

TOWNSHIP OF RADNOR
Minutes of the Meeting of April 23, 2018

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>Lisa Borowski, President</i>	<i>Luke Clark, Vice-President</i>	<i>Jake Abel</i>	<i>Richard Booker</i>
<i>Sean Farhy</i>	<i>Matthew Marshall</i>	<i>John Nagle</i>	

Also Present: *Robert A. Zienkowski, Township Manager; John Rice, Township Solicitor; William Colarulo, Superintendent of Police; Christopher B. Flanagan, Deputy Superintendent of Police; William White, Assistant Township Manager and Finance Director; Tammy Cohen, Director of Recreation and Community Programming; Stephen Norcini, P.E., Township Engineer; Steve McNelis, Interim Public Works Director; Shawn Dietrich, Police Lieutenant 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 April 23, 2018 preceding the Board of Commissioners meeting

There was an Executive Session on April 23, 2018 where all Commissioners participated and matters of Litigation, Real Estate and Personnel were discussed.

1. *Consent Agenda*

- a) *Disbursement Review and Approval: 2018-04A, 2018-04B*
- b) *Acceptance of Department Monthly Reports*
- c) *Approval of the April 9, 2018 Board of Commissioner meeting minutes*
- d) *Resolution #2018-43 – Authorizing the execution of a grant application to the Department of Conservation and Natural Resources (DCNR) for the Radnor Trail Extension Project*
- e) *Resolution #2018-44 - Amending the 2018 Wage and Salary Schedule for the Part-Time Recreation Coordinator*
- f) *111 Walnut Avenue, GP 18-022, Requesting a Waiver of 245-22 of the Radnor Township Stormwater Management Ordinance*
- g) *Resolution #2018-47 - Purchase and equip new Police Vehicles – 2018 Capital Budget*
- h) *Resolution #2018-48 – Authorizing the Purchase of a Comfort Station for Emlen Tunnell Park*

Commissioner Marshall requested for item f to be removed; Commissioner Nagle requested for item d to be removed; and Commissioner Farhy requested for item h to be removed.

Commissioner Clark made a motion to approve items a, b, c, e and g, seconded by Commissioner Farhy. Motion passed 7-0.

1. Recognition of Radnor Hotel for their Sponsorship Support of the 7th Annual Daddy-Daughter Dance

Tammy Cohen, Director of Recreation and Community Programming presented Radnor Hotel with a plaque to thank them for hosting the 7th Annual Daddy-Daughter Dance.

2. Police Commendations/Awards/Unit Citations

Superintendent Colarulo and Deputy Superintendent Flanagan presented members of Radnor Police, Delaware County CID and a resident with Commendation, Awards and Unit Citations.

3. Swearing in of Three (3) Radnor Township Police Officers

Superintendent Colarulo requested everyone to stand for the presentation of colors. The Honorable Ann Osborne administered the Oath to three Police Officers – Joshua McCann, Patrick Jennings and Caitlyn Carmolovich.

d) Resolution #2018-43 - Authorizing the execution of a grant application to the Department of Conservation and Natural Resources (DCNR) for the Radnor Trail Extension Project

Mr. Bob Thomas made a brief presentation regarding the trail extension project.

Commissioner Clark made a motion, seconded by Commissioner Nagle. There was a brief discussion amongst the Commissioners and staff regarding the above resolution. Motion passed 6-1 with Commissioner Booker opposed.

f) 111 Walnut Avenue, GP 18-022, Requesting a Waiver of 245-22 of the Radnor Township Stormwater Management Ordinance

There was a discussion regarding the above waiver and briefly discussed the need for revisions to the stormwater ordinance and would like to see the project above brought to the Commissioners before making a decision.

Commissioner Marshall made a motion to table, seconded by Commissioner Booker.

Public Comment

Leslie Morgan, Farm Road – She commented that maybe certain neighborhoods can't add on to their homes because of the stormwater problems.

