

TOWNSHIP OF RADNOR
Minutes of the Meeting of January 25, 2016

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

*James C. Higgins, President Luke Clark, Vice President Elaine Schaefer
John Nagle Donald Curley Richard F. Booker Philip Ahr*

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 and led the assembly in the Pledge of Allegiance

Notice of Executive Session on January 25, 2016

All commissioners were in attendance at the January 25, 2016 executive session; where matters of personnel and litigation were discussed.

Commissioner Higgins also announced that Parks and Recreation will be moved to the beginning of the agenda.

Public Participation

Sara Piling, Garrett Avenue – She commented in regards to the future of the Willows Mansion and asked for the Township to go back out to the community with an RFP. She along with Rick Leonardi presented her vision for the Willows.

Martin Heldring, Audubon Avenue – He commented in regards to an article in the Township Winter newsletter.

Christina Perrone, Walnut Ave – She thanked all of the Township employees who worked through the storm and clean-up as well as commented on an item later in the agenda in regards to Eastern University asking for a stormwater waiver. She then commented in regards to the future of the Willows.

Mr. Zienkowski commented in regards to a survey that was conducted in 2010 and the questions that were asked of the Community about the Willows.

Commendation for Life Saving Award

Superintendent Colarulo presented Sergeant Pinto with a commendation for a life saving incident in January 2016. Ms. Kozak read a letter of thanks for the help that Sergeant Pinto provided her 3 year old daughter that evening.

1. Consent Agenda

- a) Disbursement Review and Approval 2015-12E, 2015-12F, 2015-12G & 2016-1A
- b) Acceptance of Department Monthly Reports
- c) Approval of minutes for the Board of Commissioners reorganization & regular meetings of January 4, 2016
- d) Resolution #2016-05 - Authorization to Award the Gasoline and Diesel Fuel Contracts
- e) Resolution #2016-06 - Authorizing the Repair of Solid Waste Truck #36
- f) Resolution #2016-07 - Authorizing the Township to enter into agreement with the Pennsylvania Recreation & Parks Society for 2016 Seasonal Discount Ticket Program
- g) Resolution #2016-08 - Authorizing the Township to enter into agreement with Brandywine Learning Center, LLC for Seasonal Harry Potter Programming
- h) Resolution #2016-09 - Authorizing the Township to enter into agreement with David Broida for Seasonal Tennis Programming
- i) Resolution #2016-10 - Authorizing the Township to enter into agreement with Jump Start Sports, LLC. for Seasonal Sports Programming
- j) Resolution #2016-11 - Authorizing the Township to enter into agreement with Shining Knights, LTD for Seasonal Chess Programming
- k) Resolution #2016-12 - Authorizing the Township to enter into agreement with Soccer Shots, LLC for Seasonal Soccer Programming
- l) Resolution #2016-13 - Authorizing the Township to enter into agreement with Theatre Horizon, INC for Summer Theatre Camps
- m) Resolution #2016-14 - Authorizing the Township to enter into agreement with World Cup Sports Academy for Seasonal Programming
 - n) Consideration of a Motion to Approve the Certificate of Appropriateness:
 - HARB-2016-01 – 219 Pembroke Avenue – Changed roof from the approved HARB Plans (HARB-2015-12). Deleted circle top window and build up flat roof between existing house and bedroom addition.
 - HARB-2016-02 – 237 Orchard Way – Replacement of existing 1 story 2 car garage (freestanding accessory structure with new 1 ½ story 2 ½ car garage (detached accessory structure).

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

3. Appointment to Vacancy Board

Removed from the agenda

4. Reappointments to Advisory Boards and Commissions

Commissioner Ahr made a motion to reappoint the below members, seconded by Commissioner Schaefer. Motion passed 7-0.

Reappointments effective 1/1/2016	
Environmental Advisory Committee Dan Meir	Citizens Communication Council John Ricutti

Parks and Recreation Board Patrick Gillan	Design Review Board Robert D'Amicantonio
Planning Commission Walter Kunda Regina Majercak	CARFAC Mark Blair Edward Caine Jerry Linden
Stormwater Advisory Committee L. Paige Maz	

5. Appointments to Various Boards & Commissions

Commissioner Ahr made a motion to appoint the following: Tim Sass, Stormwater Advisory Committee; Kurt McCabe, Cable Communications Council and Jeff Handen, Ethics Board; seconded by Commissioner Nagle. Motion passed 6-1 with Commissioner Booker opposed.

6. Committee Reports

PARKS & RECREATION

F. Resolution #2016-18 - Authorizing the Township to enter into an agreement for Recreation & Community Programming Department usage of Radnor School District Facilities for the 2016 Summer Camp Season

Commissioner Schaefer will not participate in the next two items as she has a conflict.

Commissioner Nagle made a motion to approve, seconded by Commissioner Ahr. Motion passed 6-0 with Commissioner Schaefer abstaining.

