

TOWNSHIP OF RADNOR
Minutes of the Meeting of January 22, 2018

The Radnor Township Board of Commissioners met at approximately 6:40 PM in the Radnorshire Room in the Radnor Township Municipal Building, 301 Iven Avenue, Wayne, PA 19087

Commissioners Present

Lisa Borowski , President Luke Clark, Vice-President Jake Abel Richard Booker
Sean Farhy John Nagle Matthew Marshall (appointed during meeting)

Also Present: *Robert A. Zienkowski, Township Manager; Kathryn Gartland, Treasurer; John Rice, Township Solicitor; William White, Assistant Township Manager & Finance Director; William Colarulo, Superintendent of Police; Steve Norcini, Township Engineer; Roger Philips, Township Engineer; Dammon Drummond, Township Traffic Engineer and Jennifer DeStefano, Executive Assistant to the Township Manager.*

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

Notice of Executive Session on January 22, 2018 preceding the Board of Commissioners meeting

There was an Executive Session on January 22, 2018 where all Commissioners participated and matters of Litigation, Real Estate and Personnel were discussed.

1. *Consent Agenda*

- a) *Staff Traffic Committee Meeting Minutes—December 20, 2017*
- b) *Acceptance of Department Monthly Reports*
- c) *HARB-2018-01 – 420 Meadowbrook Avenue - One car garage, accessory structure to be added to the southeast corner of the property*
- d) *Resolution #2018-12 – Authorizing the Township Manager to enter into an agreement with Environmental Systems Research Institute, Inc. (ESRI) for the Maintenance Renewal, Purchase, Installation, and Migration Assistance for ArcGIS Software*
- e) *Resolution #2018-15 – Approving the Purchase of Fifteen Watch Guard 4renista In-Car Cameras and Four Watch Guard 4rsnista Motorcycle Cameras for Use by The Radnor Township Police Department*
- f) *Resolution #2018-14 – Approving the Purchase of Thirteen Powerheart G5 Semi-Automatic Automated External Defibrillators for Use by The Radnor Township Police Department*
- g) *Resolution #2018-13 – Advising the Pennsylvania Department of Transportation, The Pennsylvania State Police, Amtrak And Septa That the King of Prussia Road Bridge in Radnor Township Constitutes A Continuing Traffic Safety Hazard*
- h) *Resolution #2018-05 - Award of the Evaluation and Permitting for Repairs to the Roberts Road Endwall*
- i) *Resolution #2018-10 - Award of the Design, Permitting, Engineering, and Bidding Documents Contract for the Rawles Run Sanitary Sewer Replacement & Repair and Valley Run Streambank Restoration Contract, to Gannett Fleming, Incorporated*
- j) *Resolution #2018-06 - Award of Contract #B-17-004, Custodial Services for the Radnor Township Municipal Building and Radnor Activity Center*
- k) *Resolution #2018-09—Authorizing a Multimodal Fund Transportation Fund (MTF) Grant Application for Improvements to the King of Prussia Road/Eagle Road/Pine Tree Road Intersection, in partnership with Cabrini and Eastern Universities*

Items a & k were requested to be removed from the consent agenda.

Commissioner Clark made a motion to approve excluding items a & k. Motion passed 6-0.

a) Staff Traffic Committee Meeting Minutes – December 20, 2017

Commissioner Clark commented requesting clarification in the minutes under the item discussed about S. Wayne Avenue, Conestoga Road and Brook Road to include the traffic control measures and research requested.

Commissioner Clark made a motion to accept with the above amendments, seconded by Commissioner Nagle. Motion passed 6-0.

2. Recognition of the Passing of Charles Harper

Commissioner Borowski briefly spoke regarding the passing of Charles Harper.

3. Public Participation - Individual comment shall be limited to not more than five (5) minutes per Board policy

None

4. Appointments to Advisory Boards and Commissions

Commissioner Clark made a motion for the following residents to be appointed to the following boards: Charles Wheeler, Board of Health; Tim Frey, Design Review Board; Rahul Kothari, Design Review Board; Howard Childs, Park and Recreation Board; Scott Simon, Code Appeals Board; Ron Katzman, Environmental Advisory Council; David Natt, Planning Commission. Motion seconded by Commissioner Farhy. Motion passed 6-0.

5. Reappointments to Advisory Boards and Commissions

Commissioner Clark made a motion for the following residents to be reappointed to the following boards:

Amit Khanna - Board of Health; Enrique Hervada – Civil Service Commission; Liz Springer - Code Appeals Board; Elizabeth Cahill Bernabeo – Environmental Advisory Council; Matthew Holtman – Environmental Advisory Council; Bill Remphrey – Parks and Recreation Board; Robert Temko - Rental Housing; Augustine Feudale – Shade Tree Commission; George Nagle - Zoning Hearing Board; Carl Rosenfeld, CARFAC; Jeff Ruben, CARFAC. Motion seconded by Commissioner Nagle. Motion passed 6-0.

