

TOWNSHIP OF RADNOR
Minutes of the Meeting of December 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>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>
<i>Sean Farhy (joined the Board after appointment)</i>		

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; Tammy Cohen, Director of Community Programming & Recreation; Roger Philips, Township Engineer; Amy Kaminski, Traffic 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

Notice of Executive Session on December 11, 2017 preceding the Board of Commissioners meeting
There was an Executive Session on December 11, 2017 where all Commissioners participated with the exception of Commissioner Farhy and matters of Litigation and Personnel were discussed.

Proclamation for Main Line Health, for their work on fighting the drug epidemic

Deputy Superintendent Flanagan along with Superintendent Colarulo and Commissioner Schaefer presented Main Line Health for their work on fighting the drug epidemic. Members of Main Line Health thanked the Township for recognizing them for such an important item.

Vacancy Board Hearing

Mr. Rice explained the procedures of the Vacancy Board which can be found on the Township website at: <http://www.radnor.com/CivicAlerts.aspx?AID=1038>. There was a brief discussion amongst the Commissioners regarding the placement of the Vacancy Board Hearing on the agenda. Mr. Lowy, Chair of the Vacancy Board briefly said a few words.

1. *Interviews of Potential Ward 7 Interim Commissioner*

Jon Hecksher gave a background of himself and his interest in serving as the Interim 7th Ward Commissioner. There was a brief discussion amongst the Commissioners and Mr. Hecksher.

Jane Galli gave a background of herself and her interest in serving as the Interim 7th Ward Commissioner. There was a brief discussion amongst the Commissioners and Ms. Galli.

Sean Farhy gave a background of himself and his interest in serving as the Interim 7th Ward Commissioner. There was a brief discussion amongst the Commissioners and Mr. Farhy.

Commissioner Nagle made a motion to nominate Sean Farhy, seconded by Commissioner Schaefer.

Commissioner Clark made a motion to nominate Jane Galli, seconded by Commissioner Booker.

Public Comment

Dan Sherry, Wayne – He spoke about information that Mr. Lowy received at his open house last week would be publicly shared and he hasn't heard it yet.

Leslie Morgan, Farm Road – She commented in support of Jane Galli.

Rick Leonardi, Aldwyn Lane –

Sara Pilling, Garrett Avenue – She spoke in support of Sean Farhy.

Debbie Singer, Villanova – She spoke in support of Mr. Hecksher.

Alex Yannopolis, Villanova – He commented in support of Jane Galli.

Christina Lawless – She spoke in support of her mother Jane Galli.

Kelly Martin – She spoke in support of Jane Galli.

Toni Bailey – She spoke in support of Jane Galli.

Matthew Bruckman – He spoke in support of Ward 7 being represented by a Democrat.

Betty Norcini – She spoke regarding prior comments made during the meeting.

Mr. Lowry briefly spoke about the focus group he held as well as other interactions with residents of Ward 7.

Mr. Lowry called the vote regarding Mr. Farhy. Motion passed 4-3 with Commissioner Booker, Clark and Curley opposed.

2. Appointment of Interim 7th Ward Commissioner

Commissioner Schaefer administered the Oath of Office to Sean Farhy whom was joined by his brother.

3. Consent Agenda

- a) Disbursement Review and Approval: 2017-11D, 2017-12A
- b) HARB-2017-21 – 111 Walnut Ave - New 2 story addition at rear of existing house. Proposed design will match historic details and materials. 1887-88 William Price Architect, Wendel and Smith Builders.
- c) Staff Traffic Minutes of November 15, 2017
- d) Resolution #2017-112 - Authorization to Award the Gasoline and Diesel Fuel Contracts

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

5. 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

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

1 Vacancy

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

1 Vacancy

Stormwater Advisory Committee

1 Vacancy

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

1 Vacancy

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

1 Vacancy

Planning Commission (as of 1/1/2018)

1 Vacancy

6. Public Participation

Chris Todd, WBA – He inquired about prior discussion on the change of parking times in Wayne.

Ms. Fielding – She thanked Commissioner Curley for the great job he has done as well as thanked staff.

Lisa Borowski – She thanked staff and everyone involved for the great Santa Delivery event.

Austin Hepburn, Upper Gulph Road – He spoke opposed to the PLO Ordinance.

Debbie Singer, Villanova – She spoke in support of the PLO Ordinance.

Dan Sherry, Wayne – He spoke regarding comments made earlier in the meeting by Interim Commissioner Farhy as well as spoke regarding Exhibit 6 in a recent Ethics Board complaint.

Linda May, Radnor Way - She spoke regarding the traffic problem in Ward 2.

Alex Yannopolis, Villanova – He spoke regarding a recent accident on King of Prussia Road as well as his opposition of the PLO. He also inquired regarding a recent ethics complaint and the vacancy board.

Toni Bailey, Conestoga Village – She spoke regarding her concerns with traffic if the PLO is approved.

Scott Simon – He spoke in support of Penn Medicine.

