TOWNSHIP OF RADNOR Minutes of the Meeting of November 14, 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

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

Absent - Elaine Schaefer

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; Andrew Block, Lieutenant of Police; Christopher Flanagan, Lieutenant of Police; Kevin Kochanski, Director of Community Development; Tammy Cohen, Director of Community Programming & Recreation; Roger Philips, Township Engineer; Amy Kaminski, 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 November 14, 2016

All commissioners were in attendance with the exception of Commissioner Schaefer at the November 14, 2016 of real estate, personnel and litigation were discussed.

1. Consent Agenda

- a) Disbursement Review and Approval: 2016-10C, 2016-10D and 2016-11A
- b) Approval of Board of Commissioners meeting minutes of October 10, 2016 & October 24, 2016
 - c) Staff Traffic Committee Meeting Minutes October 19, 2016
- d) Resolution #2016-108 Approving the purchase of one (1) new vehicle for use by the Radnor Township Police Department (Car #18 was demolished in a vehicle accident, Incident #160013894 on October 7, 2016 at East Lancaster Avenue and North Radnor Chester Road. Insurance is covering the total value of the vehicle)

e) HARB Consideration:

- HARB-2016-17 125 Runnymede Avenue Add front porch back on to the home, 2nd floor rear master bedroom, laundry and mudroom addition off the rear of home. New detached garage.
- HARB-2016-18 405 Orchard Way Sunroom addition at south end of residence and a mudroom addition at the north end. Both additions will be one (1) story.
 - HARB-2016-19 408 Midland Avenue Renovate and addition at the rear of the house. Renovation to existing kitchen with addition to add space to kitchen and create a new mudroom. New steps at existing deck location. Replacement of a number of non-original windows.

Commissioner Curley requested for item c to be removed from the consent agenda and Commissioner Higgins requested item b to be removed.

Commissioner Clark made a motion to approve with items b & c removed, seconded by Commissioner Curley. Motion passed 6-0 with Commissioner Schaefer absent.

b) Approval of Board of Commissioners meeting minutes of October 10, 2016 & October 24, 2016 Commissioner Higgins made a motion to amend the October 10, 2016 meeting minutes on page 3 under "appointment of special counsel to Ethics Board" the sentence to read -There was a discussion amongst the Commissioners and Township Solicitor on the motion above and which commissioners can vote. Also discussed was seeking alternative counsel.- and approve the minutes as amended; seconded by Commissioner Clark. Motion passed 6-0 with Commissioner Schaefer absent.

c) Staff Traffic Committee Meeting Minutes – October 19, 2016

Commissioner Curley inquired for clarification on the item 4 in the minutes referring to a left turn arrow is installed on W. Lancaster Avenue for traffic turning onto S. Wayne Avenue (Lancaster Avenue and S. Wayne Avenue.). He commented that the Board has evaluated that in the past and wanted to clarify that Staff Traffic is not reevaluating it again unless given direction from the Board.

Lieutenant Block commented that if the Staff Traffic Committee minutes are accepted tonight this item will then go to Gilmore and Associates for a proposal on the study and it will appear back on front of the Board for approval.

Commissioner Curley made a motion to accept item c, seconded by Commissioner Clark. Motion passed 6-0 with Commissioner Schaefer absent.

CERT Certificates

Lieutenant Flanagan presented graduates of the latest Community Emergency Response Team (CERT) Class. CERT educates individuals about disaster preparedness for hazards that may impact their area and trains them in basic disaster response skills, such as: Fire Safety, Light Search and Rescue, Team Organization, Disaster Medical Operations. They learn how to prepare for emergencies; what supplies you should have in your house, how much food, how much water but most importantly, how to protect your family in an emergency. The Community Emergency Response Team (CERT) program is an all-risk, all-hazard training. This valuable course is designed to help protect yourself, your family, your neighbors and your neighborhood in an emergency situation. CERT members receive 17 1/2 hours (one day a week for seven weeks) of initial training.

2. Public Participation

Sara Pilling, Garrett Avenue – She commented in regards to the food donations valued at \$4,125 which the Skunk Hollow Community Garden has made to Loaves and Fishes which is a food pantry in Prospect Park. Also the Community Garden will be donating Turkeys for the Holidays Loaves and Fishes; if you are interested in contributing please send your check to SHCG, 222 Orchard Way, Wayne, PA 19087.