Commissioner Nagle made a motion to reappoint Lane Vines, Ethics Board; seconded by Commissioner Farhy.

There was a brief discussion regarding the above motion.

Public Comment

Kelly Martin, Ward 7 – She commented regarding the Exhibit 6 investigation and when it will be released to the public.

Dan Sherry, Wayne – He commented regarding the investigation of Exhibit 6.

Commissioner Borowski called the vote, motion failed 3-3 with Commissioners Booker, Clark and Abel opposed.

Commissioner Nagle made a motion to reappoint Bud Hirsch as an alternate to the Zoning Hearing Board, seconded by Commissioner Farhy.

There was a brief discussion amongst the Commissioners regarding the motion.

Public Comment

Jane Galli, Barcladen – She commented regarding her opposition to the reappointment.

Dan Sherry – He commented regarding his opposition to the reappointment.

Commissioner Borowski called the vote, motion failed 3-3 with Commissioners Booker, Clark and Abel opposed.

6. Appointments to Chair and Members of Standing Committees

Commissioner Clark made a motion to appoint the following to the 2018 Chair and Members of the Board of Commissioners Standing Committees are as follows, seconded by Commissioner Booker.

Committee of the Whole

| | |
|------------------------|----------------|
| Lisa Borowski, Chair | Richard Booker |
| Luke Clark, Vice Chair | Sean Farhy |
| Jake Abel | John Nagle |
| Ward 1 Commissioner | |

Community Development

Luke Clark, Chair
Lisa Borowski
Rich Booker

Finance and Audit

All Commissioners

Library

Lisa Borowski, Chair
Rich Booker
Ward 1

Open Space

Jake Abel, Chair
Lisa Borowski
John Nagle

Parks and Recreation

John Nagle, Chair
Jake Abel
Luke Clark

Personnel and Administration

Jake Abel, Chair
John Nagle
Ward 1

Public Health

John Nagle, Chair
Sean Farhy
Ward 1

Public Safety

Luke Clark, Chair
Jake Abel
Sean Farhy

Public Works & Sewer

Rich Booker, Chair
Luke Clark
Ward 1

Commissioner Borowski called the vote, motion passed 6-0.

C. Resolution #2018-16 - Authorizing Payment of Change Orders to the General Prime Contractor, Dolan Construction, Incorporated, for the Memorial Library of Radnor Renovation and Expansion Project

Commissioner Clark made a motion to approve, seconded by Commissioner Booker. There was a brief discussion amongst Commissioners, staff and representatives of the Library. Commissioner Borowski called the vote, motion passed 6-0.

Commissioner Clark made a motion to table Item B, seconded by Commissioner Nagle. Motion passed 6-0.

7. Discussion and Possible Appointment of Vacancy Board Chairperson

Commissioner Borowski briefly discussed that the following individuals have submitted their interest to serve on the Vacancy Board: Mike Lihota, John Osborne, John Smith, Alex Yannopoulos. Each of the candidates briefly spoke on their background and interest to serve on the vacancy board.

Commissioner Abel made a motion to nominate Mr. Osborne, seconded by Commissioner Booker.

Commissioner Nagle made a motion to nominate Mr. Smith, seconded by Commissioner Farhy.

Commissioner Farhy made a motion to nominate Mr. Yannopoulos, seconded by Commissioner Clark.

Commissioner Farhy made a motion to nominate Mr. Lihota, seconded by Commissioner Nagle.

There was a brief discussion amongst the Commissioners regarding the motions above. Commissioner Abel made a statement regarding the process and a conversation he had over the weekend with a Commissioner. Commissioner Farhy responded to Commissioner Abel.

Public Comment

Dan Sherry, Wayne – He commented regarding comments made by Commissioners on the nominations.

Jane Galli, Barcladen – She spoke regarding the nominations and urged the Commissioners to please pick a candidate.

Kelly Martin, Ward 7 – She commented regarding a social media post by Commissioner Farhy as well as her support for Mr. Osborne to the Vacancy Board.

Mike Lihota, Wayne – He commented that the process for vacancy board is not clear.

Commissioner Borowski called the vote on the nomination of Mr. Osborne, motion failed 3-3 with Commissioners Borowski, Farhy and Nagle opposed.

Commissioner Borowski called the vote on the nomination of Mr. Smith, motion passed 6-0.