G. Resolution #2016-19 - Authorizing the Township to enter into an agreement for Recreation & Community Programming Department usage of Radnor Township School District Transportation Services for Radnor Day Camp 2016

Commissioner Nagle made a motion to approve, seconded by Commissioner Ahr. Motion passed 6-0 with Commissioner Schaefer abstaining.

PUBLIC WORKS & ENGINEERING

A. Resolution #2016-15 - Authorizing Gilmore and Associates to Prepare Design Documents for the Morris Road Sidewalk Project

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

There was a brief discussion amongst the Commissioners in regards to their support of the resolution.

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

B. Eastern University 1300 Eagle Road – Requesting a waiver for §245-22 of the Stormwater Management Ordinance

Roger Philips, Township Engineer gave a brief overview of the above agenda item.

Commissioner Ahr made a motion to approve the waiver, seconded by Commissioner Curley.

Mr. Zienkowski inquired if the Board would ask Eastern University to restore the reed beds at Fenimore Woods as a condition to the waiver. There was a discussion amongst the Commissioners in regards to making this as a condition.

Commissioner Clark made a motion to amend the original motion to include the condition for Eastern University to assist in the restoration of the reed beds at Fenimore Woods, seconded by Commissioner Booker. Motion failed 2-4 with Commissioners Ahr, Higgins, Curley and Nagle opposed and Commissioner Schaefer recusing herself because of a conflict.

Public Comment

Jane Galli, Barcladen Rd. - She asked for clarification and description of a reed bed.

Commissioner Higgins called the vote on the original motion; motions passed 5-1 with Commissioner Booker opposed and Commissioner Schaefer recusing herself because of a conflict.

PERSONNEL & ADMINISTRATION

C. Ordinance #2016-01 (Adoption) - Boy Scout Cabin -- Agreement of Sale

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

Mr. Rice, Township Solicitor gave a brief background on the ordinance. Dave Falcone, representing Friends of Radnor Troop 284 commented that they are in agreement with the proposed agreement and the Troop has been in contact with the surrounding neighbors.

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

D. Resolution #2016-22 - Establishing A Villanova Project Communication And Review (Care) Committee Consisting Of Representatives Of Villanova University, Radnor Township And Nearby Residents To The Villanova CICD Construction Project

Commissioner Ahr gave an overview of resolution #2016-22. There was a brief discussion amongst the Commissioners.

Commissioner Ahr made a motion to approve, seconded by Commissioner Curley.

Public Comment

Jane Galli, Barcladen Rd. – She thanked Commissioner Ahr for the resolution.

Rick Leonardi – He inquired if this committee will be reactive or responsive.

Commissioner Ahr commented that it will be a responsive group.

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

E. Resolution #2016-17 - Providing Notice of Termination of Both the North Wayne Field Lease and the Utility and Restroom Building Lease between Radnor Township and Radnor Township School District in Accordance with the Terms Of the Respective Lease Agreements

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

Commissioner Higgins gave a background of the resolution above. There was an in depth discussion amongst the Commissioners and staff in regards to the usage hours at North Wayne Field.

Commissioner Higgins called the vote, motion failed 2-4 with Commissioners Booker, Clark, Curley and Nagle opposed and Commissioner Schaefer recusing herself because of a conflict.

FINANCE & AUDIT

H. Resolution #2016-20 - Establishing A Program Of Distribution Of Parking Revenues From The AT&T Parking Lot Pursuant To Ordinances 2000-12 And 2010-20

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

There was an in depth discussion amongst the Commissioners, staff and Chris Todd (President, Wayne Business Association) in regards to the history of parking revenues at the AT&T lot as well how to proceed forward. The Wayne Business Association is in support of the resolution.

Commissioner Higgins called the vote, motion passed 4-3 with Commissioners Booker, Clark and Curley opposed.

I. Resolution #2016-21 - Amending the Consolidated Fee Schedule For Calendar Year 2016 For Professional Consultant Fees As Authorized Under The Pennsylvania Municipalities Planning Code

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

Mr. Rice, Township Solicitor gave a brief background on the resolution. There was a brief discussion amongst the Commissioners and staff.

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

Mr. White responded to a comment made earlier in the meeting in regards to wind energy.

COMMUNITY DEVELOPMENT - None

PUBLIC SAFETY - None

LIBRARY - None

PUBLIC HEALTH

Commissioner Nagle commented that the State has made this week as Teen Health week. This program was developed and set up by Dr. Laura Offit who is a Radnor resident and former member of the Board of Health.

Old Business - None

New Business

Commissioner Higgins thanked all Township employees involved during and after the storm this past weekend.

Public Participation

Jane Galli, Barcladen Road – She inquired about an update with Lower Merion and the sewer item involving Villanova University’s project.

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

Respectfully submitted,

Jennifer DeStefano