

TOWNSHIP OF RADNOR
Minutes of the Meeting of May 21, 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; Kathryn Gartland, Township Treasurer; John Rice, Township Solicitor; William Colarulo, Superintendent of Police; Christopher B. Flanagan, Superintendent of Police; William White, Assistant Township Manager and Finance Director; Kevin Kochanski, Director of Community Development; Stephen Norcini, P.E., Township Engineer; Tammy Cohen, Director of Community Programming and Recreation; Steve McNelis, Interim Public Works Director; Roger Philips, Township Engineer; Amy Kaminski, 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 and preceding the Board of Commissioners meeting of May 21, 2018

There was an Executive Session preceding the Board of Commissioners meeting of May 21, 2018. All Commissioners participated and matters of Litigation and Personnel.

1. *Consent Agenda*

a) *Consideration of BPT Settlement Agreement 2018-BPT-01 in the amount of \$97,000*

b) *Resolution #2018-57 – Awarding Contract #B-18-004, Radnor Chester Road Wall Rehabilitation*

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

Commissioner Borowski announced that Item L will be moved on the agenda as the first item under Personnel & Administration.

2. *Appointments to Various Boards and Commissions*

This item will be held until a future meeting.

Mr. Zienkowski, Commissioners and Department Heads thanked and recognized Superintendent of Police Colarulo for his years of service with Radnor Township.

Commissioner Nagle commented that the Flag of our Fathers event went extremely well yesterday. He wanted to thank Radnor Fire Company for helping restring the flag pole last minute for them.

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

Kim Crews-Englehard – She announced the Garrett Hill 4th of July parade and invited the Commissioners to walk in the parade.

Sara Pilling, Garrett Avenue – She commented regarding an email received pertaining an email about WPP.

Leslie Morgan, Farm Road – She commented regarding the RFP’s for Professional Services.

Dan Sherry, Wayne – He commented his thanks for Superintendent Colarulo’s service as well as meeting process.

4. Committee Reports

PERSONNEL & ADMINISTRATION

L. Resolution #2018-62 - Recognizing Emlen Tunnell, A Resident of Garrett Hill And Radnor Township By Designating Garrett Avenue Honorarily as Emlen Tunnell Way

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

There was a brief discussion amongst the Commissioner’s and staff.

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

A. Discussion about Stoneleigh and impacts on Radnor Township

There was a brief discussion amongst the Commissioners and Mr. Zienkowski regarding the proximity to Radnor Township. The Commissioners directed staff to write a letter to Lower Merion School District in opposition of moving forward with Stoneleigh project.

B. Ordinance #2018-08 - (Introduction) - Amending Chapter 39, Code of Ethics by Repealing Sections 39-7, Ethics Board and 39-8

Commissioner Clark made a motion to introduce, seconded by Commissioner Borowski.

There was a brief discussion amongst the Commissioners.

Public Comment

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

Dan Sherry, Wayne – He is in support of the ordinance.

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

PUBLIC WORKS & ENGINEERING

C. Discussion and possible motion to have SWMAC deliberate modifications to the Banbury/Francis Stormwater Project with input from the neighbors in that area (Requested by Commissioner Clark)

Commissioner Clark made a motion to have SWMAC deliberate modifications to the Banbury/Francis Stormwater Project with input from the neighbors in that area, seconded by Commissioner Marshall.

There was an in-depth discussion amongst the Commissioners and staff.

Public Comment

Heather Gill and Paige Maz, SWMAC Chair and Co-Chair – They commented in support of the Banbury project.

Jack Larkin – He spoke on behalf of the residents around the proposed project. Most of the neighbors he has spoken to in the area are not in support of the project.

Leslie Morgan, Farm Road – She commented not in support of the project.

Dan Sherry, Wayne – He inquired about the above motion and the direction to advisory boards.

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

D. Discussion of Funding the Cleaning of the N. Wayne Business District

Commissioner Marshall clarified that the area in which this will encompass is the entire Wayne Business Overlay District. Mr. White gave a brief presentation with potential funding mechanism for the position. There was a discussion amongst the Commissioners and staff. The consensus of the Board was to have staff proceed looking further into the funding of the cleaning of the area.

Public Comment

Kelly Martin – She is in support of the cleaning in the Wayne Business Overlay District and keeping it in-house.

Annamarie Hessman, Rosemont – She is in support of the cleaning however would like to see more trash cans throughout the Township.

E. Resolution #2018-60 – Engaging Warren Claytor Architects to complete the Phase I forensic investigation for the Willows Mansion at a cost NTE \$17,631

Commissioner Clark made a motion, seconded by Commissioner Nagle. Motion passed 7-0.

F. 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

Commissioner Clark made a motion to introduce, seconded by Commissioner Abel.

There was a brief discussion amongst the Commissioners and staff.

Public Comment

Sara Pilling, Garrett Avenue – She inquired about specific species of trees.

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

G. 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 introduce, seconded by Commissioner Marshall.

There was a discussion amongst the Commissioners how to enforce the ordinance if enacted.

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

Public Comment

Dan Sherry, Wayne – He commented regarding burning referenced in the Township code.

Commissioner Borowski called the vote on the motion to table and send back to Shade Tree. Motion passed 7-0.

