

**TOWNSHIP OF RADNOR**  
**Minutes of the Meeting of September 11, 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>Phil Ahr, President</i>	<i>Elaine Schaefer, Vice President</i>	<i>Donald Curley</i>	
<i>Richard F. Booker</i>	<i>Luke Clark</i>	<i>John Nagle</i>	<i>James Higgins</i>

***Also Present:*** *Robert A. Zienkowski, Township Manager; John Rice, Township Solicitor; William White, Assistant Township Manager & Finance Director; Steve Norcini, Township Engineer; William Colarulo, Superintendent of Police; Tammy Cohen, Director of Recreation and Community Programming; Roger Phillips, Engineer Dammon Drummond, Traffic Engineer and Jennifer DeStefano, Executive Assistant to the Township Manager.*

*President Ahr called the meeting to order and led the assembly in the Pledge of Allegiance*

Commissioner Ahr asked for a moment of silence in remembrance of the 16<sup>th</sup> Anniversary of September 11<sup>th</sup>, Hurricane Harvey and Irma as well as for the loss of Dr. Louis Fitzpatrick who was the Head of Nursing at Villanova University as well as a member of Radnor Township Board of Health for many years. The Radnor Chaplains led the moment of silence along with a prayer.

*Notice of Executive Session on September 11, 2017 preceding the Board of Commissioners meeting*

There was an Executive Session held on September 11, 2017 where all commissioners attended where matters of personnel, litigation and real estate were discussed.

*1. Consent Agenda*

- a) Disbursement Review and Approval: 2017-8A, 2017-8B, 2017-8C, 2017-8D and 2017-9A*
- b) Approval of Meeting Minutes from the August 14, 2017 and August 31, 2017 Board of Commissioners meeting*
- c) ~~HARB – HARB-2017-16 – 224 S Aberdeen Avenue – Re-submitting for two (2) changes to previous HARB approval (2017-05) – dormer details and front entry pent roof REMOVED~~*
- d) Staff Traffic Committee Meeting Minutes – August 16, 2017*
- e) Resolution #2017-102 - Awarding the Annual Road De-Icing Salt Supply Contract*
- f) Resolution #2017-103 - Award of the 2017 Superpave Resurfacing Program*
- g) Resolution #2017-104 - Approval of a Renewal Lease Agreement with Pitney Bowes For a Mailing System and Folder Inserting System*

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

*2. Swearing in of Two (2) Radnor Township Police Officers*

- *Ryan E. Collins* • *Kyle J. Hand*

Superintendent Colarulo read into the record the following candidates to be sworn in as Radnor Township Police Officers: Ryan E. Collins and Kyle Hand as well as gave a brief background of each. The Honorable Judge Leon Hunter swore in the above candidates individually which were joined by family matters.

### 3. Public Participation

Marty Costello – He announced the next Flags of Our Fathers which is scheduled for Sunday, September 17<sup>th</sup> at 5 PM at the War Memorial in Wayne.

Cynthia Curley, Plant Avenue – She spoke in regards to her concerns with Public Works, Item I, on the agenda.

Roberta Winters, Williams Road – She commented how thankful she is for the improvements at Clem Macrone Park. She also commented with an audit question from a presentation made at the last meeting.

Phil Ahr commented how wonderful the Grand Re-Opening at Clem Macrone Park this past weekend and thanked everyone that was involved.

Commissioner Schaefer commented that she will be holding a town hall meeting on September 28<sup>th</sup> at 6 PM at Children's Presbyterian Village on Cheswyck Way.

### 4. Announcement of Boards and Commissions Vacancies

#### **Shade Tree Commission - 2 Vacancies      Environmental Advisory Council - 1 Vacancy Board of Health – 1 Vacancy**

Commissioner Ahr announced the above vacancies. Anyone interested should submit their resumes to Mr. Zienkowski, Township Manager, 301 Iven Avenue, Wayne, PA 19087.

