

**TOWNSHIP OF RADNOR**  
**Minutes of the Meeting of February 27, 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; Peter Nelson, Township Solicitor; Steve Norcini, Director of Public Works; William Colarulo, Superintendent of Police; Robert Tate, Assistant Finance Director; Roger Philips, Township Engineer; Damon Drummond, Traffic Engineer and Jennifer DeStefano, Executive Assistant to the Township Manager.

President Schaefer called the meeting to order

Notice of Executive Session on February 27, 2017

All commissioners were in attendance at the February 27, 2017 Executive Session where matters of personnel and litigation were discussed.

1. Consent Agenda

- a) Acceptance of Department Monthly Reports
- b) Acceptance of Staff Traffic Committee Meeting Minutes – February 15, 2017
- c) Disbursement Review and Approval: 2017-02B, 2017-02C
- d) Resolution #2017-33 - Authorization to Purchase Seed and Fertilizer
- e) Resolution #2017-34 - Authorizing the Township Manager to bind coverage for Workers' Compensation Insurance for the Radnor Fire Company for the period beginning March 1, 2017 through March 1, 2018 at a premium price of \$42,204
- f) Resolution #2017-35 – 131/133 Garrett Avenue – Sewage Facilities Planning Module
- g) Resolution #2017-37 - Authorization to Receive Bids for the Tree Removal Contract
- h) Resolution #2017-38 - Authorization for Mobile Dredging and Pumping to Perform Cleaning and Sediment Removal at the Township's Stormwater Management System by the Radnor Fire Company and the Poplar Avenue Culvert
- i) ~~Resolution #2017-39 – Authorizing the purchase of a new software/hardware system from United Public Safety (UPS) for use in the Police Department to run the alarm registration database and billing system for businesses and residents~~
- j) Resolution #2017-42 - Approving the Tax Exempt Financing for the Country Day School of the Sacred Heart by The Narberth Borough Industrial Development Authority in an Amount up to 3.7 Million Dollars

Mr. Zienkowski asked if item I can be removed from the consent agenda and be placed in the Public Safety section.

Commissioner Ahr made a motion to approve excluding item i, seconded by Commissioner Clark. Motion passed 7-0.

1. Recognition of Women's Resource Center of the Delaware Valley

Lieutenant Flanagan, Radnor Police Department presented the Women's Resource Center with recognition for their Community Outreach.

2. Commendation to 1<sup>st</sup> Platoon Radnor Township Police Department

Superintendent Colarulo presented the 1<sup>st</sup> Platoon with commendations for an incident which occurred in January 2017.

~~3. Recognition of the Radnor Hotel – Daddy Daughter Dance~~

This item was removed from the agenda and will occur at a future meeting.

4. Public Participation

Ken Taylor, Willow Avenue – He spoke in regards to stormwater agenda items as he cannot stay for the meeting.

Laura Luker, Newtown Square – President of Radnor Conservancy – She spoke in regards to the trail projects.

Kate Latrano, Pine Tree Road – She would like to see on an upcoming agenda the speed humps and the other traffic calming measure that have been implemented on Pine Tree Road.

Leslie Morgan, Farm Road – She spoke in regards to proposed trail projects in the Township.

Roberta Winters, LWV – She spoke in regards to the proposed pedestrian bridge at Villanova University and the ornamentation on the bridge.

Michelle Hahn, Trianon – She spoke in regards to the ornamentation proposed on the pedestrian bridge at Villanova University.

Dan Sherry, Wayne – He spoke in regards to comments made by Radnor Conservancy earlier as well as commented about other items on the agenda this evening.

Commissioner Booker made a motion to table the last agenda item under “new business” pertaining to Pine Tree Road until the next meeting, seconded by Commissioner Clark. Motion passed 6-1 with Commissioner Nagle opposed.

5. Committee Reports

**PERSONNEL & ADMINISTRATION**

A. Resolution #2017-43 - Authorizing RETTEW to Perform Environmental Testing of the Villanova University Housing Site

Commissioner Schaefer commented that she will recuse herself from discussion and vote as she has a conflict.

Mr. Norcini gave a background of the details of the proposal. There was a brief discussion amongst the Commissioners, staff and Steve Gabriel representing RETTEW.

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

Public Comment

Leslie Morgan, Farm Road – She is in support of the testing.

Sara Pilling, Garrett Avenue – She commented in support of the testing.

Dan Sherry, Wayne – He commented in regards to comments made by Commissioner Higgins and Nagle in discussions to this matter.

