

TOWNSHIP OF RADNOR
Minutes of the Meeting of January 4, 2016

The Radnor Township Board of Commissioners met at approximately 8:00 PM in the Radnorshire Room in the Radnor Township Municipal Building, 301 Iven Avenue, Wayne, PA 19087

Commissioners Present

<i>James C. Higgins, President</i>	<i>Luke Clark, Vice President</i>	<i>Elaine Schaefer</i>
<i>John Nagle</i>	<i>Donald Curley (arrived at 8:30 PM)</i>	<i>Philip Ahr</i>

Commissioners Absent

Richard F. Booker – Absent

Also Present: Robert A. Zienkowski, Township Manager; John Rice, Township Solicitor; William White, Finance Director; Kevin Kochanski, Director of Community Development; Steve Norcini, Director of Public Works; William Colarulo, Superintendent of Police; Tammy Cohen, Director of Community Programming and Recreation; Roger Philips, Township Engineer; Amy Kaminski, Traffic Engineer and Jennifer DeStefano, Executive Assistant to the Township Manager.

President Higgins called the meeting to order

Notice was given that on Sunday, January 3, 2016, an Executive Session was held with all Commissioners in attendance with the exception of Commissioners Schaefer and Booker where matters of personnel and litigation were discussed as well as Executive Session preceding the Board of Commissioners meeting of January 4, 2016 with all Commissioners in attendance with the exception of Commissioners Booker and Curley where matters of personnel and litigation were discussed.

1. Swearing in of Three New Radnor Township Police Officers

Superintendent Colarulo read into the record the following candidates to be sworn in as Radnor Township Police Officers: Shawn Patterson, Stephanie Racht and Brady McHale. The Honorable Judge Ann Osborne swore in the above candidates individually which were joined by family members.

2. Retire the Colors

Superintendent Colarulo asked for everyone to please rise as the colors are retired.

3. Public Participation

Sara Pilling, Garrett Avenue – She commented in regards to the Public Hearing scheduled for Thursday to discuss the Willows and requested that the hearing be postponed.

Mr. Zienkowski commented that the Willows is scheduled to be discussed on Thursday at the Board of Commissioners Parks subcommittee meeting as well as next Thursday at the Parks and Recreation Board meeting.

4. Consent Agenda

- a. Approval of Minutes for the Board of Commissioners meeting of December 14, 2015 & December 21, 2015
 - b. Staff Traffic Committee Meeting Minutes – December 16, 2015
- c. Resolution #2016-01 - Authorizing the purchase of four (4) new vehicles for use by the Radnor Township Police Department

Commissioner Nagle requested for item 4c to be removed from the consent agenda.

Commissioner Clark made a motion for the consent agenda items a & b be approved, seconded by Commissioner Schaefer. Motion passed 5-0 with Commissioners Booker and Curley absent.

Resolution #2016-01 - Authorizing the purchase of four (4) new vehicles for use by the Radnor Township Police Department

Lieutenant Flanagan briefly explained the resolution. Commissioner Nagle made a motion to approve, seconded by Commissioner Clark. Motion passed 5-0 with Commissioner Curley and Booker absent.

5. Committee Reports

PERSONNEL & ADMINISTRATION

A. Green Light a Vet (Presented by the Township Manager)

Mr. Zienkowski made a brief presentation in regards to the Green Light a Vet program which can be found on the Township website at: <https://www.youtube.com/watch?v=LZSOINKZO60>.

B. Updated - Resolution #2016-02 - Amending the Township Manager's Employment Agreement

Commissioner Ahr made a motion to approve, seconded by Commissioner Schaefer. The Commissioners thanked Mr. Zienkowski for his service and hard work.

Commissioner Curley arrived at the meeting.

Commissioner Higgins called the vote, motion passed 6-0 with Commissioner Booker absent.

PUBLIC WORKS & ENGINEERING

C. Resolution #2016-03 - (Preliminary/Final) - Villanova University, 800 Lancaster Avenue - Bartley Exchange and Entrance Plaza Project

Commissioner Schaefer announced that she will not be participating in this item as she has a conflict.

Nick Caniglia, representing the applicant, briefly commented in regards to the resolution. There was a brief discussion amongst the Commissioners and staff in regards to minor revisions to the resolution as well as progress with the density at the South dorms.

Commissioner Curley made a motion to approve with paragraph 2 revised to relocate the pedestrian crosswalk to the west adjacent to the planting bed as per the Township Engineer and to delete the stop sign and stop bar in paragraph 5 and to approve the 4 waivers a, b, c & d; seconded by Commissioner Clark.

Commissioner Nagle made a motion to table the resolution. Motion failed for lack of a second.

Commissioner Higgins called the vote, motion passed 4-1 with Commissioner Nagle opposed; Commissioner Schaefer abstaining and Commissioner Booker absent.

D. Resolution #2016-04 – Authorization for Gannett Fleming, Incorporated, to Provide Professional Engineering Services for the Sanitary Sewer Replacement and Rehabilitation of the Midland Avenue, Louella Avenue, and South Aberdeen Avenue Sanitary Sewer Lines

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

Steve Norcini and Mr. Zienkowski briefly described the proposed project. There was an in depth discussion amongst the Commissioners and staff for clarifications of the proposed project.

Commissioner Higgins called the vote, motion passed 6-0 with Commissioner Booker absent.

PUBLIC SAFETY

None

COMMUNITY DEVELOPMENT

None

FINANCE & AUDIT

None

PARKS & RECREATION

Commissioner Nagle announced there is a meeting open to the public of the Parks committee of the Board of Commissioners on Thursday, January 8, 2016 at 7 PM in the Radnorshire Room to discuss the proposal from St. David's Nursery School at the Willows which they will be looking for public input at that time as well as the regularly scheduled Parks and Recreation Board meeting on Thursday, January 14, 2016 and he would strongly recommend that they follow up on the same topic to receive more public input. Also, the recreation brochure is now available on the Township website; as well as announced the Daddy Daughter Dance which is scheduled for February 4, 2016 at the Radnor Hotel.

LIBRARY

None

PUBLIC HEALTH

Commissioner Nagle commented that the Board of Health have made their meetings later, no longer at 5:30 and to check the website for dates and times.

Old Business

None

New Business

Commissioner Nagle announced that the US Postal Service is releasing a stamp on February 2, 2016 with Bishop Allen on it.

Commissioner Higgins commented in regards to Ana Moffo who is a Radnor High School graduate as well as a famous Opera performer and inquired if the Parks and Recreation Board would look into naming a park after her. Commissioner Nagle suggested speaking with the School District to see if there is a chance for them to honor her as well as the possibility of her entering the School Districts Hall of Fame.

Commissioner Ahr is recommending an Ad-Hoc Committee for the purpose of discussing issues/concerns; communications of the next steps/stages and reports at public meetings; to oversee the construction at Villanova University over the next few years that is pertaining to the CICD redevelopment project which would consist of two members of each stakeholder groups that would be Township staff, Villanova representatives and residents as well as a Commissioner. These members would be appointed by the Board of Commissioners and meetings held monthly. There was a brief discussion amongst the Commissioners in regards to this proposed ad-hoc committee.

Commissioner Ahr made a motion to direct John Rice to create a resolution for consideration and adoption at the next Board of Commissioners meeting, seconded by Commissioner Higgins. Motion passed 6-0 with Commissioner Booker absent.

Public Participation

None

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

Respectfully submitted,

Jennifer DeStefano