possible Motion(s) on the below items for Aldwyn Lane (*Requested by Commissioner Ahr*):
 - o Waive the Township's fee for ZHB application
 - o Assist in filling out and filing a joint application for variance for those who've requested it, including an aerial site plan
 - o Request Township SUPPORT at the ZHB for your variance request.

Commissioner Ahr presented a discussion to provide relief to residents along Aldwyn Lane whose properties abut the R100 Line and the new Villanova Lancaster Avenue lot. The trees and coverage previously there has been removed and replaced by a parking lot, lighting. While Villanova University has agreed to help reduce the lighting spillover to the neighbors in the form of guards and frosted glass. The neighbors would like additional shielding in the form of 8-foot fences in the backyard to help shield the parking lot and some of the lighting. Commissioner Nagle stated the application should be on a Zoning Hearing Board agenda where there are other applicants so the Township does not have to pay the cost of the Zoning Hearing Board attorney and the stenographer at an additional meeting. Comm. Booker commented the lighting was not in compliance. Commissioner Ahr stated while an independent inspector concluded the lights were not in compliance; at a special meeting with the Public Works Director, the Township Solicitor and Villanova University, it was determined the lighting was in compliance.

Commissioner Ahr motion to extend meeting for 15 minutes, seconded by Commissioner Schaefer. Motion passed 5-2.

Toni Bailey of Rosemont commented to the matter.

Commissioner Ahr made a motion to waive the Township's fee for Zoning Hearing Board, assist in filling out and filing an application including an aerial site plan; and Township support at the Zoning Hearing Board meeting, seconded by Commissioner Schaefer. Motion passed 6-0 with Commissioner Higgins out of the room.

Public Participation

Neil Stark, an attorney representing 280 KOP, asked about agenda item O and if it will be on the next agenda. Commissioner Schaefer stated that this item would be on the next agenda.

Motion to adjourn made by Ahr, seconded by Booker. Motion passed 7-0.

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

Respectfully submitted,

Amy Lacey