

TOWNSHIP OF RADNOR
Minutes of Public Meeting of November 12, 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
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; Steve Norcini, Director of Public Works; Kevin Kochanski, Director of Community Development; 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

None

Approval of minutes for the Board of Commissioners meeting of October 8, 2012

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

Commissioner Spingler announced that the Commissioners will hold their Executive Session immediately following meeting tonight.

Certificate of Recognition to Edward DiMarcantonio – Planning Commission

Commissioner Curley presented Ed DiMarcantonio with a certificate of recognition for his years of service with the Planning Commission.

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

Acknowledge the Retirement of Corporal Edward G. Brennan, Radnor Township Police Department

Commissioner Curley acknowledged the Retirement of Edward G. Brennan, Radnor Township Police Department with a plaque.

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

Lieutenant Block presented Corporal Brennan with a retired Police Badge.

Recognition to Radnor Township Historical Society – Downtown Wayne Historic District’s listing in National Register of Historical Places

Commissioner Spingler recognized the Radnor Township Historical Society for the Downtown Wayne Historic District’s listing in National Register of Historical Places. Greg Pritchard and Brad Palmer were in attendance to receive the certificate.

Acknowledgement of Township Staff during Hurricane Sandy

Commissioner Nagle wanted to thank all Township Staff for their hard work throughout Hurricane Sandy.

Commissioner Nagle made a motion for the Township Manager to close the Township Building down for a half of day on a Friday in December, seconded by Commissioner Fisher.

Commissioner Fisher wanted to thank the Township staff. The level of cleanup was very noticeable traveling from one Township to another.

Commissioner Schaefer thanked the staff and mentioned the numerous communications given throughout the storm.

Commissioner J. Higgins stated that he was impressed how the Township staff conducted themselves and how prepared the Township was for the storm.

Commissioner K. Higgins commented that he does not want his comments misunderstood; he is very appreciative for everything that the Township staff did during the storm but believes that it should be left up to the Township Manager discretion to decide.

Commissioner Curley stated how grateful he is to the Township staff as well but feels the same as Commissioner K. Higgins.

Public Comment

Sara Pilling, Garrett Hill – She stated that it was very comforting for the communications from the Township.

Motion passed 5-2 with Commissioner K. Higgins and Commissioner Curley opposed.

Mr. Zienkowski thanked the Commissioners for the recognition and how proud he is of the staff and how they handled themselves through the storm.

FINANCE & AUDIT

Disbursement Acceptance and Approval

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

Resolution #2012-124 - Approving the Finance Department’s Accounting Policy and Procedure Manual

Commissioner Fisher moved to approve and seconded by Commissioner Nagle.

Commissioner Fisher thanked the staff for creating the manual. Bill White mentioned that Mr. Tate, Assistant Finance Director headed this project with cooperation from the other departments.

Commissioner K. Higgins inquired if CARFAC has reviewed and commented on this document. Bill White responded that they have not but will in future review step by step, there are areas that they have had input on.

Commissioner Fisher commented that he would like to see a table of comments with the changes dated and the author of the changes.

Motion passed 7-0.

Resolution #2012-125 - Authorizing CliftonLarsonAllen to serve as Independent Auditing firm for the 2012, 2013 and 2014 audit years

Commissioner Fisher moved to approve and seconded by Commissioner Nagle.

Bill White pointed out that this satisfies a requirement in the Charter. Mr. Caine, CARFAC – Explained the process

Commissioner Schaefer thanked CARFAC for serving in a key way with this process.

Motion passed 7-0.

PERSONNEL & ADMINISTRATION

Motion to approve Township Gift Policy

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

COMMUNITY DEVELOPMENT

Adoption 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.

Commissioner Curley moved to adopt Ordinance #2012-15, seconded by Commissioner Nagle.

Commissioner Schaefer inquired if this ordinance has been passed through to any other Board or Commission. Mr. Rice responded that it has not because it is not a zoning ordinance.

Commissioner J. Higgins inquired about the reasoning behind the ordinance. Mr. Kochanski explained the ordinance in detail and stated that this is for temporary signs and it would come before the Board of Commissioners at the same time as the event does for approval. Commissioner J. Higgins also inquired about the aerial advertising and Commissioner Fisher responded that there has been aerial advertising and the planes seemed unsafe; this ordinance will help with that in addition to the quality of life.

Motion passed 7-0.

PUBLIC WORKS & ENGINEERING

Resolution #2012-132 - Rejecting the Bid Of Jimmy's Tree and Landscaping, Inc., for Contract #B-12-006, Tree Removal & Stump Grinding

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

Resolution #2012-138 - Awarding Contract #B-12-006, Tree Removal & Stump Grinding

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

Resolution #2012-133 - Authorizing the Award of Contract #B-12-012, Big Tree Program

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

Commissioner Schaefer inquired what role our arborist will have in the future. Mr. Norcini responded that he wanted to thank Kimberly Donches and Peggy Hagen for their help and in the future the arborist will be able in the future to point out the places that trees are needed.

After a brief discussion amongst the Commissioners in regards to the Big Tree Program the motion passed 7-0.

Resolution #2012-134 - Plan Revision for New Land Development; 1430 County Line Road, Boathouse Realty

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

Resolution #2012-135 - Authorizing Engineering Solutions for the Upper Gulph Creek Watershed

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

Commissioner Schaefer inquired whether there had been any discussions with Church of the Saviour about any potential actions or solutions yet. Mr. Norcini responded no, this will be a desktop assessment and recommendations. The N. Wayne Field – inquired if this will be completed away from the field and playground. Mr. Norcini responded that is correct. She also inquired about the regional stormwater system for the Gulph Creek Watershed. Mr. Norcini stated that this is the big picture look in the N. Wayne area.

After discussion for clarification of Church of the Saviour, N. Wayne Field and the Regional stormwater system for Gulph Creek Watershed among Commissioners and Mr. Norcini, motion passed 7-0.

Resolution #2012-136 - 2012-D-10 (Preliminary/Final) Approving the Preliminary/Final Plan of Home Properties Broadlawn, LLC, to Construct a Fitness Center and Stormwater Facilities on Premises B of the Three-Parcel Tract

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

Resolution #2012-137 – Authorizing the Rental of One Mechanical Street Sweeper

Commissioner J. Higgins moved to approve and seconded by Commissioner Schaefer, motion passed 7-0.

Public Comment

Sara Pilling, Garrett Hill – She asked if the Township could put flyers in the doors the day before the sweeper will be on the street so residents will move their cars.

PUBLIC SAFETY

None

PARKS & RECREATION

Tiffany Hileman, Program Coordinator mentioned upcoming events. December 1, 2012 is a bus trip to New York City and they are still accepting registrations. Also on December 9, 2012 from 2-4 PM and there is no registration required.

LIBRARY

Commissioner Schaefer announced two events at the Library. The author for the book titled Global Weiridness will be speaking at the Library on November 13, 2012 at 7:30 pm. Michael Metrisko Speaks on U.S.-Afghanistan Policy on Wednesday Nov 28, 2012 at 7:30 PM. Michael Metrisko was a member of the Tehran Embassy staff taken hostage in 1979.

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