

TOWNSHIP OF RADNOR
Minutes of Public Meeting of June 18, 2012

The Radnor Township Board of Commissioners met at approximately 7:10 PM in the Radnorshire Room in the Radnor Township Municipal Building, 301 Iven Avenue, Wayne, PA 19087

Commissioners Present

*William A. Spingler, President
John Fisher
James C. Higgins
Donald Curley*

*Elaine P. Schaefer, Vice President
Kevin G. Higgins
John Nagle*

Also Present: *Robert A. Zienkowski, Township Manager; John Rice, Township Solicitor; William White, Finance Director; William Colarulo, Superintendent of Police; Stephen Norcini, Director of Public Works, David Leh, P.E., Township Engineer, Tammy Cohen, Director of Recreation; Kevin Kochanski, Director of Community Development and Jennifer DeStefano, Executive Assistant to Township Manager.*

President Spingler called the meeting to order and led the audience in the Pledge of Allegiance.

Notice of Executive Session preceding the Board of Commissioners meeting of June 18, 2012

All commissioners were in attendance at the June 18, 2012 Executive Session, where matters of personnel were discussed.

Police Department Personnel Actions

We've just concluded an Executive Session where we had discussions concerning one of our Police Officers. Commissioner Spingler moved that, pursuant to the First Class Township Code, we vote to terminate the employment of Sergeant Jamie Campbell for neglect or violation of his official duties and conduct unbecoming an officer. Commissioner Fisher seconded. The motion passes unanimously, and Mr. Jamie Campbell's employment as a Township Police Officer is terminated, effective immediately. The Township will inform Mr. Campbell of the Board's decision and also provide notice to the Township's civil service commission. Because Mr. Campbell has a right of appeal from Board's decision, the Township will make no further comment regarding this matter at this time.

Public Participation

Sara Pilling, Garrett Hill – Garrett Hill Coalition has been awarded a \$4,100 grant by the Water Resources Education Network, a project of the League of Women Voters of Pennsylvania Citizen Education Fund for its project titled: "*Managing Stormwater in Our Back Yards: Valley Run, Radnor Township.*" Partners: Radnor Township; Garrett Hill Community Enhancement Trust; Memorial Library of Radnor Township; Villanova Urban Stormwater Partnership; Delaware Riverkeeper Network; Aqua Pennsylvania; Chanticleer, A Pleasure Garden; Bryn Mawr Boy Scout Troop #19. The partners will demonstrate a variety of solutions that help improve water quality by reducing storm water impacts, including rain gardens and rain barrels. The funding will support two workshops to educate residents about how to protect Valley Run and other local streams and encourage adoption of water-friendly practices. The project will conduct workdays to create rain barrel and rain garden demonstration sites, install interpretive signs, and to conduct seasonal streamside buffer and garden maintenance.

Austin Hepburn, 253 Upper Gulph Road – He would like the Township to actively consider having a managed bow hunting program, using organized bow hunting groups and permitting them to hunt on public land.

Sara Lupkas, Radnor Conservancy – Many thanks to everyone who turned out to run, walk, play games, and volunteer at the Race for Open Space on June 3, 2012. She thanked Sergeant Flanagan, Tammy Cohen, Fire Department and Public Works. It was a great success.

Greg Pritchard, Woodland Avenue – Friends of Harford is a group dedicated to the preservation of buildings at Harford Park. The Radnor Historical Society has donated a plaque with historical information and it is donated on behalf of Carol Creutzburg whose father started Main Line School Night. Commissioner K. Higgins asked if they were planning on any fundraising to support the maintenance of the buildings. Mr. Pritchard responded that they are possibly considering and are looking at the options.

Don DiCarlo, Yorkshire Road - Thanked the Township for their support and leadership in the past for the Garrett Hill 4th of July Parade.

Approval of minutes for the Board of Commissioners meeting of May 14, 2012 (regular meeting), May 21, 2012 (regular meeting) and May 24, 2012 (special meeting)

Commissioner Fisher moved to approve the minutes for May 14, 2012 and seconded by Commissioner Schaefer. Motion passed 7-0.

Commissioner Fisher moved to approve the minutes for May 21, 2012 and seconded by Commissioner Schaefer. Motion passed 7-0.

Commissioner Fisher moved to approve the minutes for May 24, 2012 with one correction that the meeting was held at the Public Works Garage and seconded by Commissioner Schaefer. Motion passed 7-0.

