Radnor Township Stormwater Management Advisory Committee (SWMAC) Agenda

7:00pm, Thursday, November 9, 2017



- 1. Call to Order.
- 2. Pledge of Allegiance.
- 3. Review/approve meeting minutes of August 10, 2017 and September 14, 2017 SWMAC Meetings.

(10 minutes)

4. Discussion of Stormwater Ordinance and potential changes, with possible SWMAC recommendations.

(45 minutes)

5. Public comment.

(15 minutes)

6. Review/discussion of recent Board of Commissioners' action on Banbury Francis Windsor project.

(20 minutes)

7. Updates on: Highview project, MS4, Radnor/Haverford Joint Comprehensive Plan Steering Committee.

(30 minutes)

8. Set the date and time for the next meeting and adjourn.

Radnor Township Engineering Department 301 Iven Ave., Wayne, Pa

Radnor Township Stormwater Management Advisory Committee Minutes of the Meeting for August 10, 2017

Present: Paul Burgmayer, Heather Graci, Regina Majercak, Paige Maz, Charles Boschen Steve Norcini, P.E., Township Engineer, Patricia Sherwin, Engineering Administrative Assistant

The meeting started at 7:00pm

- 1. Chairperson Paige Maz called the meeting to order.
- **2.** The Pledge of Allegiance was recited.
- 3. Meeting minutes for May 11, 2017 & June 8, 2017 SWMAC

Approved 5-0

Paul Burgmayer, Heather Graci, Regina Majercak, Paige Maz, Charles Boschen

- **4.** John Schanne's resignation was accepted prior to the August SWMAC meeting.
- 5. Public Comments
 - There were no public comments
- 6. SWMAC discussion of draft MS4 Pollutant Reduction Plan (PRP), and potential project overlap with Township-Wide Assessment. Public comment and questions regarding the draft PRP
 - Michelle from Meliora Design reviewed the MS4 Pollutant Reduction Plan
 - Michelle recommended the next step is to identify potential projects and what their potential load reduction is along with the cost associated with each potential project
 - The Meliora presentation explained in detail what projects should be looked at and why they were chosen

The Committee is very satisfied with Meliora Design's suggestions

- 7. Banbury Francis Windsor (BFW) project status and review of design scenarios to date. SWMAC discussion and possible recommendation of how to proceed with BFW project
 - Steve Norcini, P.E., reviewed the CH2m concept plan based on the RFP, as well as other options to consider
 - Steve Norcini, P.E., suggested to the committee that we ask the Board of Commissioners to provide the Committee direction on:
 - o Moving forward on the plan as originally determined
 - o Stop work on the plan and move forward on what was previously discussed
 - o Does the Board have option they would suggest?
 - Committee recommends explaining to the Board of Commissioners the negative impact this will have on the residents and that the SWMAC is strongly opposed to the projected

The Committee recommends the Board of Commissioners hold all discussions on this project till the 2 meeting in September

8. Old Business

• None at this time

9. New Business

• None at this time

The meeting ended at 9:15pm

Next regular scheduled Planning Commission September 14, 2017



Radnor Township Engineering Department 301 Iven Ave., Wayne, Pa

Radnor Township Stormwater Management Advisory Committee Minutes of the Meeting for September 14, 2017

Present: Paige Maz, Charles Boschen, Regina Majercak, Heather Gill. Staff – Stephen Norcini, Township Engineer

The meeting started at 7:00pm

- 1. Chairperson Paige Maz called the meeting to order.
- **2.** The Pledge of Allegiance was recited.
- 3. Meeting minutes were to be provided at the October 12th, 2017 meeting.
- **4.** It was noted that with the resignation of Paul Burgmayer, the Vice Chair position was unfilled. It was motioned that Heather Gill be named Vice Chair. The Motion was seconded, and unanimously approved. Heather Gill is Chair Person of the SWMAC.
- **5.** There is a vacancy on the SWMAC. Steve Norcini noted that this has been put forth at the Board of Commissioners meeting, and will continue to be noted until the vacancy has been filled.
- **6.** A discussion regarding the upcoming 2018 Budget, and 10-year Capital Plan was had. The members of the SWMAC voted to direct Steve Norcini to draft a budget using the following guidelines:
 - a) 40% of annual revenues should be allocated to basin retrofits, as noted in the Pollution Reduction Plan by Meliora Design, Incorporated. (PRP)
 - b) 20% of the annual revenues should be allocated to the maintenance and repair of storm sewer infrastructure. This is consistent with the SWMAC's direction on this item from 2016.
 - c) 20% of the annual revenues should be allocated to feasibility studies for projects noted in the Township Wide Study.
 - d) Steve Norcini informed the SWMAC that Commissioner Curley put forth a motion, that was approved by the Board of Commissioners, that a maximum of \$50,000 shall be budgeted to investigate stormwater management projects upstream of the North Wayne Field Basin. This will be included in the SWMAC budget.
 - e) Flood Control Projects. the following flood control projects should be budgeted for in the capital plan:
 - i. West Wayne Preserve
 - ii. Expanded SEPTA Wayne Train Station Project, as noted in the CH2M Township Wide study
 - iii. South Wayne Avenue Storm Sewer Connection to the Radnor Middle School Stormwater Management Facility
 - iv. North Wayne Basin Repair and Cleaning
 - v. Radnor Trails Project, as noted in the CH2M Township Wide Study
 - vi. The Lincoln Financial/BRT PRP porous paving project should be noted to be designed and constructed in years 5 through 7 of the 10 Year Capital Plan.

- f) The rebates for property owners should be increased to further incentivize the installation of SW BMPs.
- g) The cost to maintain the basin retrofits should be included in all years forward of the tenyear capital plan.
- 7. The Banbury/Francis/Windsor project was discussed. It was noted by Steve Norcini that he submitted a memorandum to the Board of Commissioners respectfully requesting direction on the project, based on the outcome of the last residents meeting. The SWMAC discussed the project, and two ideas were put forth:
 - a) Constructing the project as originally directed by the Board of Commissioners
 - b) Constructing a reduced version of the project.
 - a. There was no majority consensus for the project.
 - 8. Regina Majercak was thanked for volunteering to be on the Radnor-Haverford Joint Comprehensive Plan Steering Committee.
 - 9. The next meeting date, October 12, 2017, at 7:00 PM was set
 - 10. A motion to adjourn was put forth, and unanimously approved.

Next regular scheduled SWMAC meeting, October 12, 2017