Kelly Martin, Ward 7 – She requested that there needs to be clearer guidelines for the Vacancy Board as well as commented about the Open House for Ward 7 residents last week.

Commissioner Curley commented about a recent sidewalk project at S. Devon and thanked staff for the quickness of the project.

7. Committee Reports

FINANCE & AUDIT

A. Stormwater Capital Plan Review

Mr. Norcini, Township Engineer briefly explained the recommended Stormwater Capital Plan. There was a discussion amongst the Commissioners and staff.

Commissioner Schaefer made a motion to accept the staff recommendation for the 2018 spending to be incorporated into the budget, seconded by Commissioner Higgins.

Public Comment

Paige Maz, Chair-Stormwater Management Committee – She commented regarding a few of the proposed stormwater projects.

Commissioner Curley made a motion to reduce the stormwater fee in half and take the difference from the 2018 surplus, seconded by Commissioner Booker.

Public Comment

Mr. Hingley, Belrose Lane – He commented to not reduce the stormwater fee.

Commissioner Schaefer called the vote on Commissioner Curley motion, motion failed 2-5 with Commissioners Higgins, Clark, Schaefer, Farhy and Nagle opposed.

Commissioner Schaefer called the vote on the motion to accept staff recommendations, motion passed 5-2 with Commissioners Curley and Booker opposed.

B. Resolution #2017-132 - Adopting the Wage and Salary Schedule for 2018

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

C. Ordinance #2017-17 (Adoption) Adoption of the final comprehensive budget for 2018 by setting the Township Real Estate Tax Millage and Sanitary Sewer rates, and adopting appropriations for 2018

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

There was a brief discussion amongst the Commissioners.

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

D. Ordinance #2017-18 (Adoption) Adopting the Consolidated Fee Schedule for the Township, Effective January 1, 2018

Commissioner Schaefer made a motion to adopt, seconded by Commissioner Higgins.

There was a brief discussion amongst the Commissioners.

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

E. Ordinance #2017-19 – (Introduction) Amending Chapter 262 Towing, Sections 262-4.B.(9) And 262-4.B.(10), Of The Radnor Township Code Of Ordinances To Increase The Appointment Terms Of Duty Towers From Two Years To Five Years And To Increase The Effective Period For Duty Towing Licenses From Two Years To Five Years

Commissioner Curley made a motion to introduce ordinance #2017-19 to show the change to reflect a 4-year renewal, seconded by Commissioner Nagle. Motion passed 7-0.

COMMUNITY DEVELOPMENT

F. Ordinance #2016-13 (Adoption) - 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.

Commissioner Curley made a motion to adopt ordinance 2016-13, seconded by Commissioner Nagle.

Commissioner Higgins announced that he will recuse himself from Discussion and the vote as he has a conflict. Commissioner Schaefer also announced that she has received an opinion from the State Ethics Board and their written opinion is that she does not have a conflict. The Township Solicitor also gave Commissioner Schaefer a written opinion that there is not a conflict. Commissioner Booker opposed Commissioner Schaefer comment that she does not have a conflict. Commissioner Curley also stated that he has also received an opinion that he does not have a conflict. Solicitor Rice agreed with Commissioner Curley and Commissioner Schaefer.

Commissioner Booker moved to table the Ordinance. Motion failed for lack of a second.

There was an in-depth discussion amongst the Commissioners regarding the proposed ordinance.

Public Comment

Sara Pilling, Garrett Avenue – She commented in support of the ordinance.

Linda May, Radnor Way – She commented that the ordinance should not be rushed.

*Commissioner Clark made a motion to extend the meeting 15 minutes, seconded by Commissioner Nagle.
Motion passed 7-0.*

Jake Abel – He commented that he supports the PLO Ordinance.

Lisa Borowski – She commented in support of the PLO Ordinance.

Mr. Hingley, Belrose Lane – He spoke about his concerns with traffic with the proposed ordinance.

Scott Simon, Ward 7 – He commented in support of the ordinance.

Kelly Martin, Ward 7 – She inquired if Radnor Elementary property is included in the proposed ordinance.

Commissioner Clark made a motion to extend meeting for 10 minutes, seconded by Commissioner Higgins. Motion passed 7-0.

Dave Falcone, Representing the Trustees of Penn Medicine – He thanked the Commissioners for their support and they look forward to working with the Township.

Mr. Zienkowski commented about the reduction of traffic with the above approved ordinance vs traffic with a by-right plan.

Commissioner Schaefer called the vote, motion passed 5-1 with Commissioner Booker opposed and Commissioner Higgins abstaining.

***PUBLIC WORKS & ENGINEERING
PUBLIC SAFETY
PERSONNEL & ADMINISTRATION
LIBRARY
PUBLIC HEALTH
PARKS & RECREATION***

Old Business

None

New Business

- *Discussion of changing the parking “meter” time in the WBOD. Currently 8:00 AM to 6:00PM, change to 10:00 AM to either 6:00 or perhaps 8:00 PM. (Requested by Commissioner Nagle)*

Not Discussed

Public Participation

None

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

Respectfully submitted,

Jennifer DeStefano