Barbara Schraudenbach, VP of Radnor League of Women Voters – She read a statement in regards to land development in the PLO district.

Maya von Rossum, Delaware Riverkeeper – She spoke in regards to her support of revising of the Stormwater ordinance, Canadian geese and her disagreement with Radnor Township Board of Health statement pertaining to artificial turf fields.

Dan Sherry, Wayne – He inquired in regards to item I on the Agenda – *Stormwater Ordinance Revision Goals*- as well as commented in regards to comments made by Commissioners Higgins about Stormwater in Radnor Township.

There was a brief response by Commissioner Curley that his hope was that the Board would accept the goals stated in his memo and at a subsequent meeting comeback with a handful of ways to achieve the goals; and at a later meeting come back to the Board with a red-lined version.

<u>Col John C. Church, Jr., USMCR – Valley Forge Military Academy & College</u>

Col Church, President, Valley Forge Military Academy and College would like to invite everyone to the VFMAC Tattoo on Tuesday, November 22nd at 4:30pm. This show has been presented at the Forge for years but this year we would like to try to have record attendance. In order to do so, we need your help. Also would like to invite everyone to participate in Toys for Tots; this year they are asking that each guest bring an unwrapped toy for a child in support of the U. S. Marine Corps Reserve Toys for Tots annual drive on November 22nd.

Public Participation

Leslie Morgan, Farm Road – She spoke in regards to funding for the Ardrossan Trails and Library.

Commissioner Nagle presented Mr. Zienkowski with an award from the Pennsylvania Resource Council which he received on Thursday evening on behalf of the Township for Leadership in Stormwater Management.

3. <u>Committee Reports</u> <u>COMMUNITY DEVELOPMENT</u>

A. Ordinance #2016-13 – (Introduction) PLO Ordinance Amendment

Commissioner Higgins commented that he will recuse himself in regards to the ordinance as his law firm represents a property owner in the PLO.

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

Commissioner Curley commented in regards to the history of the ordinance as well as commented that he is not ready to introduce the ordinance tonight, he would like more time to review the materials and would like to get a sense of the Board in regards to this. There was an in depth discussion in regards to introducing the ordinance, traffic concerns, ambulatory care, medical office and other proposed uses.

Public Comment

Dave Falcone, Representing Penn Medicine – He commented in regards to Ambulatory Care as well as presented a traffic metrics document which can be found on the Township website at: http://www.radnor.com/DocumentCenter/Home/View/14136.

Christina Perrone, Wayne – She inquired in regards to the parking per square foot at the current Penn Medicine site as well as voluntary contributions that should be made by the applicant.

Austin Hepburn, Upper Gulph Road – He commented in regards to his concerns with traffic as well as a PILOT program.

Lloyd Goodman, Radnor Racquet Club – He inquired in regards to items in the proposed amendment for clarification in particular to the smaller properties.

John Kelly – He commented in regards to the current heavy traffic conditions in the PLO area.

Commissioner Curley made a motion to table the ordinance until the second meeting in November, seconded by Commissioner Booker. Motion passed 5-0 with Commissioner Higgins recusal and Commissioner Schaefer absent.

B. <u>Consideration of HARB's request for neighbor notification of submitted projects</u> Kevin Kochanski, Director of Community Development briefly explained the request above to expand the notification requirements to neighbor's. There was a discussion amongst the Commissioners and staff in regards to posting the house.

Public Comment

Baron Gemmer – He commented in regards to the timing of the agendas being posted to the website as well as suggested emails to neighbors.

Commissioner Nagle made a motion to direct the Township Solicitor and Kevin Kochanski, Director of Community Development to draft requested administrative changes to the HARB which would include details on posting of the properties, seconded by Commissioner Clark. Motion passed 5-1 with Commissioner Booker opposed and Commissioner Schaefer absent.

PERSONNEL & ADMINISTRATION

C. Presentation by Interested Resident Groups for the Future of the Willows

• Christina Perrone

Christina Perrone made a presentation which can be found on the Township website at: http://radnor.com/DocumentCenter/View/14139. There was a brief discussion amongst the Commissioners and Ms. Perrone in regards to her presentation.