8. Interviews of Potential Ward 1 Interim Commissioner by the Vacancy Board

9. Possible Appointment of Interim 1st Ward Commissioner by the Vacancy Board

The Vacancy Board convened with Mr. Smith as Chair of the Vacancy Board. Mr. Smith made a few opening comments. Mr. Larkin, Mr. Marshall and Ms. Candyce Wilson gave brief statements.

Commissioner Clark made a motion to nominate Mr. Marshall, seconded by Commissioner Booker.

Commissioner Borowski made a motion to nominate Ms. Wilson seconded by Commissioner Nagle.

Commissioner Booker made a motion to nominate Ms. Morgan, seconded by Commissioner Clark.

Commissioner Farhy made a motion to nominate Mr. Larkin, seconded by Commissioner Borowski.

Public Comment

Dan Sherry, Wayne – He commented regarding the importance of the candidate’s answers on whether they are planning to run for Ward 1 Commissioner.

Alex Yannopoulos, Ward 7 – He commented regarding his views on each candidate.

Kelly Martin, Ward 7 – She commented regarding the importance of the candidate’s decisions on whether they would run for Ward 1 Commissioner.

Sara Pilling, Garrett Avenue – She commented in support of Mr. Marshall.

The Commissioners made their comments regarding the candidates. Mr. Smith, Vacancy Board Chair made a few comments himself.

Mr. Smith called the vote on the nomination of Mr. Marshall, motion passed 4-3 with Commissioners Borowski, Farhy and Nagle opposed.

Commissioner Clark made a motion for a 5-minute recess, seconded by Commissioner Nagle. Motion passed 5-0 with Commissioner Farhy out of the room.

Oath of Office to Ward 1 Commissioner Matthew Marshall

Commissioner Borowski administered the Oath of Office to Mr. Marshall.

Mr. Smith made a few closing comments.

Resolution #2018-09- Authorizing a Multimodal Fund Transportation Fund (MTF) Grant Application for Improvements to the King of Prussia Road/Eagle Road/Pine Tree Road Intersection, in partnership with Cabrini and Eastern Universities

Steve Norcini, Township Engineer and representatives of Cabrini University briefly discussed the proposed resolution. There was a discussion amongst the Commissioners, staff and representatives of the applicant.

Commissioner Nagle made a motion to approve, seconded by Commissioner Farhy. Motion passes 5-2 with Commissioners Booker and Marshall opposed.

10. *Committee Reports*

PUBLIC WORKS & ENGINEERING

A. *SALDO Application #2016-D-04 Penn Medicine – **Caucus** – Preliminary Land Development Plan*

Representatives to Penn Medicine made a presentation to the Board of Commissioners which can be found on the Township website at: <http://www.radnor.com/910/Board-of-Commissioners-Presentations> .

There was an in-depth discussion amongst the Commissioners, staff and the applicant pertaining to their proposed plan.

Public Comment

Roberta Winters – She commented regarding the need for monitoring and base line data be available during the demolishing of the buildings.

B. *Ordinance #2018-01 – (**Introduction**) – An Ordinance of Radnor Township, Delaware County, Pennsylvania, Amending Chapter 235, Sewers, by Creating a New Article VI, “Adoption of PWD Wastewater Control Regulations by Reference”, Which Formally Adopts the Philadelphia Water Department Sewer and Wastewater Control Regulations as Amended January 1, 2013, for that Portion of the Sanitary Sewer System of Radnor Township Which Flows into Lower Merion Township*

Commissioner Clark made a motion to table, seconded by Commissioner Nagle. Motion passed 6-0.

COMMUNITY DEVELOPMENT

D. *Ordinance #2018-03 – (**Introduction**) - Amending the Code of The Township Of Radnor, Chapter 270, Vehicles And Traffic, Section 270-30, Time Limit Parking – Glenbrook Avenue*

Commissioner Clark made a motion to table, seconded by Commissioner Nagle. Motion passed 6-0 with Commissioner Nagle not at the dais for the vote.

PERSONNEL & ADMINISTRATION

None

PUBLIC SAFETY

None

FINANCE & AUDIT

None

PARKS & RECREATION

None

LIBRARY

None

PUBLIC HEALTH

None

Old Business

None

Commissioner Clark made a motion to extend the meeting to 11:45 PM, seconded by Commissioner Abel. Motion passed 4-2 with Commissioners Booker and Farhy opposed and Commissioner Nagle away from the dais.

New Business

None

Public Participation

Dan Sherry, Wayne – He commented regarding comments made by Commissioners and taking their jobs seriously.

Jane Galli, Barcladen – She commented regarding the need to have environmental studies at the Penn site similar to the studies that were done at Villanova project.

There being no further business, the meeting adjourned on a motion duly made and seconded.

Respectfully submitted,

Jennifer DeStefano