

TOWNSHIP OF RADNOR
Minutes of the Meeting of November 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, Vice President Donald Curley Richard F. Booker
Luke Clark John Nagle

Commissioners Absent: *James Higgins*

Also Present: *Robert A. Zienkowski, Township Manager; John Osborne, Treasurer; John Rice, Township Solicitor; William White, Assistant Township Manager & Finance Director; William Colarulo, Superintendent of Police; Kevin Kochanski, Community Development Director; Steve McNelis, Interim Public Works Director; Roger Philips, Township Engineer and Jennifer DeStefano, Executive Assistant to the Township Manager.*

Vice President Schaefer called the meeting to order and led the assembly in the Pledge of Allegiance

1. Notice of Executive Session on November 13, 2017 preceding the Board of Commissioners meeting

There was an Executive Session on November 13, 2017 where all Commissioners participated with the exception of Commissioner Higgins and matters of Litigation and Personnel were discussed.

Commissioner Schaefer also announced that on November 6th the Board of Commissioners formally accepted the resignation of Phil Ahr as Ward 7 Commissioner. Applications are currently being accepted for the interim Commissioner Position and can be submitted to Robert Zienkowski, Township Manager, 301 Iven Avenue, Wayne, PA 19087. She reviewed the process that will be taken to fill the interim position.

2. Consent Agenda

- a) Disbursement Review and Approval: 2017-10C, 2017-10D, 2017-11A*
- b) Approval of Board of Commissioner Meeting Minutes - October 9, 2017 & October 23, 2017*
- c) Authorization for the Radnor Township Police Department to receive bids for Police Uniforms for the years 2018, 2019, and 2020*
- d) Staff Traffic Committee Meeting Minutes – October 18, 2017*
- e) Resolution #2017-122 – Motion to Authorize the Sale of Surplus Vehicles and Equipment*
- f) HARB-2017-19 – 326 Louella Avenue – Reduced footprint of previously submitted garage and pool house; and removal of existing carriage barn and concrete pad*

Commissioner Clark made a motion to approve, seconded by Commissioner Nagle. Motion passed 5-0 with Commissioner Higgins absent.

3. Motion Authorizing Free Parking for the WBA in Downtown Wayne on Saturday after Thanksgiving and Saturday's in December

Chris Todd, President of WBA made a brief comment.

Commissioner Curley made a motion to authorize, seconded by Commissioner Clark. Motion passed 5-0 with Commissioner Higgins absent.

4. Announcement of Boards and Commissions Vacancies

Commissioner Schaefer announced the below vacancies. Any interested resident can submit their letter of interest to Robert Zienkowski, Township Manager, 301 Iven Avenue, Wayne, PA 19087.

Board of Health - 1 Vacancy

Code Appeals Board (as of 1/1/2018) - 1 Vacancy

Design Review Board (as of 1/1/2018) - 1 Vacancy

Environmental Advisory Board (as of 1/1/2018) - 1 Vacancy

Parks and Recreation Board (as of 1/1/2018) - 1 Vacancy

Planning Commission (as of 1/1/2018) - 1 Vacancy

Shade Tree Commission - 1 Vacancy

Stormwater Advisory Committee - 1 Vacancy

5. Possible Motion to Appointment Applicants to the Various Boards and Commissions

Commissioner Schaefer made a motion to appoint Virginia Hart to the Shade Tree Commission immediately as well as Joe Garzio to the Shade Tree Commission upon Commissioner Elect Abel resignation from Shade Tree, seconded by Commissioner Clark. Motion passed 5-0 with Commissioner Higgins absent.

Mr. Zienkowski requested for Item F to be removed from the agenda this evening.

6. Public Participation

Jane Galli, Rosemont – She thanked the Township Manager and Superintendent of Police for their efforts of looking at the iPad of former Commissioner Ahr.

Dan Sherry, Wayne – He commented regarding a vote that was taken at the October 9th meeting regarding Mr. Ahr as well as an Ethics Complaint which was filed against Commissioner Booker.

Sara Pilling, Garrett Avenue- She commented that Skunk Hollow is accepting donations to buy food for 650 people that attend a soup kitchen in prospect park. So far there has been \$500 raised. Donations can be made to Skunk Hollow Community Garden, c/o Susan Stern, 2 Midland Avenue.