Commissioner Borowski called the vote, motion passed 6-1 with Commissioner Nagle opposed.

e) Resolution #2018-48 - Authorizing the Purchase of a Comfort Station for Emlen Tunnell Park

Tammy Cohen, Director of Recreation and Community Programming briefly discussed the proposed project. There was a discussion amongst the Commissioners and Staff.

Commissioner Farhy made a motion to approve, seconded by Commissioner Clark.

Public Comment

Kim Crews-Englehardt, 70 Garrett Avenue – She commented not in favor of the comfort station.

Sara Pilling, Garrett Avenue – She commented against the size and location of the building.

Tom McWilliams, President of Radnor Wayne Little League – He commented on behalf of Radnor Wayne Little League and their support of the project.

Paige, Ward 7 – She is in support of the project.

Commissioner Nagle made a motion to table, seconded by Commissioner Booker. Motion passed 7-0.

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

Michele and Dan Scolnick, Wayne – They announced the Carol H. Axelrod Blood Drive that will occur on May 8, 2018 at the Township Building.

Heather Gill, Wayne – She commented in behalf of the Stormwater Advisory Committee and would like to look to the Commissioners on how to move forward on stormwater projects as well as Banbury Road project.

Commissioner Clark commented that he would like to see the Banbury/Francis Road stormwater project be placed on the May 14th meeting agenda as proposed and designed.

Dan Sherry, Wayne – He commented regarding direction the Board gave the Solicitor to write a letter to Mr. McCone and Mr. Bowdre to appear before the Board as well as inquired if they have counsel.

Kelly Martin, Wayne – She commented regarding the appearance of Mr. McCone and Bowdre to appear in front of the Board as well as confidential documents being leaked and the need to determine who leaked them.

Kathy Bogosian – She commented regarding her opposition to the cleaning of just the WBOD area.

Leslie Morgan, Farm Road – She commented regarding the proposed cleaning of downtown Wayne.

5. Committee Reports

PERSONNEL & ADMINISTRATION

A. Discussion and Possible motion to reschedule the May 14th BOC meeting to May 7th

There was a brief discussion to reschedule the meeting to May 7th so there was a week in between the two May meetings. It was not a consensus of the Board to reschedule so the meetings in May will remain 14th and 21st.

B. Discussion regarding the Proposed Willows Lease

Representatives of the Willows Park Preserve briefly presented their plans for the revitalization of the Willows. There was a discussion amongst the Commissioners, Staff and representatives of the Willows

Park Preserve. There was discussion amongst the Board of Commissioners inquiring possible Board appointment of members to the WPP, brief items that need to be worked out on the budget for the Willows. Mr. Rice commented that the ordinance has been advertised once and pulled off the agenda for adoption, and the ordinance will be up for introduction at the next meeting then advertised for adoption at a meeting following introduction.

C. *Discussion of Bid Results & Funding of the Wayne Business District Sidewalk and Street Cleaning Proposal (Requested by Commissioner Marshall)*

Commissioner Marshall briefly spoke about the need to clean up the Wayne Business District. Several members of the Wayne Business District spoke regarding the same. Staff will review the needs for the Wayne Business District along with other business areas in the Township and bring an internal solution back to the Board.

D. *Motion to Approve Ethics Training by Pennsylvania State Ethics Committee be offered to Radnor Township Board of Commissioners, Radnor Township Employees, Members of Radnor Township Boards and Commissions, Interested Members of the Public (Requested by Commissioners Borowski & Clark)*

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

Public Comment

Dan Sherry, Wayne – He commented regarding the Ethics Board, as well as inquired about a comment that Commissioner Borowski made referring to an envelope in the mailbox.

Kelly Martin, Ward 7 – She inquired with Commissioner Borowski if it was revealed to her that the envelope was found in the mailbox?

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

E. *Resolution #2018-45 - Sunshine Act and Open Records Training (Requested by Commissioner Abel)*

Commissioner Abel made a motion to approve, seconded by Commissioner Booker. There was a brief discussion that the training will be recorded.

