

**TOWNSHIP OF RADNOR**  
**Minutes of the Meeting of September 12, 2016**

*The Radnor Township Board of Commissioners met at approximately 7:00 PM in the Radnorshire Room in the Radnor Township Municipal Building, 301 Iven Avenue, Wayne, PA 19087*

**Commissioners Present**

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

**Also Present:** *Robert A. Zienkowski, Township Manager; John Rice, Township Solicitor; William White, Finance Director; Steve Norcini, Director of Public Works; William Colarulo, Superintendent of Police; Kevin Kochanski, Director of Community Development; Joseph Rudolf, Township Labor Attorney; Roger Philips, Township Engineer; Damon Drummond, Traffic Engineer and Jennifer DeStefano, Executive Assistant to the Township Manager.*

*President Ahr called the meeting to order and led the assembly in the Pledge of Allegiance*

Notice of Executive Session on September 12, 2016

All commissioners were in attendance at the September 12, 2016 of real estate, personnel and legal matters were discussed.

1. Recognition of Ritvik Prabhu for Completion of Eagle Scout Project - gardens behind Ithan Elementary

Commissioner Ahr presented Ritvik Prabhu with a certificate of recognition for completion of his Eagle Scout Project at the gardens at Ithan Elementary.

2. Presentation of Monetizing Asset Report by CARFAC

Michael Antonoplos, CARFAC member (chair of monetization subcommittee) gave a brief overview of the report that was submitted to the Board of Commissioners which can be found on page 3 of the September 12, 2016 Commissioners meeting packet. There was a brief discussion amongst the Commissioners in regards to the report.

*Toni Bailey – She spoke in regards to her request for the Villanova CARE meetings to be televised.*

3. Consent Agenda

- a) Disbursement Review and Approval: 2016-08B, 2016-08C, 2016-08D, 2016-09A
- b) Approval of Minutes of the Board of Commissioners meeting of August 15, 2016
- c) Staff Traffic Committee Meeting Minutes – August 10, 2016
- d) Resolution #2016-92 – Authorizing the Purchase of Seed and Fertilizer
- e) Resolution #2016-93 – Authorizing the Funding and Scheduling of an Electronic Collection and Paper Shredding Event, at the Radnor Township Building, on October 15th, 2016
- f) Resolution #2016-94 – Authorizing the Award of the Annual Winter Road Salt Supply Contract
- g) Consideration of a Motion to Approve the Certificate of Appropriateness:
  - HARB-2016-12 – 211 Lansdowne Avenue - Renovation of existing screened in porch to four season room. The existing foot print will remain.

- HARB-2016-14 – 211 Poplar Avenue - Remove existing 1 story shed structure, construct 2 story rear addition and add side entrance with deck.
- HARB-2016-15 – 414 Radnor Street Road - Amending previous HARB decisions (HARB-2016-07 and HARB-2016-09) with regards to the rear addition and garage.
- HARB-2016-13 – 408 Midland Avenue - Renovation and addition at the rear of the house. Renovations to existing kitchen with addition to add space to kitchen and create a new mudroom. New terrace at existing deck location.

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

#### 4. Appointment to Vacancy Board

Commissioner Booker made a motion to appoint Charles Bohnenberger to the Vacancy Board, seconded by Commissioner Curley.

Commissioner Nagle made a motion to appoint Tom Lowy to the Vacancy Board, seconded by Commissioner Schaefer.

Commissioner Nagle made a motion to close the nominations, seconded by Commissioner Higgins. Motion passed 7-0.

Commissioner Ahr called the vote for the appointment of Charles Bohnenberger. Motion failed 3 votes in favor.

Commissioner Ahr called the vote for the appointment of Tom Lowy. Motion passed with 6 votes in favor.

Commissioner Ahr announced that there is currently a vacancy on CARFAC. If interested please submit your information to Robert Zienkowski, Township Manager, 301 Iven Avenue, Wayne, PA 19087.

#### 5. Public Participation

Chris Todd, WBA – He announced the upcoming Fall Festival scheduled for September 18<sup>th</sup>; 1 PM to 5 PM which will be held in downtown Wayne.

Roy Perry, Haymarket Lane – He commented in regards to the discussions of misuse of Township time.

Leslie Morgan, Farm Road – She commented in regards to her support of cell towers in the Township as well as other Township assets.

Dan Sherry, Wayne – He commented about comments made in regards to ethics allegations discussed at the August 15, 2016 Board of Commissioners meeting in regards to Commissioner Schaefer.

Colleen Philbin – She spoke in support of Commissioner Schaefer.

Deborah Corell – She spoke in support of Commissioner Schaefer.

Commissioner Booker inquired if the Township has received any funds from Friends of Radnor Conservancy or Radnor Conservancy with respect to the Ardrossan Purchase. Mr. White responded that he does not have all the financials in front of him right now; he will research it and get back to him.

Leslie Morgan, Farm Road – She commented in regards to the Ardrossan Development and funds that had been discussed previously.