Motion to accept Departmental Reports

Commissioner Curley moved to approve and seconded by Commissioner Schaefer. Commissioner K. Higgins asked if we are running \$2M favorable to the forecast. Bill White responded yes, due to the strong BPT collection in May. Motion passed 7-0.

Radnor High School Scholarship Fund Fireworks Ticket Presentation

Lou D'Amicantonio announced Fourth of July Fireworks, Wednesday, July 4, 2012 at Radnor High School with a Rain Date of Saturday, July 7, 2012. There will be Food, Music and Games and the Gates open at 6:30 pm. There are discount tickets available if you visit their website at www.radnorscholarshipfund.com. Commissioner Spingler purchased the 1st ticket for the fireworks. Commissioner Schaefer thanked the group that raises the money for the event and how important it is.

Recognition of Years of Service and Retirement for Radnor Township Police Detective Joseph Paolantonio

William Spingler presented Joe Paolantonio with a plaque for his 30 years of service to the Radnor Township Police Department.

Joe Paolantonio said a few words about his 30 years of service with Radnor Township Police Department and thanked his Family for the support throughout the years.

Resolution #2012-81 - Radnor High School Scholarship Fund July 4th Fireworks Fee Waiver

Commissioner Curley moved to approve and seconded by Commissioner Nagle. Motion passed 7-0.

Application for waiver of room rental fee for Radnor Wayne Little League: Friends Meeting Room

Commissioner Curley moved to approve and seconded by Commissioner Schaefer. Motion passed 7-0.

Appointment to Boards, Commissions & Agencies - Educational Service Agency

Commissioner Curley made a motion for the appointment of Robert Zienkowski, William White and William Colarulo. The motion was seconded by Commissioner Nagle. Motion passed 7-0.

Consideration of Promotions within the Radnor Township Police Department

Commissioner Curley moved to approve and seconded by Commissioner J. Higgins. Motion passed 7-0.

Judge Osborne swore in Andrew Block as Lieutenant, Christopher Flanagan as Lieutenant and Shawn Dietrich as Sergeant. They each spoke a few brief words thanking their families and the Township.

Motion to Adopt the proposed Radnor Township Police Department Organization Chart

Commissioner Schaefer moved to adopt the proposed Radnor Township Police Department Organizational Chart and seconded by Commissioner Nagle. Motion passed 7-0.

Superintendent of Police gave a brief overview of the proposed organization chart for Radnor Township Police Department with nine supervisors.

FINANCE & AUDIT

Schedule of Bills Payable/Disbursement List #2012-6A

Commissioner Fisher moved to approve and seconded by Commissioner Schaefer. Motion passed 7-0.

Schedule of Bills Payable/Disbursement List #2012-6B

Commissioner Fisher moved to approve and seconded by Commissioner Nagle. Motion passed 7-0.

2011 Audited Financial Statement Executive Summary Presentation (Finance Director, William White)

Bill White made an executive summary presentation of the 2011 Audited Financial Statement. He discussed Statement of Net Assets, Expenses, General Revenues, Program Revenue and Fund Balance.

Commissioner Schaefer inquired about the Compensated Absence Liability if that money will come out of the operational budget? Bill White responded that will be our recommendation to the Board going forward. 2012 to date the funds are currently sitting in the general fund and the expenditures that have been incurred to date have come out of the general fund.

Resolution 2012-67: Amending the fee schedule to include dorm inspection fees for Colleges and Universities

Commissioner Fisher moved to approve and seconded by Commissioner Nagle.

Commissioner Spingler inquired that he thought that the Universities and Colleges were going to do their own inspections. Mr. Zienkowski responded that Township will do the inspections through a third party, if there is an agreement reached by the Colleges and Universities we can readdress it at that time. Commissioner Spingler is not in support of the resolution.

Commissioner Schaefer inquired if there was a calculation that directly relates to us of the cost for each unit. Mr. Zienkowski responded that working with the Township Solicitor, that number has come down to match exact cost.

Commissioner J. Higgins believes that it is incumbent on our board to protect the health and safety of the students in the Township.

Commissioner Fisher believes that we have an obligation for the health, safety and welfare of all residents in the Township and we also have the ability to impose a fee and in that continuum we have the ability to work with the institutions to make sure the inspections are being done.