Public Comment

Sara Pilling, Garrett Avenue – She commented in regards to her thoughts of the future of the Willows.

D. <u>Resolution #2016-111 – Formally Requesting All Colleges and Universities Located In Radnor Township Which Receive Fire Protection Services And Emergency Medical Services From Radnor Township To Voluntarily Contribute On An Annual Basis Toward The Cost Of Fire Protection Services and Emergency Medical Services</u>

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

There was a brief discussion amongst the Commissioners and staff in regards to the above resolution whether to contribute monetarily or with in-kind services. Mr. Zienkowski suggested that the Colleges and Universities could submit the requested amount directly to the Fire Companies.

Public Comment

Jane Galli, Barcladen – She commented that the parents of the students would probably not want their children giving time to the Fire Company as they would want them to concentrate their time on school.

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

PUBLIC WORKS & ENGINEERING

E. *Township Wide Stormwater Study Update by CH2M*Dan Widble, CH2M made a presentation which can be found on the Township website at: http://www.radnor.com/AgendaCenter/ViewFile/Agenda/11142016-1095 on page 41.

There was a brief discussion in regards to the presentation and further discussion in regards to the presentation will be discussed at a later meeting.

Commissioner Ahr made a motion to extend the meeting to 11:30 PM, seconded by Commissioner Clark. Motion passed 4-2 with Commissioners Booker and Nagle opposed and Commissioner Schaefer absent.

F. Presentation - Midland Avenue Sanitary Sewer, Gannett Fleming

Roger Phillips, Gannett Fleming, Township Engineer stepped through the proposed preliminary plans. When this design project was awarded, there was a discussion concerning lateral replacement, and its part in the project. Details can be found in the meeting packet on page 86 http://www.radnor.com/AgendaCenter/ViewFile/Agenda/11142016-1095.

G. <u>SALDO Application #2016-D-13 - Caucus - Preliminary Land Development Plan - Academy of Notre Dame</u>

Nick Caniglia, representing the applicant and Judith Dwyer from Notre Dame commented that the applicant is proposing to develop the property with a new Science, Technology, Engineering, and Mathematics building along with new walkways, ADA accessible ramps, grading and associated stormwater management improvements. There was a brief discussion amongst the Commissioners and the applicant in regards to the proposed plan.

H. <u>SALDO Application #2016-D-09 - Caucus - Preliminary Land Development Plan – Radwyn Apartments</u>

Dan Popplewell representing the applicant commented that the applicant is proposing to construct two (2) separate buildings internally on the property. The first building is a 2,400 square foot storage building and the second building is a 3,000 square foot pool house will replace the existing pool house located across from the pool. There was a brief discussion amongst the Commissioners and the applicant in regards to the proposed plan.

I. Stormwater Ordinance Revision Goals

Table until November 28, 2016 Board of Commissioners meeting.

J. Ordinance #2016-14 (Introduction) - Providing For The Amendment Of The Radnor Township

Code Of Ordinances By Amending Part 2, General Legislation Creating A New Chapter 224,

Adopting Regulations For The Planting, Controlling, And Removal Of Bamboo, Including Penalties

And Other Remedies For Violations

Table until November 28, 2016 Board of Commissioners meeting.

PUBLIC HEALTH

- K. Discussion of Board of Health's Recommendations
- Recommendation for Artificial Turf Fields, also known as Crumb Rubber Fields.

 Table until November 28, 2016 Board of Commissioners meeting.
- Recommendation for signage that indicates "unneutered male dogs" over 8 months of age be leashed while outdoors

Table until November 28, 2016 Board of Commissioners meeting.

PUBLIC SAFETY

None

FINANCE & AUDIT

None

PARKS & RECREATION

Mr. Zienkowski, Township Manager commented that at the last meeting they discussed the budget in regards to capital projects.

LIBRARY

Commissioner Ahr made a motion for Staff to review the value engineering of the Library project, seconded by Commissioner Nagle. Motion passed 6-0 with Commissioner Schaefer absent.

Old Business None

New Business

Commissioner Booker thanked everyone who volunteered to help on Election Day.

Public Participation

Baron Gemmer – He commented that there will be a 3rd leaf pick-up this year and he appreciates and thanked Public Works for that.

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

Respectfully submitted, Jennifer DeStefano