

TOWNSHIP OF RADNOR
Minutes of the Meeting of January 23, 2017

The Radnor Township Board of Commissioners met at approximately 6:30 PM in the Radnorshire Room in the Radnor Township Municipal Building, 301 Iven Avenue, Wayne, PA 19087

Commissioners Present

<i>Elaine Schaefer, President</i>	<i>Phil Ahr, Vice President</i>	<i>Donald Curley</i>	<i>Luke Clark</i>
<i>John Nagle</i>	<i>Richard F. Booker</i>	<i>James C. Higgins</i>	

Also Present: *Robert A. Zienkowski, Township Manager; John Rice, Township Solicitor; Steve Norcini, Director of Public Works; William Colarulo, Superintendent of Police; Christopher Flanagan, Lieutenant of Police; Kevin Kochanski, Director of Community Development; Tammy Cohen, Director of Community Programming & Recreation; Roger Philips, Township Engineer; Amy Kaminski, Traffic Engineer; John E. Osborne, Township Treasurer and Jennifer DeStefano, Executive Assistant to the Township Manager.*

President Schaefer called the meeting to order

Notice of Executive Session on January 23, 2017

All commissioners were in attendance at the January 23, 2017 Executive Session where matters of real estate, personnel and litigation were discussed.

1. Consent Agenda

a) Acceptance of Department Monthly Reports

b) Approval of Meeting Minutes from the January 3, 2017 Reorganization and Regular meeting

c) HARB:

- HARB-2017-01 – 206 Upland Way - Single story dining room addition on the south (rear) side of the house. Exterior façade renovations to include replacement of vinyl siding, vinyl shutters, vinyl windows with composite siding and shutters and wood windows. Paint red brick and accents.*
- HARB-2017-02 – 304 North Wayne Avenue - New 2 story covered front and side porch additions for existing 2.5 story brick and stucco multi-unit dwelling.*

d) Resolution #2017-04 – Villanova University – Sewage Facilities Planning Module

e) Resolution #2017-05 – Bloomingdale Court – Sewage Facilities Planning Module

f) Resolution #2017-07 - Authorizing the Township to Purchase and Replace Spectator Bleachers for Encke Park, Odorisio Park, Clem Macrone Park, and Warren Filipone Park

g) Resolution #2017-09 - Authorizing the Township to enter into agreement with the Pennsylvania Recreation & Parks Society for 2017 Seasonal Discount Ticket Program

h) Resolution #2017-10 - Authorizing the Township to enter into agreement with Brandywine Learning Center, LLC for Seasonal Harry Potter Camps

i) Resolution #2017-11 - Authorizing the Township to enter into agreement with David Broida for Seasonal Tennis Programming

j) Resolution #2017-13 - Authorizing the Township to enter into agreement with Shining Knights, LTD for Seasonal Chess Programming

k) Resolution #2017-12 - Authorizing the Township to enter into agreement with Jump Start Sports, LLC for Seasonal Sports Programming

l) Resolution #2017-16 - Authorizing the Township to enter into agreement with World Cup Sports Academy for Seasonal Programming

- m) Resolution #2017-14 - Authorizing the Township to enter into agreement with Soccer Shots, LLC for Seasonal Soccer Programming
- n) Resolution #2017-17 - Authorizing the Township to enter into an agreement for Recreation & Community Programming Department usage of Radnor School District Facilities for the 2017 Summer Camp Season
- o) Resolution #2017-18 - Authorizing the Township to enter into an agreement for Recreation & Community Programming Department usage of Radnor Township School District Transportation Services for Radnor Day Camp 2017
- p) Motion to Receive Bids for Fencing/Backstops at Warren Filipone Park, Clem Macrone and Bo Connor Park; Construct Retaining Wall at Bo Connor Park; Tennis Court Improvements at Warren Filipone Park and Basketball Court Improvements at Cowan Park; New Restroom Buildings at Emlen Tunnell Park and the Radnor Trail @ Brookside Parking Lot Entrance

Commissioner Schaefer made a motion for items 1a through 1m to be approved, seconded by Commissioner Ahr. Motion passed 7-0.

Commissioner Nagle made a motion to approve items 1n through 1o, seconded by Commissioner Ahr. Motion passed 6-0 with Commissioner Schaefer recusing herself.

Commissioner Ahr made a motion to approve item 1p with the addition of “parking lot improvements” at Warren Filipone Park, seconded by Commissioner Higgins. Motion passed 7-0.

1. Recognize James Dungee for 44 years of service to Radnor Township

Mr. Zienkowski, Steve Norcini, Steve McNelis and Paul Bazik recognized James “Skip” Dungee for his years of service to Radnor Township.

