

TOWNSHIP OF RADNOR
Minutes of Public Meeting of October 22, 2012

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

*William A. Spingler, President
John Fisher
John Nagle*

*Elaine P. Schaefer, Vice President (late to meeting)
Kevin G. Higgins
Donald Curley*

Commissioner absent – James C. Higgins

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

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

Public Participation

Nancy Leinwand, 149 Lowry’s Lane – Garrett Hill Coalition project this weekend from 9-3 PM. They will be constructing a rain garden at Clem Macrone Park. Troop 19 will help with the work. She thanked Steve Norcini and Kevin Kochanski for their help.

Notice of Executive Session preceding the Board of Commissioners meeting of October 22, 2012

All commissioners were in attendance with the exception of Commissioner J. Higgins and Schaefer, where Matters of personnel were discussed.

Approval of minutes for the Board of Commissioners meeting of September 24, 2012

Commissioner Fisher moved to approve and seconded by Commissioner Nagle.

Mr. Zienkowski stated there is a correction to the minutes on page 5 under Parks and Recreation – Commissioner K. Higgins name was deleted from the opposed. The four who voted against the resolution were Commissioner J. Higgins, Commissioner Fisher, Commissioner Nagle and Commissioner Schaefer.

Commissioner Curley asked for his comment on page 6 under Resolution #2012-115 changed to reflect that he will *attempt* to form the group.

Motion passed 5-0. Commissioner J. Higgins was absent from the meeting and Commissioner Schaefer was absent for the vote.

Proclamation for National Friends of Library Week

Commissioner Curley presented Hannah Bell from the Friends of the Radnor Library with the Proclamation. The Board of Commissioners of Radnor Township proclaim October 21-27, 2012, as Friends of Libraries week in Radnor Township and urges everyone to join the Friends of the Library and thank them for all they do to make our library and community so much better.

Certificate of Recognition to Rick Barker - Garrett Hill Implementation Committee & Comprehensive Plan Implementation Committee

Commissioner Fisher presented Rick Barker with a Certificate of Appreciation for all of his hard work and dedication to the Garrett Hill Implementation Committee & Comprehensive Plan Implementation Committee. Rick Barker thanked all volunteers for their time and support.

Church of the Saviour – Permission to have a temporary Civic Event Sign at the intersection of Lancaster and North Wayne Avenues for their fall event on October 26, 2012

Commissioner Fisher moved to approve, seconded by Commissioner Nagle. Motion passed 5-0. Commissioner J. Higgins was absent from the meeting and Commissioner Schaefer was absent for the vote.

Motion to approve the Wayne United Methodist Church “Amazing Run 5K Run/Walk”

Commissioner Fisher moved to approve, seconded by Commissioner Nagle. Motion passed 5-0. Commissioner J. Higgins was absent from the meeting and Commissioner Schaefer was absent for the vote.

Special Olympics Request for Waiver of Detail Administration Fee for providing Police extra duty services

Commissioner Fisher moved to approve, seconded by Commissioner Nagle. Motion passed 5-0. Commissioner J. Higgins was absent from the meeting and Commissioner Schaefer was absent for the vote.

Jack McCormick, VP Finance of Special Olympics, Pennsylvania thanked the Township.

Authorization for Waiver of Fees for CommonCause – PA

Commissioner Fisher moved to approve and seconded by Commissioner Nagle. Motion passed 3-2 with Commissioner K. Higgins and Commissioner Curley opposed. Commissioner J. Higgins was absent from the meeting and Commissioner Schaefer was absent for the vote.

Motion to accept Department Reports

Commissioner Curley moved to accept, seconded by Commissioner Fisher. Motion passed 5-0. Commissioner J. Higgins was absent from the meeting and Commissioner Schaefer was absent for the vote.

PARKS & RECREATION

Resolution #2012-131 - Authorizing Radnor Youth Basketball Apparel Award of Bid

Commissioner Nagle moved to approve and seconded by Commissioner Curley. Motion passed 5-0. Commissioner J. Higgins was absent from the meeting and Commissioner Schaefer was absent for the vote.

FINANCE & AUDIT

Disbursement Acceptance and Approval

Commissioner Fisher moved to approve and seconded by Commissioner Nagle. Motion passed 5-0. Commissioner J. Higgins was absent from the meeting and Commissioner Schaefer was absent for the vote.

Resolution #2012-123 - Further Engaging Brown & Silbergeld as Act 511 Solicitors

Commissioner Fisher moved to approve and seconded by Commissioner Curley. Motion passed 5-0. Commissioner J. Higgins was absent from the meeting and Commissioner Schaefer was absent for the vote.

Resolution #2012-126 - Approving a Lease Agreement with Pitney Bowes For a Mailing System And Folding/Inserting System

Commissioner Fisher moved to approve and seconded by Commissioner Curley. Motion passed 5-0. Commissioner J. Higgins was absent from the meeting and Commissioner Schaefer was absent for the vote.

Resolution #2012-130 - Further Amending the 2012 Operating and Capital Appropriations

Commissioner Fisher moved to approve and seconded by Commissioner Nagle. Motion passed 5-0. Commissioner J. Higgins was absent from the meeting and Commissioner Schaefer was absent for the vote.

COMMUNITY DEVELOPMENT

Consideration of a Motion to approve the Certificate of Appropriateness:

HARB 2012-19 – 219 Poplar Avenue, Wayne

Commissioner Curley moved to approve and seconded by Commissioner Fisher. Motion passed 5-0. Commissioner J. Higgins was absent from the meeting and Commissioner Schaefer was absent for the vote.