Commissioner Schaefer inquired if Presbyterian Children's Village would be included in this fee. Mr. Zienkowski responded yes they are.

Commissioner J. Higgins inquired what would happen if there is more than one inspection needed for an individual room. Mr. Zienkowski responded that we would impose only a \$25.00 fee even if there are multiple inspections.

Commissioner Curley will not be supporting the resolution. He needs to suspect that there is a problem to support the resolution. Also, he is not sure that we would do it better than the Universities and we can specify what we want to be inspected.

Public Comment

Catherine Gillespie, Counsel for Cabrini University– Would like the resolution tabled for a month to review the documents that have been submitted to the Township in regards to inspections. The Universities and Colleges gave the Township reports about a year ago and they were waiting to see what the Township had found in reviewing the reports.

Nick Caniglia, Villanova University Counsel – The inspection records are available to the Township for review at the Colleges and Universities. All of the Institutions conduct multiple inspections.

Commissioner Schaefer stated that she does not see any harm in approving the resolution because this resolution simply sets the fee, it doesn't compel enforcement.

Township Solicitor John Rice commented that last May, Dormitory rooms were added but the fee was held in abeyance.

Howard Holden, Cabrini University, Director of Facilities – Commented that the fees are random and are not planned. It is difficult for the institutions to budget for these fees.

The vote was called and the motion passes 5-2, Commissioner Spingler and Curley voting nay.

Resolution 2012-68: Amending the fee schedule to include school crossing guard fees

Commissioner Fisher moved to approve and seconded by Commissioner Nagle. Motion passed 7-0.

Resolution 2012-69: Establishing procedures to dispose of personal property when no bids have been received and where the fair market value is less than \$1,000

Commissioner Fisher moved to approve and seconded by Commissioner Nagle. Motion passed 7-0.

Resolution 2012-70: Authorizing the bid/auction of six (6) Heckler and Koch Universal Machine Gun Pistols – No longer needed by the Radnor Township Police Department

Commissioner Fisher moved to approve and seconded by Commissioner Curley.

Superintendent of Police, Bill Colarulo briefly explained the resolution. The bidder must be a Federally Licensed Law Enforcement Arms dealer or a Law Enforcement Agency. The Board of Commissioners reserves the right to reject any and all bids.

Commissioner Nagle would like to modify the resolution to up the minimum to \$10,000 and limit it to only law enforcement agencies, no dealers. Commissioner J. Higgins seconded that.

Commissioner J. Higgins stated that if the Superintendent can provide firm evidence that these weapons cannot be sold to any other body than a Federal, State or Local law enforcement agency, he would be in support.

Commissioner Spingler inquired what the costs of the guns are. Superintendent of Police, Bill Colarulo responded at least \$7,000 for all of the guns.

Commissioner Curley is in support of the amended resolution with the minimum threshold of price but does not want to anything that would put this weapon out on the streets.

Mr. Zienkowski commented that the resolution is only authorizing the Township to go out for bid. The bids will still need to come back to the Board of Commissioners for approval.

After a brief conversation, Commissioner Nagle retracted his amendment to the original motion.

Commissioner Nagle would like to know if there are any restrictions placed upon the purchase of the guns.

John Rice asked for the resolution to include that upon the receipt of valid bids the approval of the Board of Commissioners be added. Commissioner Nagle moved that motion to include amendment, Commissioner Fisher seconded.

Public Comment

Tom Lowey, N. Wayne Avenue – For \$7,000 for the lot and we have the ability to destroy them rather than them ending up on the street.

Commissioner Spingler made a motion to have the guns destroyed; Commissioner J. Higgins seconded the motion. Commissioner Fisher retracted his initial motion.

The motion passed to destroy the weapons 5-2, with Commissioner Curley and Commissioner K. Higgins voting Nay.

Resolution 2012-71: Authorizing the bid/auction of four (4) township vehicles – No longer needed by various departments within Radnor Township

Commissioner Fisher moved to approve and seconded by Commissioner Schaefer. Motion passed 6-0. Commissioner J. Higgins was not in the room for the vote.

Resolution 2012-51: Authorizing DCNR grant application for the Valley Forge to Heinz Refuge Feasibility Corridor Study

Commissioner Fisher moved to approve and seconded by Commissioner Nagle.