*6. Committee Reports*

**PERSONNEL & ADMINISTRATION**

*A. Resolution #2016-91 - Declaring the Month of September as Undoing Racism Month*

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

**FINANCE & AUDIT**

*B. Adoption of the 2017 Budget Calendar*

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

Mr. White, Finance Director, reviewed the calendar with the Commissioners and Public. The calendar can be found on page 68 of the September 12, 2016 Commissioners meeting packet.

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

**PUBLIC SAFETY**

*C. Ordinance #2016-10 (Introduction) – “No Parking Any Time” signs to be placed on the north side and south side of Cornerstone Lane at Bryn Mawr Avenue*

Commissioner Schaefer made a motion to introduce ordinance #2016-10, seconded by Commissioner Nagle. Commissioner Clark, Vice-President called the vote, motion passed 6-0 with Commissioner Ahr out of the room for the vote.

**COMMUNITY DEVELOPMENT**

*D. Consideration of a Motion to Approve the Certificate of Appropriateness:*

- *HARB-2016-11 – 401 Midland Avenue – Amend previous HARB decision (HARB-2016-06). The proposed design was revised in order to reduce the expansion of the existing non-conformity along Pembroke Avenue.*

Commissioner Clark and Mr. Kochanski gave a brief background of the proposed HARB certificate.

Dr. Beers, Midland Avenue – He commented and presented a short presentation in regards to his concerns with the proposed project.

Cheryl Tumola, Midland Avenue – She commented in regards to the process which was taken has been very difficult.

There was a discussion amongst the Commissioners, Township Solicitor and staff in regards to the options of proceeding forward.

Mrs. Beers, Midland Avenue – She commented in regards to her concerns with the project and requested that the application be remanded to HARB for further review.

Commissioner Clark made a motion to deny pursuant to the Township Code §178.7f, seconded by Commissioner Curley. Motion passed 6-1 with Commissioner Nagle opposed.

*E. Discussion of the PLO Amendment*

Commissioner Higgins has recused himself from the discussion as he has a business relationship with the University of Pennsylvania. The Commissioners and staff discussed in detail the 13 items summarizing the Planning Commission's recommendations in the memo from the Township Solicitor beginning on page 72 of the September 12, 2016 Commissioners meeting packet as well as how to proceed with the PLO Amendment. Commissioner Booker reviewed a copy of the existing Radnor Township Zoning Map as marked up by himself illustrating the PLO areas within the Township and stressed that all PLO areas fall in Ward 2.

*Commissioner Clark made a motion to extend the meeting 30 minutes, seconded by Commissioner Schaefer. Motion passed 5-1 with Commissioner Booker opposed and Commissioner Nagle absent.*

Dave Falcone – He commented in regards to his client's disagreement and concerns with the discussions that evening about the PLO Amendment.

*Commissioner Curley made a motion to extend the meeting 15 minutes, seconded by Commissioner Clark. Motion passed 5-1 with Commissioner Booker opposed and Commissioner Nagle absent.*

Fred Fromhold, representing Lloyd Goldman – He commented in regards to his client's position with the current and proposed PLO amendment.

*Commissioner Schaefer made a motion to extend the meeting 10 minutes, seconded by Commissioner Clark. Motion passed 6-0 with Commissioner Nagle absent.*

**PUBLIC WORKS & ENGINEERING - None****PARKS & RECREATION - None****LIBRARY**

Commissioner Booker commented that the renovation project is out for re-bids and we should be hearing back shortly.

**PUBLIC HEALTH - None****Old Business****• Discussion regarding the televising of the Villanova CARE meetings**

Commissioner Ahr briefly commented that there has been a discussion after being requested to begin televising the meetings. Commissioner Curley commented that the Board of Commissioners should be the ones to make the decision whether it is televised.

Roberta Winters – She commented that she is in support of televising the Villanova CARE meetings.

Dan Sherry, Wayne – He commented in regards to his position that public meetings should be televised.

*Commissioner Clark made a motion to extend the meeting 12:05 AM (10 minutes), seconded by Commissioner Booker. Motion passed 6-0 with Commissioner Nagle absent.*

Tish Long, Aldwyn Lane – She is in support to televise the Villanova CARE meetings and she believes it is the Commissioners responsibility to make the decision. She also commented that if the meetings are not televised the Commissioners' should disband the committee.

Commissioner Curley made a motion to televise the next Villanova CARE meeting and all meetings thereafter, seconded by Commissioner Booker.

There was a brief discussion amongst the Commissioners in regards to the televising of public meetings.

Commissioner Ahr called the vote, motion passed 4-2 with Commissioners Ahr and Schaefer opposed and Commissioner Nagle absent for the vote.

Mr. Zienkowski requested that the Board consider at their next meeting the possibility of disbanding the Villanova CARE Committee.

Commissioner Booker commented that he is demanding an apology from Commissioner Nagle for his unfounded and totally inappropriate comments to him regarding bribery and political candidates.

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

*Respectfully submitted,*

*Jennifer DeStefano*