2. Public Participation

Roberta Winters, Williams Road - She thanked the Township officials, elected officials and Township staff for upholding the importance of Clean air, pure water and preserving natural resources. She also spoke to the latest Design Review Board relative to the ornamentation of the pedestrian bridge.

Toni Bailey - Spoke to the importance of an independent inspector for the Villanova University project and to perhaps testing for asbestos.

3. Committee Reports

PARKS & RECREATION

- A. Resolution #2017-06 - Authorizing the Township to Remit \$38,980 to Radnor Wayne Little League for Fencing Improvements at Encke Park

Commissioner Nagle made a motion to approve, seconded by Commissioner Higgins.

Tammy Cohen discussed the fencing improvements. Commissioner Curley asked is this was specifically identifying or was it grouped in the borrowing. Mr. White stated the borrowing had improvements grouped by park, the detail of which is found in the capital plan approved within the 2016 budget.

Commissioner Schaefer called the vote, motion passed 7-0.

B. Resolution #2017-08 - Amendment to the Radnor Township 2017 Consolidated Fee Schedule Chapter 162 Fees – Under Parks and Recreation Areas

Commissioner Nagle made a motion to approve, seconded by Commissioner Ahr.

Commissioner Curley inquired if the fees for the youth groups were adjusted as per previous discussions. Radnor sports organizations will have a fee for the use of the Radnor Activity Center if there is a contractor operating sports group; those groups who are volunteer based will carry a \$15 per hour usage fee. Commissioner Booker asked if the fees that were lowered were being subsidized by Township. Tammy Cohen confirmed this.

Commissioner Schaefer called the vote, motion passed 7-0.

C. Discussion and Possible Motion on Directing Staff to Retain a Firm to Develop a Business Plan for the Low Impact Community Use of the Willows Mansion at a Cost Not to Exceed \$25,000

Commissioner Nagle made a motion, seconded by Commissioner Schaefer.

Commissioner Schaefer asked for this discussion to be placed because last Fall there were many resident groups with ideas about the use of the Willows as well as various contractors too. Due to the overwhelming thought to use Willows for community/public use and have it be low-impact. Recognizing the consensus within the community; a business plan should be formulated to how this will work and then can make a well-informed decision. There was a lengthy discussion on this matter.

Public participation on this topic: Kathy Bright, 1st ward; Joseph Prizer, Villanova; Sarah Pilling, Garrett Ave; Rick Leonardi, Aldwyn Lane; Mart Josephs, Inveraray Road; Richard Anthony; Eileen Bogg, Inveraray Road.

Commissioner Higgins made a motion, seconded by Commissioner Nagle to authorize staff to issue RFP for a consultant to produce a business plan to save the willows and that the plan should include annual operating and maintenance costs; should include proposed architectural changes to make the facility usable to for the proposed uses; that razing the building is not recommended; preservation of all three floors is recommended but not essential; and that uses should be primarily public and the users by public; and the rehabilitation costs not exceed \$1 million; for use of the community; as presented suggested, or proposed in the Board of Commissioners meetings on October 24 & November 14, 2016.

Additional public participation: Peter Craig, Inveraray Road; Jane Galli, Barcladen Road; Georgette McCaully, Inveraray Road; Tom Lowry; Mark Janiczek.

Commissioner Curley included the low-impact use to amendment. Motion to add the amendment passed 6-1, with Commissioner Higgins opposed.

Commissioner Schaefer called the vote for the original motion to authorize the RFP, motion passed 4-3, with Commissioners Booker, Clark and Curley opposed.

PUBLIC WORKS & ENGINEERING

D. Update on Banbury Way Stormwater Project by T & M Associates

Rich Young and Tim Duncan of T&M presented update to the Banbury Way stormwater project. Four different scenarios for this project were reviewed and discussed. The Board gave feedback on all four scenarios. T&M will perform further work on scenarios for the 25-year storm.

E. Update on the Schedule for When the Final Report of the Township Wide Stormwater Study by CH2M will Be Presented to the Board of Commissioners

Dan Wible from CH2M presented an update on the schedule for the final report of the Township Stormwater study. CH2M is 90-95% complete on Township-wide assessment. Plan is present final results at the next Stormwater Management Advisory Committee meeting and then present the final report at the February 13th Board of Commissioners meeting.

F. Motion Regarding Prospective Changes to the Stormwater Management Advisory Committee

Discussion was placed on this agenda to discuss the number of members on the committee. Commissioner Curley proposed five experts would be better opposed to seven advocates and then use the capability of the group to vet the capital projects. And also reduce scope to review capital projects.