John Fischer, President of Radnor Conservancy – Briefly discussed the resolution in regards to the Valley Forge to Heinz Refuge Feasibility Study.

Commissioner J. Higgins is concerned that some of the language in the resolution will place the Township with an obligation if the DVRPC does not award the grant.

After a brief discussion on clarification of language in the resolution, the motion passed 7-0.

Motion authorizing the expenditure of funds between \$5,000 - \$10,000 for the special audits of:

[a] The 5-Points Intersection project [Lower Merion Township]

[b] Villanova Law School Pedestrian Bridge project [Lower Merion Township and Villanova University]

Commissioner Fisher moved to authorize and seconded by Commissioner Nagle. The motion passed 7-0.

Commissioner K. Higgins inquired if the amount was individual projects or jointly? Bob Zienkowski responded that it is for both projects but majority will be spent on the 5-points project.

Commissioner Curley asked how this will show up in the budget. Bill White responded that the budget will be amended.

Commissioner Fisher asked if we had the internal resources or is best to go to a third party? Bill White responded that the independence that a third party accounting firm brings to it adds a lot of validity.

Public Comment

Ken Taylor, Willow Avenue – Inquired if the other stakeholders that funded the 5-point project sharing in the relative cost of the audit.

Motion to authorize Grim, Biehn & Thatcher as Radnor Township Tax Solicitor

Commissioner Fisher moved to authorize and seconded by Commissioner Curley.

Commissioner Schaefer is concerned that our ACT 511 audit program should be separate from our regulatory and permitting process. She would like to see this on an interim basis.

Commissioner Fisher amended his motion to authorize Grim, Biehn & Thatcher as the interim Township Tax Solicitor and issue request for qualifications for Tax Solicitors, motion seconded by Commissioner Nagle. Motion passed 7-0.

Motion authorizing the expenditure of not to exceed \$10,000 for Act 511 Solicitor services evaluating the tax exempt status of various college / university activities within Radnor Township (Villanova University, Eastern University, Cabrini College, Valley Forge Military Academy)

Commissioner Fisher moved to authorize and seconded by Commissioner Nagle.

Commissioner J. Higgins pointed out that the evaluation would be limited to non-academic activities of the colleges and universities.

Public Comment

Howard Holden, Director of Facilities, Cabrini College – Inquired why only higher educational institutions being examined. Mr. Zienkowski responded that this only the first wave and the Township will continue on after this.

Ken Taylor, Willow Ave. – Will this include co-venture operations.

Motion passed 6-1, with Commissioner Spingler opposed.

Motion authorizing the administration to solicit RFQ's for independent financial auditing services

Commissioner Fisher moved to authorize and seconded by Commissioner Nagle. Motion passed 7-0.

COMMUNITY DEVELOPMENT

Consideration to move the Request from Villanova University for a Zoning Amendment to the Planning Commission and/or other Township Boards, Commissions and Committees for review and comment

Commissioner Schaefer has recused herself from the discussion because she has a conflict.

Township Solicitor, John Rice discussed procedurally how the process should evolve.

Commissioner Fisher wanted to clarify that the Commissioners have the latitude to reject the petition tonight based on their own opinion, rather than sending to the Planning Commission. John Rice responded that he would not do that but you can.

Commissioner Curley wanted clarification that he thought engineering plans were to come through simultaneously before a decision was made. John Rice said that would be his recommendation. Commissioner Curley intends to support this tonight.

Mr. Zienkowski respectfully disagrees with the Solicitor; this is project of great magnitude that the Township has not seen in a long time. He suggested that the Board of Commissioners hold this in abeyance and it not be sent to Planning Commission until concerns from Administration, Police, Public, Public Works, etc. are addressed.

Commissioner Nagle agrees with a lot of what Mr. Zienkowski but disagrees that it is not necessary to have responses to the residents' concerns for this piece but is for the final submission. He recommends that Villanova University withdraw their application. He does not support this at this point.

Commissioner Fisher commented that he agrees with Commissioner Nagle comments. He encourages Villanova to hold meetings with the Township and residents and then come back with a more detailed plan. He discussed some of the items that he has a problem with and he will not be in support of passing this to the Planning Commission.

Nick Caniglia, attorney for Villanova University - Villanova University presented the petition for it to be a marathon not a sprint. They are willing to informally meet and answer questions; he knows that there will be many meetings before approval. They are looking for a recommendation on how to proceed. Mr. Zienkowski responded that the Township is more than happy to meet with them and work through the questions and concerns that were raised by residents and Township.