H. Ardrossan – Caucus – Preliminary/Final Lot Line Plan

The intent of the plan is to reconfigure the previously approved lots in phase 2, 3, & 4 to adjust the lot areas and create 2 new residential lots (one in phase 2 and one in phase 3) to offset 2 other lots that were previously merged. There is no increase in the overall number of lots that were approved as part of the subdivision and conditional use approval. The applicant has indicated in the Subdivision and Land Development Application that the variances granted as part of the original subdivision will continue with the proposed lot line revisions. The applicant is requesting a waiver from the applicable sections of §255-20 and §255-21 to not provide information regarding soils, water resources and existing features within 500 feet of the site, in addition to development information for this submission. This information was presented on the prior subdivision and land development plans for this site and is still applicable to this portion of the site. There was an in-depth discussion amongst the Commissioners and the applicant.

I. Resolution #2018-61 - 145 King of Prussia Road – Penn Medicine – Final – Final Land Development

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

There was a discussion amongst the applicant, Commissioners and staff regarding the project.

Public Comment

Kelly Martin, Ward 7 – She commented about the rules and process of the meeting items.

Dan Sherry, Wayne – He commented following up on comments made by Ms. Martin previously.

Baron Gemmer, S. Wayne – He commented regarding his disagreement of the steep slope zoning opinion.

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

Commissioner Borowski called the vote on the motion to table, motion failed 1-5 with Commissioners Farhy, Clark, Borowski, Abel, and Nagle opposed and Commissioner Marshall recusal.

Commissioner Borowski called the motion to approve the resolution, motion passed 5-1 with Commissioner Booker opposed and Commissioner Marshall recusal.

J. Resolution #2018-59 – Authorizing Gilmore & Associates to Perform the County Line Corridor Study, in Partnership with Lower Merion Township

Mr. Norcini explained that the County Line Corridor, from Lancaster Avenue to Landover Road, has had many traffic issues. The impetus for the study was meeting with residents and Lower Merion Township representatives regarding accidents at the intersection of Montrose & County Line Road. Upon further research, he noted the traffic issues we have at 5 Points, Lancaster A venue, Conestoga/Glenbrook, Thomas A venue, and many side streets. It seemed prudent to review the entire corridor, noting deficiencies and possible remedies. The results of the study could be a road map for future traffic improvement capital projects. The cost for the study is \$47, 800. The Lower Merion Board of Commissioners has already passed a resolution funding \$22,705 of the study. Radnor Township would fund the same (\$22,705), and Haverford Township has been contacted regarding funding \$2,390, for the Landover & County Line Intersection, he has not heard back yet.

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

There was a brief discussion amongst the Commissioners and staff. Commissioner Borowski called the vote, motion passed 6-1 with Commissioner Booker opposed.

COMMUNITY DEVELOPMENT

K. ~~Proposed Amendment to Sec 280-103 of the Zoning Code (Requested by Commissioner Abel)~~

PARKS & RECREATION

FINANCE & AUDIT

None

PUBLIC SAFETY

None

LIBRARY

Commissioner Borowski commented that the Library held their annual meeting last Thursday and they are hoping within the next couple of weeks to have a soft opening.

PUBLIC HEALTH

Commissioner Nagle commented that they met tonight and they are discussing smoking in the parks as well as vaping.

New Business

Mr. Zienkowski requested that the Commissioners direct the Solicitor to draft a resolution creating a committee to put in place for the Gateway and Corridor Enhancement. There was a consensus amongst the Board to proceed.

Commissioner Abel inquired with Mr. Zienkowski if he will request for the Citizens Communication Council to engage with Delaware County Emergency Services, Police Department and staff on the needs within the Township for Emergency Services Communication.

Old Business

- Discussion regarding proposals received for Solicitor and possible appointment of Solicitor

Commissioner Borowski discussed that the Board interviewed three firms. There was a discussion amongst the Commissioners regarding the interviews.

Commissioner Clark made a motion to extend the meeting to 11:15 PM, seconded by Commissioner Booker. Motion passed 5-2.

There was an in-depth discussion amongst the Commissioners regarding the three firms that were interviewed.

Commissioner Clark made a motion to appoint McNichol, Byrne and McClosky, seconded by Commissioner Marshall.

There was an in-depth discussion amongst the Commissioners regarding the above motion.

Commissioner Clark made a motion to extend the meeting for an additional 15 minutes, seconded by Commissioner Booker. Motion passed 5-2 with Commissioners Farhy and Nagle opposed.

Kathryn Gartland, Township Treasurer commented that she agrees with Commissioner Clark that it is important to look at where the firms are located.

Public Comment

Dan Sherry, Wayne – He commented regarding the importance of having a firm that practices in the same venue that the governmental body is vested.

Kelly Martin, 7th Ward – She commented regarding Exhibit 6 and the need for answers as well as spoke in support of the above motion.

Jack Larkin – He spoke regarding his opposition of the above motion.

Sara Pilling, Garrett Avenue – She spoke in favor of the service provided by John Rice.

Commissioner Borowski made a motion to table, seconded by Commissioner Farhy.

Public Comment

Dan Sherry, Wayne – He spoke regarding comments made by Mr. Larkin.

Commissioner Borowski called the vote on the motion to table, motion failed 4-3 with Commissioners Booker, Clark, Abel and Marshall opposed.

Commissioner Borowski called the vote on the original motion, motion passed 4-3 with Commissioners Farhy, Borowski and Nagle opposed.

Public Participation

Dan Sherry, Wayne – He spoke regarding Exhibit 6 and the investigation.

Commissioner Booker responded that the Commissioners have been directed to not discuss as it is an ongoing investigation.

Kelly Martin, 7th Ward – She spoke also regarding Exhibit 6 and inquired if it is a criminal investigation.

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

Respectfully submitted,

Jennifer DeStefano