Commissioner Higgins suggested the sub-committee of him, Commissioner Curley, and Commissioner Schaefer will review proposed changes to ordinance and resolution. Stormwater management advisory committee members will be invited to join.

G. 12 Welwyn Road - SALDO Application #2016-S-14 - Caucus – Preliminary/Final Subdivision Plan

Nick Caniglia presented plans for subdivision at 12 Welwyn Rd. Rob Lambert also presented plans for on-site sewage systems. Permits for systems will be applied through DEP as well as the Township. Any repairs necessary to repair private road will be the responsibility of the developer. Any future maintenance to the road will be shared by the owners as stated in the deeds on the property. Two waivers are being requested; manmade features (utilities) within 500 feet; as well as relaxing the Township requirement the road be 60 feet wide. Welwyn Lane is a private road and not currently 60ft wide. There was lengthy discussion on the waivers as well as the construction of a cul-de-sac.

Public participation: Mike Gretz, Welwyn Lane; Dan Baker, Welwyn Lane; Roberta Winters, Williams Road; Solhilla Maluppy.

H. Ardrossan Phase 4 Lot Line Adjustment - SALDO Application #2016-D-11 - Caucus – Preliminary/Final Lot Line Plan

John Snyder presented SALDO plans for the 18-lot subdivision. Mr. Synder stated the plan is to sell six homes and donate the remaining twelve lots to preserve open space. The Delaware County Planning Commission approved the plan as did Township Planning Commission. Township Engineer also approved plan with minor clean-ups.

Mr. Zienkowski talked of the Malin Road culvert. It is close to collapsing, the road is beginning to sink and guardrail has shifted. Mr. Zienkowski is asking the Board for permission to place this on the next agenda for approval for a design phase and authorization for bid. It is currently in the 2018 budget; but could be swapped with something currently under the 2017 budget.

PUBLIC SAFETY

I. Discussion and Possible Motion in Regards to Aldwyn Lane Speed Humps

Would like an exception to code to place three speed humps on Aldwyn despite not meeting the requirements for speed humps. In addition, the Ithan Rd parking garage at Villanova University that is due to open will increase cut-through traffic on Aldwyn Lane. Supt. Colarulo and Lt. Flanagan presented the study and their support for installation of speed humps.

Public participation: Jim Giegerich, St. Davids; Rick Leonardi, Aldwyn Lane; Raymond Maud, Aldwyn Lane; Tish Long, Aldwyn Lane.

Commissioner Ahr made a motion to approve, seconded by Commissioner Curley. Motion passed 7-0.

J. Ordinance #2017-01 - (Introduction) - Removal of a handicapped parking space on South Lowry's Lane

Commissioner Schaefer made a motion to introduce the ordinance, second by Commissioner Ahr. Motion passed 7-0.

K. Ordinance #2017-02 - (Introduction) - Establishing a new handicapped parking space on Rockingham Road

Commissioner Schaefer made a motion to introduce the ordinance, second by Commissioner Clark. Motion passed 7-0.

PERSONNEL & ADMINISTRATION

L. Discussion and possible Motion in Regards to the Televising of CARFAC Meetings

Commissioner Schaefer stated the CARFAC has requested this discussion be moved to February 13th agenda. After some discussion, it was decided this item will be moved to the February 13th Board of Commissioners agenda.

Public participation: Roberta Winters, Williams Road.

Commissioner Schaefer made a motion to place the discussion on the February 13th agenda, seconded by Commissioner Nagle. Motion passed 6-1, with Commissioner Booker opposed.

FINANCE & AUDIT

COMMUNITY DEVELOPMENT

LIBRARY

PUBLIC HEALTH

Old Business

None

Public Participation

Jim Geigerrich, St Davids – He spoke regarding the timing of agenda items during the meeting.

Baron Gemmer, Wayne – Spoke about the Planning Commission meeting that was not taped fully due to technical issues as well as the Design Review Board that meeting almost went into Executive Session which they cannot do unless directed by the Township Solicitor.

Commissioner Curley made motion to extend meeting; motion passed 6-1 with Commissioner Booker opposed.

New Business

Commissioner Higgins spoke of a matter concerning the demolition of an existing structure and rebuilding of a structure at 406 N Wayne Avenue. The exterior features were never part of the HARB approval and wants to reopen the HARB Certificate for review.

Township Solicitor said demolition plans, new structure plans were approved and further approved by the Board of Commissioners. Permits have been issued and work has already started so it is not possible to re-open the certificate approval.

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

Respectfully submitted,

Amy Lacey