Roy Rosin, 601 Glenmary Road – He commented regarding his support for the PLO ordinance.

Resident, 203 Tower Road – She commented regarding her support with the PLO ordinance.

Commissioner Booker made a motion to accept the resignation of Phil Ahr under this full Board, seconded by Commissioner Curley. Motion passed 4-0 with Commissioner Nagle abstaining and Commissioner Higgins absent.

7. *Committee Reports*

FINANCE & AUDIT

A. *2018 Budget Discussion*

- *Capital Funding*
- *Community Organization Funding*
- *Radnor Fire Company Funding*

Mr. White, Assistant Township Manager and Finance Director gave a recap of his presentation on the Capital Budget which can be found on the Township website at: <http://www.radnor.com/DocumentCenter/Home/View/17183>.

There was a brief discussion amongst the Commissioners and staff regarding the recap of the presentation, possible funding sources for the Willows Mansion. Commissioner Nagle requested that Staff prepare a sanitary sewer forecast assuming borrowed funds to reimburse the general fund for the 2017 emergency projects plus including funding for future projects.

Commissioner Nagle made a motion to transfer funds from Fund 18 (Willows Allocation Balance - \$342,820), Fund 18 (ERP Reallocated Amount to Willows \$157,189) Fund 21 (Park Impact Fee \$325,000) and Proceeds from Boy Scout House (\$190,948) to the General Fund on behalf of the Willows Project, seconded by Commissioner Schaefer. Motion passed 4-1 with Commissioner Curley opposed and Commissioner Higgins absent.

Chris Todd, President of WBA briefly discussed the need to have trees planted and spruce up the WBOD.

Commissioner Curley requested that staff pull together the funds from RECT, Shade Tree Fund and the annual WBA contribution to fund the WBOD tree project.

Eamon Brazunas, Executive Director of Radnor Fire Company made a brief presentation to the Board which can be found on the Township website at: <http://www.radnor.com/910/Board-of-Commissioners-Presentations>. There was a brief discussion amongst the Commissioners and Mr. Brazunas, Radnor Fire.

PUBLIC WORKS & ENGINEERING

B. *SALDO Application # 2017-S-06 - **Caucus** - 585 County Line Road – Minor Final Subdivision*

Representatives for the applicant reviewed the project. Plans can be found on the Township website for the lot reduction. The plans will reduce the lots from 3 to 2. There was a brief discussion amongst the Commissioners and the Representatives for the applicant.

C. *Ordinance #2017-15 – (**Adoption**) - Establishing Rules and Regulations for The Management of Its Rights-Of Way; Requiring A Permit Application Fee And Plan For Any Street, Driveway, Or Utility Installation Upon Any Portion Of A Township Road Or Other Public Road Or Right-Of-Way*

Commissioner Nagle made a motion to approve, seconded by Commissioner Clark. Motion passed 4-1 with Commissioner Curley opposed and Commissioner Higgins absent.

D. *Ordinance #2017-14 – (**Adoption**) Adopting and Approving An Amendment To The Articles Of Incorporation Of The Jointly-Organized Municipal Authority Known As The “Radnor-Haverford-Marple Sewer Authority” With The Townships Of Haverford And Marple, All Of Delaware County, Pennsylvania, To Add A Provision Therein Extending The Term Of Its Existence For An Additional Fifty Years From The Date Of The Approval Of The Articles Of Amendment*

Commissioner Nagle made a motion to approve, seconded by Commissioner Clark. Motion passed 5-0 with Commissioner Higgins absent.

E. *Ordinance #2017-11 – (**Introduction**) - Proposed Ordinance Amendment to Chapter 142, Certificates of Occupancy and Chapter 235, Sewers, to Provide for the Elimination of Stormwater into the Township’s Sanitary Sewer System*

Commissioner Nagle made a motion for the ordinance to be tabled until next meeting, seconded by Commissioner Clark. Motion passed 5-0 with Commissioner Higgins absent.