### 5. Willows Mansion Update (1 Hour)

Christina Perrone made an opening statement in regards to the Willows presentation announcing an anonymous \$1M gift. Mark Evans, Steve Gabriel and Jim Hartling made a presentation which can be found on the Township website at: <http://www.radnor.com/977/The-Willows-RFP-Process-Adaptive-Re-Use>.

There was an in-depth discussion amongst the Commissioners and Barton Partners in regards to the presentation. It was agreed that there will be further discussion at the September 25, 2017 meeting.

### Public Comment

Leslie Morgan, Farm Road – She commented in regards to donation sources that need to be researched for the funding and that we missed a deal a few years ago, with Conroy Catering. She also congratulated Christina and Tish for their efforts.

Roberta Winters, Williams Road – She suggested a Special Board of Commissioners meeting to discuss the Willows.

Toni Bailey, Conestoga Village – She commented on her support of the plan presented.

Jane Galli, Barcladen Road – She commented in support of the presented plan.

Christina Perrone – She inquired if there were funds in other accounts that could be used towards the Willows and asked if Bob and Bill could assist to be creative to find money.

Julie Faude, Spruce Tree Road – She is in support of the project.

*6. RML Update, by QCI*

Rick Capone, QCI and Mike Stoll, QCI gave a brief overview of the Library Project along with photos of the progress. There was a brief discussion amongst the Commissioners and representatives of QCI.

*7. Committee Reports*

**PERSONNEL & ADMINISTRATION**

- A. Resolution #2017-83 - Transferring Publication Rights for the Radnor Township Newsletter from Creative Color Graphics, Inc. to Radnor Life & Style

Commissioner Clark made a motion to approve, seconded by Commissioner Schaefer. Motion passed 6-0 with Commissioner Curley out of the room.

**COMMUNITY DEVELOPMENT**

- B. Hearing regarding the Inter-Municipal Transfer of a Liquor License to Cornerstone Cheese & Charcuterie – 1 West Avenue

Mr. Caniglia representing the applicant briefly described the application as well as the owners spoke of their history. There was a brief discussion amongst the Commissioners.

Commissioner Schaefer made a motion to authorize Solicitor Rice to draft a resolution approving the Inter-Municipal Liquor License to Cornerstone Cheese & Charcuterie with the hours that will remain as proposed in the application, no amplified music, no transfer of the license within Radnor Township without Board of Commissioner approval and that the outdoor dining will be regulated per the existing ordinance, seconded by Commissioner Booker. Motion passed 7-0.

**PUBLIC WORKS & ENGINEERING**

- C. SALDO Application #2017-S-02 – Caucus - Wheeler Field – Minor Final Subdivision

Dave Falcone representing the local Boy Scouts Chapter (the applicant) gave a brief background of the project. There was a brief discussion amongst the Commissioners and Mr. Falcone. The plan puts forth the "carving out" of a 2.2-acre parcel from the Township owned "Wheeler Tract". This is part of the contiguous open space from the Willows Park to Godfrey Road. As outlined in more detail in the Gannett Fleming review letter, the applicant is requesting waivers from installation of curbs and sidewalks, street trees, street lights, curbs, and mapping requirements.

- D. SALDO Application #2017-D-03 JCHAI Building – Caucus - Preliminary/Final Land Development

Judith Creed, Board Chair of JCHAI briefly discussed the project. The Judith Creed Home for Adult Independence, at the Jewish Federation Schwartz Campus, is located within the Jack M. Barrack Hebrew Academy Campus. The project involves the demolition of the existing Federation Hall Building, and constructing the proposed Judith Creed Home for Adult Independence in its place. The construction • also includes a patio, pedestrian walkways, parking, and stormwater management. There was a brief discussion amongst the Commissioner and Ms. Creed.

Commissioner Curley made a motion that it is the spirit of the Board to waive the fee associated with 255.43.1.b2 and waive the traffic impact study and the resolution that would come before them would reflect those two items, seconded by Commissioner Nagle.

#### Public Comment

Fred Stein, Delaware Riverkeeper Network – He inquired in regards to different storm water management on the property.