Review and Referral of Ordinance #2012-09 – Amending Chapter 280 of the Radnor Township Code, Zoning Ordinance, by establishing regulations for outdoor dining in the C-1, C-2, C-3, PB, GH-CR, and PLO Zoning Districts; and to forward to the County and Township Planning Commissions and/or other Township Boards, Commissions, and Committees for review and comment.

Commissioner Curley moved to refer the above ordinance to the Planning Commission, seconded by Commissioner Nagle.

Commissioner Curley moved to have item 9 on page 4 changed; he would like to strike the added hour on Friday and Saturday, seconded by Commissioner Fisher. Motion passed 3-2 with Commissioner K. Higgins and Spingler opposed. Commissioner J. Higgins was absent from the meeting and Commissioner Schaefer was absent for the vote.

Commissioner Curley moved to have item 10 changed, he would like to strike “allowing 12 seats without a site distance” and would like it to read that “no outdoor dining shall be established within 100 feet”, seconded by Commissioner Fisher. Motion passed 3-2 with Commissioner K. Higgins and Spingler opposed. Commissioner J. Higgins was absent from the meeting and Commissioner Schaefer was absent for the vote.

After brief discussions between Commissioners, Kevin Kochanski and John Rice; Commissioner Curley moved to have Ordinance #2012-09 sent to the County and Township Planning Commissions for review, seconded by Commissioner Fisher. Motion passed 5-0. Commissioner J. Higgins was absent from the meeting and Commissioner Schaefer was absent for the vote.

Public Comment

Baron Gemmer – Inquired if Licensed Food Establishment and Restaurant were interchangeable. John Rice and the Planning Commission will look into this. He also inquired about grandfathering, conforming, non-conformity and other concerns within the Ordinance.

Adoption of Ordinance #2012-16 - Establishing Chapter 165 of the Radnor Township Code, Fire Marshal Investigations to delineate the role and authorization of the Township’s Fire Investigator; and to establish the position of the deputy Fire Investigator.

Commissioner Curley moved to adopt and seconded by Commissioner Nagle.

Commissioner Fisher inquired these are new positions. Kevin Kochanski responded that the purpose of the Ordinance is to place the terms and positions into a formal document and that these positions already exist.

Motion passed 5-0. Commissioner J. Higgins was absent from the meeting and Commissioner Schaefer was absent for the vote.

Introduction of Ordinance #2012-15 – Establishing A New Chapter 10 Of The Radnor Township Code Of Ordinances, Establishing Regulations And Permit Requirements For Certain Types of Temporary Signs And Prohibiting Aerial Advertising Over The Township Of Radnor and to set a date for a public hearing.

Commissioner Curley moved to introduce the above ordinance, seconded by Commissioner Nagle. Motion passed 5-0. Commissioner J. Higgins was absent from the meeting and Commissioner Schaefer was absent for the vote.

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

Commissioner Curley moved to approve and seconded by Commissioner Nagle. Motion passed 5-0.

PUBLIC WORKS & ENGINEERING

Resolution #2012 -127 - Accepting the Lowest Qualified Bid for Road De-Icing Salt

Commissioner Spingler moved to approve and seconded by Commissioner Nagle. Motion passed 5-0. Commissioner J. Higgins was absent from the meeting and Commissioner Schaefer was absent for the vote.

Resolution #2012-128 - Awarding Contract #B-12-004, Lantoga Road Sewer Rehabilitation

Commissioner Nagle moved to approve and seconded by Commissioner Curley. Motion passed 5-0. Commissioner J. Higgins was absent from the meeting and Commissioner Schaefer was absent for the vote.

Emergency Repair to the Willows Mansion's Solarium Roof

Commissioner Nagle moved to approve and seconded by Commissioner Curley. Motion passed 5-0. Commissioner J. Higgins was absent from the meeting and Commissioner Schaefer was absent for the vote.

CAUCUS - 2012-D-10 (Preliminary) of Home Properties to construct a 1,157 square foot fitness center on their site at 200 David Dr., Rosemont – Submitted 8/28/12

The applicant presented the plan to the Board of Commissioners in regards to constructing a 1,157 sq. ft. fitness center. The fitness center is for use by residents only. The applicant requests approval for Preliminary/Final.

Kevin Kochanski recommendation is to approve the project as Preliminary not Preliminary/Final. John Sartor spoke that from an engineering point of view they have no problem with the project.

Commissioner Nagle is concerned that if in the future the public is allowed access to the Fitness Center that parking would be a problem. John Rice and the attorney for the applicant will work on a way to restrict to only residents with a note or some other type of document.

Mr. Zienkowski inquired if the applicant would consider redoing the entrance sign and adding “Welcome to Radnor Township” as a gateway to the Township.

Commissioner Spingler with the consensus of the Board moves the application to be presented as Preliminary/Final at the next meeting.

Resolution #2012-129 - 2012-S-15 (Preliminary) of 615 Newtown Road, Assoc., LP to subdivide existing 13.6 acre parcel into (8) eight residential lots and retain existing residence at 615 Newtown Rd – Submitted 8/31/12

Commissioner Spingler moved to approve and seconded by Commissioner Curley. Motion passed 6-0 with Commissioner J. Higgins absent from the meeting.

PUBLIC SAFETY

PERSONNEL & ADMINISTRATION

LIBRARY

PUBLIC HEALTH

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