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

F. *Discussion of the Evaluation Process for Solicitations Received for Professional Services: Land Development, Traffic & Transportation, Solicitor, Labor Attorney and Inspections Services*

There was a discussion brief discussion amongst the Commissioners and staff regarding the agenda item. It was agreed that staff will provide an evaluation of the firms and present them to the Board for final approval.

PARKS & RECREATION

G. *Discussion: Parks & Rec Board Roles & Responsibilities*

H. *Discussion of Parks & Recreation Board involvement pertaining to the Willows*

There was a discussion amongst the Commissioners of the Roles & Responsibilities of the Parks and Rec Board. It was agreed that they would review the Fee schedules, park projects, Emlen Tunnell improvements, review the Willows and at least see the presentation from the Willows Park Preserve.

Public Comment

Claire Girton, Parks Board member – She commented that the Parks Board would like to be utilized more

I. *Resolution #2018-46 – Radnor Township bans the installation of commercial cell towers on township parkland (Requested by Commissioner Abel)*

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

There was an in-depth discussion amongst the Commissioners and staff regarding the above proposed resolution.

Commissioner Clark made a motion to extend the meeting until 11:10, seconded by Commissioner Abel. Motion passed 4-3 with Commissioners Farhy, Booker and Nagle opposed.

Commissioner Farhy made a motion to table, motion failed for lack of a second.

Public Comment

Jim Kernaghan, Tower Developer – He commented regarding other options available other than cell towers.

Commissioner Clark made a motion to extend the meeting until 11:20, seconded by Commissioner Borowski. Motion passed 4-2 with Commissioners Farhy and Booker opposed and Commissioner Nagle out of the room.

Jane Galli – She commented regarding stealth towers and there is more information needed to make a decision.

Kelly Martin, Ward 7 – She thanked Commissioner Abel for bringing the resolution forward.

Dan Sherry, Wayne – He commented regarding his support of the resolution.

Commissioner Borowski called the vote, motion passed 6-1 with Commissioner Nagle opposed.

PUBLIC WORKS & ENGINEERING

- J. Resolution #2018-40 - Authorizing Meliora Design to Provide Basin Retrofit Evaluations, as Part of the Township’s MS4 Pollution Reduction Plan
- K. Resolution #2018-41 - Authorizing Meliora Design to Provide a Stormwater Analysis and Green Infrastructure Design for Projects Upstream of the North Wayne Field Basin
- L. Ordinance #2018-06 – ***(Introduction)*** - An Ordinance of Radnor Township, Delaware County, Pennsylvania, Amending Chapter 263, Trees, Section 263-9, Revising and Updating Appendix “A” for the Recommended Tree list for Radnor Township
- M. Ordinance #2018-07 – ***(Introduction)*** - An Ordinance of the Township of Radnor, Delaware County, Pennsylvania Providing for the Amendment of the Radnor Township Code of Ordinances by Amending Part 2, General Legislation Creating a New Chapter 224, Adopting Regulations for the Planting, Controlling, and Removal of Bamboo, Including Penalties and other Remedies for Violations

Commissioner Clark made a motion to table items J, K, L and M until next meeting, seconded by Commissioner Farhy. Motion passed 7-0

- COMMUNITY DEVELOPMENT - None***
- PUBLIC SAFETY - None***
- FINANCE & AUDIT - None***
- LIBRARY - None***
- PUBLIC HEALTH - None***

Old Business

Commissioner Marshall inquired if the Clean-up Day has been posted and if not if it could be. Mr. Zienkowski responded that it is on the website and has been sent to local large businesses as well as institutions.

New Business

Commissioner Abel inquired if at a near future meeting if we can add to the agenda the discussion of hanging wires as well as the poles that are remaining throughout the Township.

Public Participation

Roberta Winters – She commented her support of the training for Sunshine, Open Records and Ethics.
Dan Sherry, Wayne – He commented regarding the list of vacancies and in particular the vacancy on the Ethics Board not being announced.

There was a brief discussion that the Ethics Board discussion of abolishing the board will be discussed at the next meeting.

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

Respectfully submitted,

Jennifer DeStefano