Commissioner Ahr called the vote, motion passed 5-2 with Commissioners Booker and Schaefer opposed.

#### *I. Resolution #2017-100 - Awarding the Contract for Professional Design Services for the Cleaning, Repairing, and Sediment Reduction BMP at the North Wayne Field Park Basin*

Mr. Norcini, Township Engineer explain that in 2012, an inspection of the underground system verified that sediment, debris, and other material had been deposited over the years. Also, a section of the pipe was damaged, and on two occasions failed. There was an in-depth discussion amongst the Commissioners.

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

Commissioner Higgins made a motion to set aside \$50,000 for engineering studies for other projects to offset any negative impacts created by the clean out of the basin in the 2018 stormwater budget, seconded by Commissioner Curley.

#### Public Comment

Fred Stein, Delaware Riverkeeper Network – He discussed seven conditions they would like to see with the project.

Commissioner Ahr called the vote on the approval of the resolution, motion passed 6-1 with Commissioner Booker opposed.

#### *E. Waiver Request: Section 245-22 of the Radnor Township Stormwater Management Ordinance- 409 Oak Lane*

Cam Lacey, engineer for the project commented that the applicant, Mr. and Mrs. Angelo Saggiomo of 409 Oak Lane, have submitted a grading permit application to the Township. Groundwater recharge is required for this project. The applicant has put forth that the area of the proposed stormwater management system does not meet the infiltration requirements.

Commissioner Curley made a motion that the waiver for the ground water recharge is approved but the other requested waiver is not approved, seconded by Commissioner Schaefer. Motion passed 6-1 with Commissioner Booker opposed.

*Commissioner Booker made motion to extend the meeting 15 minutes, seconded by Commissioner Clark – Motion passed 5-2 with Commissioners Nagle and Schaefer opposed.*

*F. Ordinance #2017-13 – (Adoption) Amending Chapter 263, Trees, § 263-5, of the Radnor Code. To Exempt Certain Species of Ash Trees from The Regulations Under Chapter 263*

Commissioner Curley made a motion to adopt ordinance #2017-13, seconded by Commissioner Clark. Motion passed 7-0.

*G. Discussion of Township Policy on the Maintenance of Private Roads (leaf collection, repairs, snow plowing, etc.) (Requested by Commissioner Higgins)*

*H. Discussion and Possible Motion for Banbury Way Flood Mitigation Project*

**FINANCE & AUDIT - None**

**PUBLIC SAFETY - None**

**LIBRARY - None**

**PUBLIC HEALTH - None**

**PARKS & RECREATION - None**

Old Business

New Business

- Discussion and Possible Motion to Authorize John Rice to attend the September 28, 2017 Zoning Hearing Board Meeting in position/protection to the neighborhoods (Requested by Commissioner Booker)

**APPEAL #2993 (continued from July 20, 2017) - The Applicant, Radnor Properties – SDC, L.P.;**

Commissioner Booker made a motion to authorize John Rice to attend the September 28, 2017 Zoning Hearing Board Meeting to represent the Board of Commissioners and oppose the variance, seconded by Commissioner Curley.

There was a brief discussion amongst the Commissioners and Nick Caniglia representing the applicant. Commissioner Ahr called the vote, motion passed 7-0.

**APPEAL #2995 - The Applicant, Villanova University**

Commissioner Booker made a motion to Authorize John Rice to attend the September 28, 2017 Zoning Hearing Board Meeting to represent the Board of Commissioners and oppose APPEAL #2995, seconded by Commissioner Clark.

Commissioner Schaefer recused herself from discussions and the vote. There was a brief discussion amongst the Commissioners and Nick Caniglia representing the applicant.

Public Comment

Tripp Beaverson, 274 Hilldale Road – He is in support of the motion and commented that there is an agreement with covenants listing what they can and can't do. He will furnish to John Rice the covenant agreement.

Commissioner Ahr called the vote, motion passed 5-1 with Commissioner Nagle opposed and Commissioner Schaefer recused.

Public Participation

None

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

*Respectfully submitted,*

*Jennifer DeStefano*