Commissioner Nagle made a motion to table the resolution, Commissioner J. Higgins seconded. Motion passed 6-0 with Commissioner Schaefer recusal.

Public Comment

Susan Kelly, Aldwyn Lane – Inquired about the process Garrett Hill took.

John Hecksher, Aldwyn Lane – The consultant that was hired to help through the projects of this kind are they for the Board or the Planning Commission? He thinks that there should be a moratorium until we get a recommendation from the consultant.

Kevin Geary, Blackfriar Road- Would hope that this be tabled one more month and Villanova hold the community public meetings that they had promised before being submitted to the Township.

Motion to authorize John Rice to attend the Zoning Hearing Board meetings regarding:

Appeal #2881 - The Applicant Goshen Holding Company, LP property located at 800 Goshen Road, Lot 9, and zoned R1. Applicant seeks to appeal the Township Zoning Officer's grading permit application denial dated April 5, 2012, received by the Applicant on April 9, 2012 (the "Denial").

Appeal #2883 - The Applicant, C F Holloway III & Company Inc, property located at 229 W Wayne Avenue and zoned C1 and R5. The Applicant seeks to appeal the Township Zoning Officer's zoning determination dated and received by the Applicant on May 22, 2012 (the "Zoning Determination").

Commissioner Curley moved to approve and seconded by Commissioner Nagle. Motion passed 6-0. Commissioner Spingler abstained from the vote.

Appeal #2877- The Applicants, Radnor Fire Company and Metro PCS Pennsylvania, LLC property located at 121 South Wayne Avenue, Wayne, PA. Appeal continued from May hearing.

The Fire Company is delaying their appeal so no vote was taken.

Consideration of a Motion to approve the Certificates of Appropriateness:

HARB 2012-10 - 421 Meadowbrook Avenue, Wayne

Commissioner Curley moved to approve and seconded by Commissioner Nagle. Motion passed 7-0.

HARB 2012-11 - 417 Woodland Avenue, Wayne

Commissioner Curley moved to approve and seconded by Commissioner J. Higgins. Motion passed 6-0. Commissioner Nagle was not present for the vote.

HARB 2012-12 - 219 Orchard Way, Wayne

Commissioner Curley moved to approve and seconded by Commissioner Fisher. Motion passed 6-0. Commissioner Nagle was not present for the vote.

Caucus - SD # 2011-S-12 (Final) Boathouse Realty Assoc., LP (Bentley Homes) to subdivide existing 4.63 acre parcel into ten (10) residential lots with construction of a cul-de-sac at 1430 County Line Rd., Villanova, Pa.

Tom Bentley briefly spoke about the project. Mr. Rice explained that it will be back at the July meeting for final plan review. Kevin Kochanski inquired if the plans have been submitted to the County for final review and staff would like to review them prior to approval. Mr. Bentley replied that he submitted to the County this week.

Commissioner J. Higgins asked if the historic wall along Lancaster Avenue will remain. Mr. Bentley replied that he will keep the wall.

Motion to authorize staff to prepare a Zoning Ordinance amendment to establish regulations for municipal services and accessory uses on municipally owned land.

Commissioner Curley moved to authorize staff to prepare a Zoning Ordinance to establish regulations for municipal services and accessory uses on municipally owned land and seconded by Commissioner Nagle.

After a brief conversation the motion passed 6-0 with Commissioner J. Higgins abstaining.

Public Comment

Jim Schneller, St. David – He would like to see the motion above to not be considered.

Adoption of Ordinance #2012-07 - Amending Chapter 156 Of The Radnor Township Code, Electrical Standards, By Adopting For Radnor Township, The 2008 Edition Of The NFPA National Electric Code, As Amended, As The Township Electric Code; Establishing Rules And Regulations For The Implementation And Enforcement Of Such Code; Setting Forth Permit Requirements; Establishing Penalties For Violations, And Repealing Conflicting Ordinances

Commissioner Curley moved to adopt Ordinance #2012-07 and seconded by Commissioner Schaefer. Motion passed 7-0.

PUBLIC WORKS & ENGINEERING

Discussion regarding the options of a Stormwater Quality Utility Program

Mr. Norcini gave an update on Emergency Stormwater Management Update. He discussed Gulph Creek Watershed & Ithan Creek Watershed.

