

**TOWNSHIP OF RADNOR**  
**Minutes of Public Meeting of January 28, 2015**

*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**

*William Spingler, President*

*John Fisher*

*John Nagle*

*Elaine Schaefer - Absent*

*James C. Higgins, Vice President*

*Richard F. Booker*

*Donald Curley*

**Also Present:** *Robert A. Zienkowski, Township Manager; John Osborne, Treasurer; John Rice, Township Solicitor; William White, Finance Director; Kevin Kochanski, Director of Community Development; Steve Norcini, Director of Public Works; Roger Phillips, P.E., Township Engineer; Amy Kaminski, Traffic Engineer and Jennifer DeStefano, Executive Assistant to the Township Manager.*

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

*Public Participation*

Sara Pilling, Garrett Avenue – She gave a brief review of 2014 Annual Report at Skunk Hollow Community Garden. She also announced the Stormwater Seminar that is scheduled for February 3, 2015 at 6:30 PM at the Township Building

Lloyd Goodman, Radnor Racquet Club – He requested to meet with RETTEW in regards to his property.

*1. Consent Agenda*

- a) Disbursement Review and Approval*
- b) Acceptance of Department Monthly Reports*
- c) Approval of minutes for the Board of Commissioners meeting of January 5, 2015*
- d) Staff Traffic Committee Meeting Minutes – December 17, 2015*
- e) Resolution #2015-06 - Revising the Consolidated Fee Schedule for the Louella Park and Walk Fees*
- f) Resolution #2015-07 – Approval for the Purchase of Five New Vehicles for Use by the Police Department*
- g) Resolution #2015-09 – Approval of Act 511 Auditor contract renewal*
- h) Resolution #2015-10 – Authorization to bind workers compensation coverage for 2015*

Commissioner Fisher requested that item f be removed from the consent agenda and Commissioner Booker requested for items f and g be removed as well. Commissioner Curley made a motion to approve, seconded by Commissioner Higgins. Motion passed 6-0 with Commissioner Schaefer absent.

b) Acceptance of Department Monthly Reports

Commissioner Fisher made a motion to accept the Department Monthly Reports, seconded by Commissioner Nagle. Commissioner Fisher highlighted a few items in the Public Works monthly report.

Commissioner Spingler called the vote, motion passed 6-0 with Commissioner Schaefer absent.

f) Resolution #2015-07 – Approval for the Purchase of Five New Vehicles for Use by the Police Department

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

Commissioner Booker inquired for clarification of the replacement program, the need for the vehicles and if they are included in the budget. There was a brief discussion in regards to the replacement program, vehicle insurance coverage and budget inclusion.

Commissioner Spingler called the vote, motion passed 6-0 with Commissioner Schaefer absent.

g) Resolution #2015-09 – Approval of Act 511 Auditor contract renewal

Commissioner Nagle made a motion to approve, seconded by Commissioner Fisher.

There was an in depth discussion amongst the Commissioners and staff in regards to the hourly rate to the Act511 Auditor and the incentive payment based on actual audit revenues. Commissioner Fisher asked for historical data to be provided for review.

Public Comment

Donald Lavan, 221 Woodstock Road – He commented in regards to his disagreement with the proposed resolution.

Leslie Morgan, Farm Road – She inquired in regards to clarification on a recent tax settlement.

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

2. Committee Reports

***PUBLIC WORKS & ENGINEERING***

A. Resolution #2015-08 – (Preliminary/Final) - Villanova West End Zone Building

Chris Kovolski, Villanova University, and Karen McManuel made a brief presentation of the proposed West End Zone Building that they are seeking approval for. The project entails demolishing the existing 9,000 square foot Butler Annex building and constructing an addition on the east side of the existing Jake Nevin Fieldhouse located at 800 E. Lancaster Avenue.

There was an in depth conversation in regards to conformity/non-conformity, Stormwater management, the excess storm water that enters the neighborhoods and the Pike Field Stormwater Management System. Also, there was a discussion and agreement amongst the

Commissioners that this will be a Preliminary Plan approval.

Public Comment

None

Commissioner Fisher made a motion for the applicant to agree to convey some of the water from the pipe at Lancaster Avenue into the storm water management system in Pike Field and that they store and release the same rate of flow of point of interest C into that stormwater water management system, seconded by Commissioner Booker. Motion failed 2-4 with Commissioners Curley, Spingler, Higgins and Nagle opposed and Commissioner Schaeffer absent.

Commissioner Curley made a motion to approve as a Preliminary Approval, seconded by Commissioner Higgins. Motion passed 5-1 with Commissioner Booker opposed and Commissioner Schaefer absent.

***PUBLIC SAFETY - None***

***COMMUNITY DEVELOPMENT - None***

***PARKS & RECREATION - None***

***PERSONNEL & ADMINISTRATION - None***

***FINANCE & AUDIT - None***

***LIBRARY - None***

***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*