F. *Presentation and Possible Resolution #2017-120 – Authorizing a Multimodal Fund Transportation Fund (MTF) Grant Application for Improvements to the King of Prussia Road/Eagle Road/Pine Tree Road Intersection, in partnership with Cabrini and Eastern Universities*

Removed From Agenda

G. *SALDO Application #2014-D-02 - **Caucus** - 145 King of Prussia Road - Preliminary Land Development*

Commissioner Booker made a motion to table, seconded by Commissioner Clark. Motion failed 2-3 with Commissioners Schaefer, Curley and Nagle opposed and Commissioner Higgins absent.

George Broseman representing University of Pennsylvania Health System along with Dave Falcone gave a brief overview of the plan. The proposed plan consists of 475,000 square feet of office space, 3 building groups and has been reviewed and recommended by Delaware County Planning Commission as well as Radnor Township Planning Commission in 2015. Details of the application can be found in the meeting packet on the Township website. There was an in-depth discussion amongst the

Commissioners and the applicant. It was agreed that the plan will come back in front of the Board at the January 8, 2018 meeting for a vote. Nick Caniglia representing the School District briefly commented. Mr. Zienkowski briefly commented as well.

COMMUNITY DEVELOPMENT

- H. *Motion to Authorize Advertising for the Adoption of Ordinance #2016-13 at the November 27, 2017 Board of Commissioners Meeting - Ordinance #2016-13 – Amending Chapter 280 Zoning, Article XV, PLO Planned Laboratory-Office District, Sections 280-62, 280-63 And 280-64, By Providing For Additional Uses In The PLO Planned Laboratory-Office District Including Mixed Use Developments; Providing For Revised Dimensional Requirements For Mixed Use Developments Including Financial Subdivisions And Providing For Additional Accessory Uses (Requested by Commissioner Nagle)*

Commissioner Curley made a motion to authorize advertising for the adoption of ordinance #2016-13 at the December 11, 2017 Board of Commissioners meeting, seconded by Commissioner Schaefer.

There was a discussion amongst the Commissioners, staff and representatives for Penn Medicine and Radnor Township School District.

Commissioner Schaefer called the vote, motion passed 3-2 with Commissioner Booker and Clark opposed.

- I. *Commissioner Booker proposes to amend the first sentence of Chapter 280 Zoning, Article XV, PLO, Section 280-63 (A) to read as follows (new language bold and underlined): “Scientific or industrial research, testing or experimental laboratory or similar establishment for research or product development (but excluding medical/dental offices for the provision of any type of treatments), provided that there is no commercial production or storage of any commodity “*

Commissioner Booker made a motion to propose to amend the first sentence of Chapter 280 Zoning, Article XV, PLO, Section 280-63 (A) to read as follows (new language **bold** and underlined): “Scientific or industrial research, testing or experimental laboratory or similar establishment for research or product development (**but excluding medical/dental offices for the provision of any type of treatments**), provided that there is no commercial production or storage of any commodity “.

There was a brief discussion amongst the Commissioners and the Solicitor.

Motion failed for lack of a second.

PERSONNEL & ADMINISTRATION

- J. *Resolution #2017-129 - Exercising Its Municipal Option to Prohibit the Location of Category 4 Licensed Slot Machine Facilities Within Radnor Township Pursuant To Act 42 Of 2017*

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

Solicitor Rice gave a background on the resolution. There was a brief discussion that followed by the Commissioners and the Solicitor.

Commissioner Schaefer called the vote, motion passed 5-0 with Commissioner Higgins absent.

PUBLIC SAFETY - None
LIBRARY - None
PUBLIC HEALTH - None
PARKS & RECREATION - None

Old Business

None

New Business

Commissioner Nagle commented about changing the pay for parking in Wayne during the morning to accommodate a 5-minute coffee pick-up. There was a discussion that Commissioner Curley and Nagle will work together and bring a solution back to the Board.

Request for Consideration to set a Special Meeting Date to discuss the Sewer Fund & Park and Open Space Fund

The Board agreed that the discussions can be placed on the next regular agenda.

Public Participation

Kelly Martin – She inquired about whether the BioMed/Penn Medicine plan will be voted on if there is still a Ward 7 Commissioner Vacancy, a confidential document which was released pertaining to an Ethics Investigation, and the location of the map of the Ardrossan property that Radnor Township owns.

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

Respectfully submitted,

Jennifer DeStefano