Gulph Creek Watershed – North Wayne area: Poplar, Willow, Chestnut, Forest, Beechtree, Walnut, etc

- *Approximately 180 tons of debris has been removed*
- *CVE has met with staff and residents of the area to obtain further firsthand information*
- *CVE has also toured the various locations that contribute stormwater to the North Wayne field*
- *Information regarding the details of the construction of the NW Field SWMS as well as plans of other projects in the area have been provided to CVE for their analysis*
- *The survey has been completed except for deed data to be supplied by the County*
- *The borings are scheduled for Friday, June 15th.*
- *The system would begin discharge through the overflow weir at a 10 year frequency storm*
- *Based on the design performance summary, during a 100 year frequency storm, the system would reduce flows by 2% (the storm of May 16th was at least a 100 year frequency storm)*
- *The aforementioned points further define the need for an evaluation of the existing SWMS in North Wayne Field by CVE*
- *PW staff has cleaned and jetted many of the pipes and inlets in this area, specifically those exiting NW Field*
- *The Township Manager, PW staff, and Mike Cummins of CVE met with different residents of the NWPA outside of that meeting also.*

Ithan Creek Watershed - Midland, Meadowbrook Circle, Pembroke, St. David's, South Wayne, Louella,

- *The Township Manager and PW Director met with many of the affected residents of this watershed, as did PW staff and the engineering inspector*
- *A meeting was attended by the Township Manger and PW Director on June 5th with residents of Meadowbrook Circle*
- *The Township will, within the next two weeks, attempt to ascertain the condition of the +/- 100 year old stone culvert that runs through this area, to determine if flow is restricted due to root intrusion, deteriorating structures, and/or debris*
- *PW will try to ascertain the condition and effectiveness of the Radnor Middle School SWMS*
- *Gilmore & Associates is providing a proposal to design the final connection point from West Wayne/South Wayne to the RMS SWMS*
- *An existing fence, which impedes flow through the culvert on Iven Avenue has been removed by PW*

- *Mobile Dredging will be used in the area of Meadowbrook Circle to remove buildup from the stream adjacent to the street*

The flooding issues we are trying to address are longstanding and complicated. There is no silver bullet repair that can mitigate all the issues at hand. We are working on some of the smaller issues that can help in the smaller storms, and trying to determine what courses of action, if any, can be pursued for the larger storms.

Commissioner J. Higgins asked if we have another major storm (similar to May 16), what will happen with the holding basin. Steve Norcini responded that the system partially functions and water does enter the system and exits.

Commissioner Schaefer inquired about the maintenance that has been done on the systems by PECO and SEPTA. Mr. Norcini will inquire with them. She asked if the Township has a system to measure run-off and *the effectiveness* of maintenance.

Commissioner Curley asked if we can get the information in elevation heights because it would make it easier for the residents to visualize.

Public Comment

Brian Wade, Plant Avenue – His home was flooded during the May 16 storm. This is a watershed problem that starts in Tredyffrin.

Jack Graham, St. Katherine's – The flooding problem that St. Katherine's has is from Lancaster Avenue and would like to see the Township work with PennDot.

Terry Parkinson, St. David's Road – Her home has flooded numerous times and it definitely is worse and more frequent now. She is concerned about the home values in the area and stated that she was told that the Fire Company doesn't pump basements anymore.

Bill Bruno, N. Wayne Avenue – Commented that the Township needs to include AT&T in their conversations of partnering. The basin across the street from his is not only under designed but not maintained. He has never seen the amount of water that he saw during the last storm.

John Velutini, Walnut Avenue – He purchased his property in August 2011 and has been impacted by two significant events. These are not natural events.

Gale Morrison, Poplar Avenue – Made a presentation on behalf of Township residents and what needs to be done.

Heather Witze, Radnor Street Road – Supports the Stormwater Utility Fee.

Ken Taylor, Willow Avenue - Supports the Stormwater Utility in place as soon as possible so the board has a set fund to handle this monumental problem. He still believes that this is a moral obligation of the Township.

Christine Lucas – Does the Township have insurance for stormwater? Are we commissioning a study for the 100 year storm problem? Steve Norcini responded that Chagrin Valley is working on a preliminary plan. If we are going to be taxed can we talk about the tax before?

