

**TOWNSHIP OF RADNOR**  
**Minutes of the Meeting of February 22, 2016**

*The Radnor Township Board of Commissioners met at approximately 6:45 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*  
*Donald Curley                      Richard F. Booker                      Philip Ahr*

**Absent - John Nagle**

**Also Present:** *Robert A. Zienkowski, Township Manager; John Rice, Township Solicitor; William Colarulo, Superintendent of Police; Tammy Cohen, Director of Community Programming and Recreation; Roger Philips, Township 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 22, 2016*

All commissioners with the exception of Commissioner Nagle were in attendance at the February 22, 2016 executive session; where matters of personnel, real estate and litigation were discussed.

*1. Recognition of The Radnor Hotel for their sponsorship and support of the 5<sup>th</sup> Annual Daddy Daughter Valentine's Dance*

Tammy Cohen, Director of Recreation and Community Programming, presented the Radnor Hotel with a plaque for their sponsorship and support for the Annual Daddy Daughter Dance.

*2. Consent Agenda*

*a) Disbursement Review and Approval: 2016-02A, 2016-02B*

*b) Acceptance of Department Monthly Reports*

*c) Approval of minutes for the Board of Commissioners meeting of January 25, 2016*

*d) Resolution #2016-30 - Authorizing the Township to Approve an Agreement with Hill Top Preparatory School for Gymnasium Usage for the 2015-2016 Winter Season for the Radnor Youth Basketball Program*

*e) Resolution #2016-26 - Authorization to Purchase One New Solid Waste Packer Truck, One New Sewer Dump Truck, One 14'x29' Garage Bay Door*

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

*1. Public Participation*

Leslie Morgan, Farm Road – She commented in regards to the future of the Willows and also commented that she would like to see other bids received for the purchase of the Willows along with hers that has been submitted.

2. Committee Reports

**PUBLIC WORKS & ENGINEERING**

A. Resolution #2016-25 - Authorizing CH2M to Perform a Township Wide Watershed Analysis

Dan Wible discussed that at the February 11, 2016 regularly scheduled Stormwater Management Advisory Committee (SWMAC) Meeting, the SWMAC unanimously voted to recommend to the Board of Commissioners to authorize CH2M to prepare a Township Wide Watershed Analysis. The proposal prepared by CH2M is broken down into the following tasks:

1. Identification of Flood Risk Locations in Radnor Township	\$22,169
2. Data Gap Analysis and Collection	\$43,834
3. Enhanced Flood Modeling (Existing Conditions)	\$70,876
4. Identification and Modeling of Conceptual Flood Mitigation Solutions	\$94,998
5. Prioritization of Conceptual Flood Mitigation Projects	\$16,526
6. Project Management/Administration	<u>\$9,704</u>
<b>TOTAL PROJECT COST</b>	<b>\$258,107</b>

There was an in depth discussion amongst the Commissioners, Dan Wible and Staff in regards to the need to complete each of the tasks.

Commissioner Booker made a motion to remove task 1 from the above list, seconded by Commissioner Curley.

Public Comment

Tim Sass – He inquired if the studies would become static and would like to see them not.

Commissioner Higgins called the vote on Commissioner Booker motion above, motion failed 2-4 with Commissioners Clark, Higgins, Ahr and Schaefer opposed and Commissioner Nagle absent.

Commissioner Curley made a motion to approve with the amendment that the Township has ownership of the model(s) that are produced, seconded by Commissioner Booker. Motion passed 6-0 with Commissioner Nagle absent.

Commissioner Higgins made a motion to approve as amended, seconded by Commissioner Ahr. Motion passed 5-1 with Commissioner Booker opposed and Commissioner Nagle absent.

B. 215 Midland Avenue – Requesting a waiver for §245-22 of the Stormwater Management Ordinance

Elizabeth Springer representing the applicant is requesting a waiver of §245-22 of the Township’s Stormwater Management Ordinance. The applicant has performed infiltration tests at two locations on the site. Both of the test holes yielded a percolation rate of zero in. /hr. The applicant has made provisions for the installation of perforated piping within two dry well beds that are located in the front and rear yards of the property. Any potential overflow from the beds will be through perforated observation wells at grade. The pipe/bed systems are proposed to address the volume management requirements due to the lack of

percolation at the site. The systems have been sized to accommodate the required volume from the proposed impervious surface.

There was a brief discussion amongst the Commissioners, staff and the applicant in regards to the request for the waiver.

Commissioner Booker made a motion to deny the waiver, the motion failed for lack of a second.

Commissioner Higgins made a motion to approve the waiver, seconded by Commissioner Clark. Motion passed 5-1 with Commissioner Booker opposed and Commissioner Nagle absent.

*C. Resolution #2016-24 - Authorization to Contract with JJ White, Incorporated, for HVAC Preventive Maintenance and Repair Services for the Municipal Building, Radnor Activity Center (Sulpizio Gymnasium), and Public Works Facility*

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

**PERSONNEL & ADMINISTRATION**

*D. Ordinance #2016-02 (Adoption) - 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 adopt the ordinance, seconded by Commissioner Clark.

John Rice gave a brief background of the ordinance and the agreement of sale. Commissioner Booker commented in regards to an abutting property at 250 Radnor Chester Road.

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

**PUBLIC SAFETY**

*E. Resolution #2016-29 - Approving Tommy's Main Line Towing and Sadleir's Automotive to serve as primary towers for Radnor Township*

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

Superintendent of Police, William Colarulo made a brief comment that all requirements have been met. Commissioner Higgins called the vote, motion passed 6-0 with Commissioner Nagle absent.

Commissioner Ahr gave a brief recap of the Villanova CARE meeting that was held on February 18, 2016. He also announced that the next meeting is scheduled for March 3, 2016 at 6:30 on the 2<sup>nd</sup> Floor of the Township Building.

**COMMUNITY DEVELOPMENT**

None

**PARKS & RECREATION**

Commissioner Higgins and Greg Prichard, Radnor Historical Society, briefly spoke about the need for an ordinance to preserve historical buildings in Radnor Township as well as possible revisions to the current HARB ordinance. There was a brief discussion of the needs/wants to proceed forward. There was agreement amongst the Board for Greg to proceed forward and bring a list back to the Board.

**FINANCE & AUDIT**

Commissioner Ahr reviewed the discussions that were taken at the CARFAC meeting last week.

**LIBRARY**

Commissioner Booker commented that there was a meeting on February 18, 2016 and the Library is moving forward with the plans for renovations and expansion. Hopefully on March 28<sup>th</sup> the Board will see the plans.

**PUBLIC HEALTH**

None

**Old Business**

None

**New Business**

None

**Public Participation**

None

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

*Respectfully submitted,*

*Jennifer DeStefano*