Sue Smith, Wister Road – She commented in regards to Mr. Sherry comments.

Jim Gingrich, St. David's – He commented in regards to the possibility of having air samples taken as well.

Commissioner Ahr called the vote, motion passed 4-2 with Commissioners Higgins and Nagle opposed and Commissioner Schaefer recusal.

*B. Reappointments to Boards and Commissions - Reappoint Michael Antonoplos to a second term on CARFAC*

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

*C. Community Organization Presentations (Wayne Senior Center, Surrey Services, Radnor Memorial Library, Wayne Art Center, Radnor Studio 21, Radnor Historical Society, Radnor Fire Company, and Bryn Mawr Fire Company)*

Representatives from Wayne Senior Center, Surrey Services, Radnor Memorial Library, Wayne Art Center, Radnor Studio 21, Radnor Historical Society and Radnor Fire Company briefly discussed their services within Radnor Township and the use/impact of the funds received annually from the Township to their organizations. Bryn Mawr Fire Company was not in attendance.

*D. Discussion and Possible Motion to Appoint Ethics Board Solicitor*

Commissioner Schaefer commented that she will not participate in the discussion or any possible actions pertaining to this agenda item.

Commissioner Booker raised concern for point of order that this item has been resolved in Executive Session and does not need to be discussed. There was a brief discussion which followed.

Commissioner Booker made a motion to remove this item from the agenda. Motion failed for lack of a second.

Commissioner Higgins made a motion to appoint James Garrity, Wisler Pearlstine to the Ethics Board, seconded by Commissioner Nagle.

Commissioner Higgins briefly discussed Mr. Garrity professional background. There was a brief discussion amongst the Commissioners.

Public Comment

Dan Sherry, Wayne – He commented in regards to above discussions.

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

Commissioner Curley made a motion to appoint Mr. Michael Torchia to the Ethics Board Solicitor, seconded by Commissioner Clark.

Public Comment

Rick Leonardi, Aldwyn Lane – He commented in regards to the motions for appointment.

Dan Sherry, Wayne – He commented in regards to comments made by Commissioner Nagle at a previous meeting in regards to this matter.

Mr. Zienkowski commented that he was directed by the Board to bring Solicitor names forward to the Commissioners.

Commissioner Ahr called the vote, motion failed 3-3 with Commissioners Higgins, Ahr and Nagle opposed.

*E. Discussion of Board Resolution #2011-31 – Requested by Commissioner Booker*

Commissioner Booker gave a brief background of the agenda item. There was an in depth discussion amongst the Commissioners, staff and the Township Solicitor. Commissioner Curley requested that Mr. Zienkowski and the Township Solicitor bring back to the Board the remedy to address the policy not being followed for six years and a discussion in regards to revoking the policy.

Public Comment

Dan Sherry, Wayne – He commented that it is his opinion that Commissioner Schaefer has an apparent conflict with the University of Penn.

**PUBLIC SAFETY**

*F. Ordinance #2017- 03 - (Adoption) – Amending Chapter 104, Section 104-7, False Alarms, to provide for a revised schedule of fines for multiple false alarms per calendar year and to establish a new procedure for issuing and appealing alarm citations*

Commissioner Schaefer made a motion to adopt, seconded by Commissioner Nagle. Motions passed 5-0 with Commissioners Ahr and Curley out of the room for the vote.

*li. Resolution #2017-39 - Authorizing the purchase of a new software/hardware system from United Public Safety (UPS) for use in the Police Department to run the alarm registration database and billing system for businesses and residents*

Commissioner Schaefer made a motion to approve, seconded by Commissioner Higgins. Motion passed 7-0.

**FINANCE & AUDIT**

*G. Ordinance #2017-04 - (Adoption) Authorizing a change in purpose for certain proceeds of the Township of Radnor’s General Obligation Bonds, Series 2016 to reallocate \$300,000 of funds borrowed for the Villanova-Chew Segment Trail to the Library Improvement Project*

Commissioner Ahr made a motion to adopt, seconded Commissioner Schaefer. Motion passed 5-2 with Commissioners Nagle and Booker opposed.

**COMMUNITY DEVELOPMENT**

~~*Discussion of possible revisions to the conditions/restrictions previously imposed by the Board of Commissioners in the approval of a Liquor License for Teresa’s Café*~~ *Removed Per the Applicant*

*H. Discussion and Possible Action regarding February 8, 2017 DRB decision regarding the Villanova bridge*

Commissioner Schaefer has recused herself as she has a conflict.