Mr. Zienkowski responded that we have all the studies that are needed we now need to implement.

Resolution # 2012-72- Authorizing AMEC to prepare a plan for a Stormwater Quality Utility Program for Radnor Township

Commissioner J. Higgins moved to approve and seconded by Commissioner Fisher.

Bob Zienkowski explained that this is what needs to be completed now.

Commissioner K. Higgins inquired if this is a complete study and they will deliver a mechanism at the end to implement. Mr. Zienkowski responded yes they would.

Commissioner Curley – Is not in support of this now, discussed what he would like to be seen done. He believes that the scale of the problem is being underestimated. We are paying consultants for soft consulting and we need hard consulting.

Commissioner Schaefer – The problem is very global. She is in support of the resolution and would like to see that more pervious surface is created by the land owners and less impervious surface by creating incentives for them. The primary goal is to decrease impervious surface and increase infiltration on every property. Before the resolution is passed she would like a whereas clause added to reflect that and more meetings about the credit system.

Commissioner K. Higgins inquired with John Rice that if you take this forward and fees are received from the far left of Township for many years, can you consistently apply them to the right side. John Rice answered that it needs to be set-up uniformly.

Commissioner J. Higgins made a motion to approve the resolution with the following amended language after the third whereas “Whereas, that a major objective of the program be to reduce impervious surfaces throughout the Township and provide incentives to all property owners to increase pervious surface and infiltration”. Also, wording is added in the operative clause to make it clear that any contract entered into will have mutually acceptable terms and conditions with a 10 day cancellation clause by both parties, and that the amount of \$248,000 is a not to exceed amount, motion seconded by Commissioner Fisher.

Commissioner Nagle asked where the money was coming from. Bill White explained that the funds will come from the general fund and eventually replaced once the utility it set-up.

John Rice will draw up a Professional Services Agreement for implementation.

Jean Haggerty and Brian Merritt from AMEC reviewed the project and answered questions from Commissioners. After in depth conversation, the motion passed 6-1. Commissioner Curley voting Nay.

Public Comment

Randy Maud, Aldwyn Lane – Discussed that some of this work may already have been down with Tom Cahill Associates. Commissioner Spingler said it was not the same scope of work.

Emergency Stormwater Management Update (Public Works Director, Steve Norcini)
Motion to authorize Emergency Flood Mitigation Services not to exceed \$30,000 for the Ithan Creek
Watershed

Commissioner J. Higgins moved to authorize the resolution and seconded by Commissioner Nagle. Motion passed 7-0.

Discussion regarding a Township Tree Maintenance/Replacement Program

This item is moved to the July Board of Commissioners meeting.

PUBLIC SAFETY

Staff Traffic Committee Meeting Minutes – May 15, 2012

Commissioner Schaefer moved to accept the minutes and recommendations and seconded by Commissioner Fisher. Motion passed 7-0.

Commissioner Schaefer asked for #3 to be pulled out of the minutes which addresses a speed hump be installed on Wyldhaven.

Commissioner Schaefer thanked Jen Ciarmoli and Amy Wildt for their professionalism during this process.

Resolution #2012-73 - Memorandum of Understanding (MOU) between Radnor Township and
Francisvale Home for Smaller Animals

Commissioner Schaefer moved to approve and seconded by Commissioner Fisher. Motion passed 7-0.

Commissioner K. Higgins inquired about item 5 in regards to leaf removal and streets lights. Mr. Zienkowski responded that the Township will continue the process of leaf removal.

Commissioner Curley inquired about a renewal basis. Superintendent Colarulo responded that it is an annual agreement.

Resolution #2012-74 - Memorandum of Understanding (MOU) between Radnor Township and Radnor
Veterinary Hospital for Smaller Animals

Commissioner Schaefer moved to approve and seconded by Commissioner Nagle. Motion passed 7-0.

Resolution #2012-64 - Garrett Hill-Rosemont 4th of July Parade for a Temporary Road Closing Permit
for Conestoga Road and Lancaster Avenue between Lowry's Lane and Garrett Avenue

Commissioner Schaefer moved to approve and seconded by Commissioner Fisher. Motion passed 7-0.

Resolution #2012-75- Authorizing a contribution of \$4,000.00 for the Garret Hill-Rosemont 4th of July
Parade

Commissioner Schaefer moved to approve and seconded by Commissioner Fisher. Motion passed 7-0.

