

TOWNSHIP OF RADNOR
Minutes of the Meeting of February 8, 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 February 8, 2016

All commissioners were in attendance at the February 8, 2016 executive session; where matters of personnel and litigation were discussed.

1. 2015 Skunk Hollow Garden Annual Report

Sara Pilling, Garrett Ave - Garden Coordinator for Skunk Hollow, presented the 2015 Skunk Hollow Garden Annual Report. Copies are available at the Township Building. The garden worked directly with loaves and fishes this year and gave \$3,854 worth of vegetables. The Commissioners thanked her as well as Katrina Ogilvie for their contributions.

2. Appointments to Various Boards and Commissions

Commissioner Ahr made a motion to appoint Sarah Oaks to the HARB; and Jane Galli and Rick Leonardi to the Villanova Project Communication & Review Committee, seconded by Commissioner Schaefer. Motion passed 7-0.

3. Resolution #2016-27 – Observation of Black History Month

Superintendent of Police William Colarulo gave a brief background on the observation of Black History Month.

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

4. Video Tribute to Emlen Tunnell

Tammy Cohen introduced a video that was produced about Emlen Tunnell. The video is available on the Township website at: www.radnor.com

5. Consent Agenda

- a) Disbursement Review and Approval: 2016-1B; 2016-1C; 2016-1D
- b) Staff Traffic Committee Meeting Minutes - January 20, 2016
- c) Resolution #2016-23 - Authorizing Radnor Township to Declare a State of Local Emergency within Radnor Township
- d) Resolution #2016-28 - Amending Resolution 2016-01 dated January 4, 2016 in order to transfer \$3,000.00 from the 2016 Police Capital Fund designated for the purchase of police bicycles to the purchase of new vehicles for the Patrol Division
- e) Consideration of a Motion to Approve the Certificate of Appropriateness:
 - HARB-2016-03 – 423 St David’s Road - Amend prior HARB approval (HARB-2015-21) to enlarge the enclose first floor porch to 10' x 20'

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

6. Public Participation

None

7. Committee Reports

PARKS & RECREATION

A. Discussion and Direction by the Board of Commissioners on the Willows Mansion

Mr. Zienkowski, Township Manager, gave an in depth history of the steps that have been taken over the past few years as well as recently with St. David's Nursery School and the future of the Willows Mansion. Administration has asked for the Board to allow staff to come back at the March 14, 2016 Board of Commissioners meeting after more due diligence has been completed. Wade McDevitt, Representing St. David's School, briefly commented on the school's position.

Public Comment

Joe Reiser, Inveraray HOA Association President – He commented in regards to the concerns the residents of Inveraray have with St. David's Nursery School at the Willows Mansion.

Leslie Morgan, Farm Road – She commented with her concerns of St. David's School occupying the Willows Mansion.

Sandy MacAlean, Inveraray – She commented in regards to potential safety issues with the school at the Willows Mansion.

Carolyn Makov, Ravenscliff – She urged the Board to move forward and approve the school to occupy the Willows Mansion.

Anthony Spatoko, Inveraray – He inquired on what benefit the mansion is to the Township.

Carey Pratt, Maplewood Ave – Her children attend the current location of St. David's School and commented in regards to the staggered pickups of the children and that there is not a traffic issue and she is in support of the school.

Pam, Meadowwood Road – She is in support of the school occupying the Willows Mansion.

Joe Lawson, Parkes Run Lane – He is in support of the school at the Willows Mansion.

Barbara Alleva, Inveraray – She is not in support of the school at the Willows Mansion.

Wendy McDevitt – She is in favor of the school at the Willows Mansion.

Amy Calabrese - She is in support of the school at the Willows Mansion and would like the traffic issue at Inveraray separated from the decision for the school at the mansion.

Jennifer Stoudt, W. Wayne Ave. – She is in support of the school at the Willows Mansion.

Jack Kelly, Inveraray – He is not in support.

Georgette McCaully, Inveraray – She commented in regards to how the use of the park will be fundamentally changed by allowing the school at the Mansion.

Heather Hickey - She is in support of the school at the Willows Mansion.

Whitney, Kinterra Rd – She is in favor of the school at the Willows Mansion.

Brookes – He is in favor of the school at the Willows Mansion.

Noreen Hyatt, Brooke Road – She is in support of the school at the Willows Mansion.

Kevin Duffy, Inveraray – He commented in regards to the due diligence that is needed before proceeding forward.

Charlie - He commented in regards to his support of the school and the traffic

Michelle Young, County Line Rd – She is in support of the school.

Richard Hudak, Radnor Way – He commented in regards to his support of the school at the Willows Mansion.

Staff will complete due diligence over the project and report back the Board of Commissioners at their March 14th meeting to make a presentation along with

There was a discussion amongst the Commissioners and they discussed each of their pros and cons of the future of St. David’s Nursery School at the Willows Mansion.

PUBLIC WORKS & ENGINEERING

B. Ordinance #2016-03 (Introduction) - Approval for the Stormwater Fund Capital Budget

Paul Burgmayer, Stormwater Advisory Committee, made a brief presentation which can be found on the Township website at: <http://radnor.com/219/Stormwater>. There was a brief discussion amongst the Commissioners, staff and representatives of the Stormwater Committee.

Commissioner Nagle made a motion to introduce, seconded by Commissioners Schaefer. Motion passed 6-1 with Commissioner Booker opposed.

C. Resolution #2016-16 - Amending Resolution 2015-58, Establishing a Stormwater Facility Rebate Program

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

PERSONNEL & ADMINISTRATION

D. Ordinance #2016-02 (Introduction) - Approving the Agreement of Sale by and between Radnor Township and 240 Radnor Chester Road Investment, LP for a Property Located at 240 Radnor Chester Road

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

John Rice, Township Solicitor, gave a brief background of the lot that is proposed in the agreement of sale. Mr. Rice commented that there is one mini typographical error in paragraph 4 on the first line that references 4.1 and it should be 5.1. There was a brief discussion for clarity of the ordinance.

Commissioner Higgins called the vote, motion passed 6-1 with Commissioner Booker opposed.

PUBLIC SAFETY

None

COMMUNITY DEVELOPMENT

None

FINANCE & AUDIT

There was a brief overview given of items discussed at the CARFAC meeting held on February 3, 2016.

LIBRARY

None

PUBLIC HEALTH

None

Old Business

None

New Business

None

Public Participation

Jane Galli, Barcladen Road – She inquired on a few items in the Willows such as Asbestos, lead paint, knob and tube wiring, etc.

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

Respectfully submitted,

Jennifer DeStefano