# TOWNSHIP OF RADNOR Minutes of the Meeting of March 11, 2019

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

Lisa Borowski, President Jack Larkin, Vice-President Jake Abel

Richard Booker Luke Clark Sean Farhy John Nagle

Also Present: Robert A. Zienkowski, Township Manager/Township Secretary; John Rice, Township Solicitor; Stephen Norcini, Township Engineer; and Jennifer DeStefano, Executive Assistant to the Township Manager.

<u>President Borowski called the meeting to order and led the assembly in the Pledge of Allegiance</u>

Notice of Executive Session preceding the Board of Commissioners meeting of March 11, 2019 There was an Executive Session on March 11, 2019 where matters of Litigation and Personnel were discussed all Commissioners were in attendance with Commissioner Booker arriving late and the exception of Commissioner Abel absent.

#### 1. Consent Agenda

- a) Approval of minutes of the Board of Commissioner meeting of February 25, 2019
- b) <u>Motion to Appoint Solicitor to the Code Appeals Board and Rental Housing Board of Appeals:</u> <u>and alternate Solicitor to the Zoning Hearing Board</u>
- c) HARB-2019-01 406 Woodland Avenue Enlarge existing 2-car detached garage
  d) Final Staff Traffic Committee Meeting Minutes January 16, 2019
  Commissioner Larkin made a motion to approve, seconded by Commissioner Clark. Motion passed 7-0.
- 2. Public Participation Individual comment shall be limited to not more than five (5) minutes per Board policy

Leslie Morgan, Farm Road – She spoke regarding the Willows lease restructuring.

Fran Regan, Harbison Road – He commented about the pathway leading from Iven Avenue to the neighborhood.

Sara Pilling, Garrett Avenue – She commented regarding a student walk out for climate change on Friday at noon in front of the Connelly Center at Villanova University.

Matt Marshall – He commented for the need of downtown Wayne to be cleaned up and taken care of.

3. Appointments to Various Boards and Commissions

None

### 4. Announcement of Boards and Commission Vacancies

Commissioner Larkin announced the following vacancies on Various Boards & Commissions Citizens Audit Review & Financial Advisory Committee - 5 Vacancies; Code Appeals Board - 1 Vacancy - Requirements: Master Electrician, Master Plumber or General Contractor; Rental Housing Appeals Board - 1 Vacancy (unexpired term 12/31/2022); Stormwater Management Advisory Committee - 4 Vacancies; Zoning Hearing Board - 1 Vacancy (unexpired term 12/31/2020).

# 5. <u>Committee Reports</u>

# **PUBLIC WORKS & ENGINEERING**

A. <u>415 Maplewood – Final Land Development – Settlement Agreement</u>

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

Mr. Caniglia representing the applicant explained that before the Board of Commissioners will be representatives of the applicant David Semerjian, regarding the 415 Maplewood Road FINAL Land Development Settlement Agreement. The plan submitted consists of eight townhomes, stormwater management, a dead-end driveway/street, and emergency access through the dead end. Waivers needed are noted in the review letters. Please find attached the proposed settlement agreement, the consultants' review letters, and the plan set. There was a brief discussion amongst the applicant and Commissioners.

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

# **Public Comment**

Leslie Morgan, Farm Road - She commented that the development nice compared to the first presentation of the plan.

Debra Lanzone, 412 Maplewood – She thanked both parties for having good discussions and thinks the development will be very nice.

Lou Londrillo – property owner at 257 Highland Avenue – He spoke regarding a few concerns with the proposed plan.

Baron Gemmer - He spoke regarding a few concerns with the proposed plan.

Commissioner Borowski called the vote, motion passed 5-1 with Commissioner Farhy out of the room.

## B. Caucus - Ardrossan Lot Line Change

Mr. Zienkowski asked for the item to be removed from the agenda because there was an agreement with the Developer to remove trees and it has not been carried through with yet.

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

A Representative of the applicant presented that the applicant is seeking to shift lot lines on lots 3-2, 3-3, Open Space 8, and create Open Space 12. There was a discussion amongst Commissioners, staff and representative for the applicant.

PUBLIC SAFETY
COMMUNITY DEVELOPMENT
PERSONNEL & ADMINISTRATION
FINANCE & AUDIT
PARKS & RECREATION
LIBRARY
PUBLIC HEALTH

New Business
None

Old Business
None

# Public Participation

Baron Gemmer, S. Wayne – He commented regarding item B on the agenda.

Adjournment into Executive Session for Goal Setting Session

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

Respectfully submitted, Jennifer DeStefano