Discussion regarding a Radnor Township Deer Management Plan

Commissioner Schaefer gave a background leading up to the creation of the Deer Management Plan.

After a brief conversation, the Board moved into the following resolution.

Resolution #2012-76 - Authorizing the Township to enter into a Contract with the USDA for a Deer Management Program

Commissioner Schaefer moved to approve with the following amended language “Additionally, township staff will pursue the feasibility of legal hunting on selected public lands simultaneously” and seconded by Commissioner Fisher. Motion passed 7-0.

PARKS & RECREATION

A Motion Authorizing to Approve the Radnor Day Camp 2012 Scholarship Recipient Award Recommendations

Commissioner Nagle moved to approve and seconded by Commissioner Schaefer. Motion passed 6-0. Commissioner J. Higgins was not in the room for the vote.

A Motion Authorizing Radnor Township’s Support of the 35th Annual Radnor Run on Sunday, October 28th, 2012

Commissioner Nagle moved to approve and seconded by Commissioner Fisher. Motion passed 6-0. Commissioner J. Higgins was not in the room for the vote.

Consideration of a Motion Authorizing the Township to Accept Requests for Proposal (RFPs) for the Operations & Maintenance of the Willows Mansion & Willows Cottage

Commissioner Nagle moved to approve and seconded by Commissioner Fisher. Commissioner Schaefer asked that the resolution be amended with language read that the Willows will remain open during the process and Commissioner Nagle accepted to add that to his motion.

Motion passed 5-1. Commissioner J. Higgins was not in the room for the vote, Commissioner K. Higgins voting Nay.

Resolution #2012-66 - Authorization to Approve Recreation Department Radnor Day Camp Program Usage of the Radnor Township School District School Facilities for the Summer 2012 in Accordance with Letter of Notification Invoice.

Commissioner Nagle moved to approve and seconded by Commissioner Fisher. Motion passed 6-0. Commissioner J. Higgins was not in the room for the vote.

Update on Athletic Field Fees Assessment & Recommendations (Recreation Director, Tammy Cohen)

Tammy Cohen gave a brief update on the Athletic Field Fees. She will give recommendations of what the fees will look like in the fall.

PERSONNEL & ADMINISTRATION

*Announcement of Boards and Commissions Vacancies - Two (2) Vacancies on the Design Review Board;
One (1) Vacancy on Shade Tree Commission*

Commissioner K. Higgins announced the vacancies. Please submit resumes to: Robert Zienkowski, Radnor Township, 301 Iven Avenue, Wayne, PA 19087

Resolution #2012-77 - Authorizing a Professional Services contract with Cresa Partners for the evaluation, identification and assessment of Township Owned Property

Commissioner K. Higgins moved to approve the resolution, and seconded by Commissioner Nagle.

Mr. Zienkowski thanked Michael Antonopoulos for all of his volunteered help through the process.

Greg Fischer, Cresa Partners spoke briefly about the project.

Commissioner Curley inquired how this would differ from the memo that John Rice submitted last year. John Rice responded that he will provide that list to CRESA.

Commissioner Schaefer opinion is that it is important to have a complete list of all assets.

Motion passed 7-0.

Resolution #2012-78 – Settlement Agreement for the Estate of Thomas L. Brogan

Commissioner K. Higgins moved to approve and seconded by Commissioner Schaefer. Motion passed 7-0.

Resolution #2012-79 – Amendment to the March 8, 1999 Settlement Agreement involving St. Katharine of Sienna Parish

Commissioner K. Higgins moved to approve and seconded by Commissioner J. Higgins. Motion passed 7-0.

Motion to Adopt a Flex Time Policy for Exempt Township Staff

Commissioner K. Higgins moved to approve and seconded by Commissioner Fisher. Motion passed 6-1. Commissioner Nagle opposed.

Commissioner Nagle commented that he thinks this sounds like comp time and not flex time.

Resolution #2012-80 - Approving an Amended Employment Agreement for the Township Manager

Commissioner K. Higgins moved to approve and seconded by Commissioner J. Higgins.

Mr. Zienkowski will not receive a pay increase during the duration of his employment; he will pay into his pension at a rate of 10%; he will pay 2% towards his OPEB.

Motion passed 7-0.

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

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