Peter Nelson, Township Solicitor gave a background of the above agenda item. There was an in depth discussion amongst the Commissioners, staff, Township Solicitor and representatives of Villanova.

*Due to the lateness of the hour, Commissioner Curley made a motion to table items K & L pertaining to Stormwater, seconded by Commissioner Higgins. Motion passed 6-1 with Commissioner Booker opposed.*

There was further in depth discussion in regards to the ornamentation proposed on the pedestrian bridge at Villanova University.

#### Public Comment

Jane Galli, Rosemont – She commented in regards to her disagreement with the size of the crosses.

Carol, Debaren Lane – She in support of the ornamentation proposed on the bridge.

Rick Leonardi, Aldwyn Lane – He is not in support of the ornamentation on the bridge.

Sara Pilling, Garrett Avenue – She would prefer to see the crosses built into the bridge and not on top of it.

Jim Gingrich, St. David's – He is in support of the architectural aspect of the crosses.

Commissioner Ahr made a motion that the Board approves the DRB approval with conditional approval that the Township works with Villanova to ensure the safety of the ornaments and the pedestal that they site, seconded by Commissioner Clark. Motion failed 2-3-1 with Commissioners Higgins, Curley and Nagle opposed, Commissioner Booker abstaining and Commissioner Schaefer recusal.

Commissioner Curley made a motion to approve the bridge as submitted, seconded by Commissioner Higgins. Motion passed 6-0 with Commissioner Schaefer recusal.

### ***PUBLIC WORKS & ENGINEERING***

#### ***I. SALDO Application #2016-D-13 - Caucus – Final Land Development Plan– Academy of Notre Dame de Namur***

Nick Caniglia, representing the applicant gave a brief explanation of the proposed plan. The applicant is proposing to develop the property with a new Science, Technology, Engineering and Mathematics building along with new walkways, ADA accessible ramps, grading, paved emergency access and associated stormwater management improvements.

#### ***J. SALDO Application #2015-D-11 - Caucus – Final Land Development Plan – 427 E. Lancaster Avenue***

George Broseman representing the applicant gave a brief explanation of the proposed plan. The applicant is proposing to demolish the existing buildings on the site and erect a multifamily residential building consisting of 22 units with parking located beneath the building. There was a brief discussion.

*Commissioner Clark made a motion to extend the meeting to 11:15 PM, seconded by Commissioner Ahr. Motion passed 4-3 with Commissioners Higgins, Curley and Nagle opposed.*

#### ***K. Presentation of the Township Wide Flood Assessment by Daniel Wible, PE, of CH2M***

Tabled to a later meeting

#### ***L. Discussion and Possible Motion Amending the Ordinance Establishing the Stormwater Management Advisory Committee***

Tabled to a later meeting

*M. Motion to Proceed with the Design & Engineering of the Ardrossan Trail*

Commissioner Curley made a motion to table. Motion failed for lack of a second.

Rick Trailes, National Land Trust made a brief presentation with an update of the Ardrossan Trail Project which can be found on the Township website. There was a brief discussion amongst the Commissioners and Mr. Trailes.

Commissioner Schaefer made a motion to proceed with the Design & Engineering of the Ardrossan Trail project as presented with an engineering contract brought back to the Board for approval, seconded by Commissioner Nagle.

Public Comment

Dan Sherry, Wayne – He commented in regards to more time needed to discuss the above as well as depiction of the parking needing to more clear.

Lisa Goldstein, Malin Road – She commented in regards to her support of the trails.

Commissioner Schaefer called the vote, motion passed 6-1 with Commissioner Booker opposed.

**LIBRARY** - None

**PUBLIC HEALTH** - None

**PARKS & RECREATION** - None

Old Business

None

New Business

- ~~Discussion and Possible Motion to Authorize a Traffic Study on Pine Tree Rd., to establish empirically, the effectiveness of the Recent Traffic Calming Measures—Requested by Commissioner Booker~~

Public Participation

Roberta Winters, Williams Road – She commented in regards to the ornamentation proposed on the pedestrian bridge at Villanova University.

Jim Yannopolis, Braxton Road – He commented in regards to his appreciation of the environmental testing at the parking lot at Villanova University.

Dan Sherry, Wayne – He commented in regards to agendas and public information. He also commented in regards to earlier public comment.

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

*Respectfully submitted,  
Jennifer DeStefano*