

TOWNSHIP OF RADNOR
Minutes of Public Meeting of March 12, 2012

The Radnor Township Board of Commissioners met at approximately 7:10 PM in the Radnorshire Room in the Radnor Township Municipal Building, 301 Iven Avenue, Wayne, PA 19087

Commissioners Present

William Spingler, President

Elaine P. Schaefer, Vice President

Donald Curley

Kevin G. Higgins

John Fisher

James C. Higgins

Absent: *John C. Nagle*

Also Present: *Robert A. Zienkowski, Township Manager; John Rice, Township Solicitor; William White, Finance Director; William Colarulo, Superintendent of Police; Stephen Norcini, Director of Public Works, David Leh, P.E., Township Engineer, Kevin Kochanski, Director of Community Development and Jennifer DeStefano, Executive Assistant to Township Manager.*

President Spingler called the meeting to order and led the audience in the Pledge of Allegiance.

Public Participation - None

Notice of Executive Session preceding the Board of Commissioners meeting of March 12, 2012

All commissioners were in attendance with the exception of Commissioner Nagle, where Matters of personnel and tax litigation were discussed.

Approval of minutes for the Board of Commissioners meeting of February 13, 2012 (Regular Meeting), February 21, 2012 (Special Meeting) and February 27, 2012 (Regular Meeting)

Commissioner Curley moved to approve and seconded by Commissioner Schaefer. Motion passed 6-0. Commissioner Nagle was absent from the meeting.

Commissioner Schaefer asked for a correction of a name on Page 4 of the February 13, 2012 meeting minutes.

PUBLIC SAFETY

Resolution #2012-35 - Authorizing the Township of Radnor Code Chapter 262 Towing, Radnor Police the appointment of O'Neill's Auto Body and Repair Company and Tommy's Main Line Towing to serve as the primary "on-duty" towers for use in official Radnor Township Police business and K&S Towing and Recovery Inc. to serve as the secondary tower to be placed on stand-by to substitute services for a primary tower who is unable, for any reason, to fulfill duty tow services.

Commissioner Schaefer moved to approve and seconded by Commissioner Curley. Motion passed 6-0. Commissioner Nagle was absent from the meeting.

Commissioner Spingler announced that the Radnor Fire Company Auxiliary will be hosting Breakfast with the Easter Bunny on Sunday, March 25, 2012, 8 AM to Noon.

FINANCE & AUDIT

Schedule of Bills Payable/Disbursement List #2012-3A

Commissioner Fisher moved to approve and seconded by Commissioner Schaefer. Motion passed 6-0. Commissioner Nagle was absent from the meeting. Commissioner Curley recused himself from Office Basics payments.

Commissioner Schaefer had a question under Shade Tree expenses; there is an expense to Jimmy's Tree and Landscape for tree removal; she inquired on the change order amount. Steve Norcini responded that it was brought in front of the Board on October 10, 2012 for approval of the Change Order.

Resolution #2012-36 - Authorizing the Township to enter into workers compensation coverage for the Radnor Fire Company

Commissioner Fisher moved to approve and seconded by Commissioner Schaefer. Motion passed 6-0. Commissioner Nagle was absent from the meeting.

Resolution #2012-37 - Entering into a business privilege tax settlement agreement

This item was removed from the Agenda.

Authorization to advertise for the 2007 General Obligation Bond Refunding Ordinance

Commissioner Fisher moved to approve and seconded by Commissioner Schaefer. Motion passed 6-0. Commissioner Nagle was absent from the meeting.

PUBLIC WORKS & ENGINEERING

Resolution #2012-38 - Authorization to Receive Bids for Turf Products (Seed & Fertilizer)

Commissioner J. Higgins moved to approve and seconded by Commissioner Schaefer. Commissioner J. Higgins asked for the date of the resolution changed to March 12, 2012. Motion passed 6-0. Commissioner Nagle was absent from the meeting.

Caucus - SD # 2012-D-01 (Final) Agnes Irwin School to place temporary facilities to allow relocation while approved development occurs at 295 S. Ithan Ave., Rosemont, Pa.

Commissioner Schaefer noted that she has a conflict of interest with Agnes Irwin School in that her husband's company sells a small amount of sporting goods equipment. She has disclosed this conflict and will recuse herself from discussion tonight.

Nick Caniglia, Solicitor for the applicant, explained the project of temporary classrooms for Agnes Irwin School.

Commissioner Fisher inquired about parking concerns in the area that are mentioned on the report during construction. Kevin McCullough, Agnes Irwin School, showed the planned parking for the project. There will be 200 parking spots which are already completed before the construction started on the project.

Commissioner Schaefer inquired about an updated schedule for the completion of the project. Kevin McCullough, the project has commenced and that fencing off has already begun for the contractors entrances. The project is expected to be completed mid to late summer of 2013.

COMMUNITY DEVELOPMENT - None

LIBRARY - None

PUBLIC HEALTH - None

PARKS & RECREATION - None

PERSONNEL & ADMINISTRATION - None

Old Business

Commissioner Fisher inquired about the Housing Inspector position. Mr. Zienkowski, Township Manager, responded the job description has been submitted to Alison Rudolf, Interim Human Resources Manager for evaluation.

New Business - None

Public Participation

James Schneller, St. David's – Wanted to raise concern about the HARB committee. He is concerned about the construction at Louella Court, specifically the prominent porch of the mansion.

Commissioner J. Higgins wanted to discuss amending of the HARB ordinance in at least one area to have the HARB address interior changes to a building. John Rice replied that he has not been asked to make changes.

Commissioner Fisher stated that it may be worth looking at. Not sure who the right person is to ask, whether the HARB should be asked to review the ordinance and let the Commissioners know which parts would need to be updated. Commissioner Fisher asked that John Rice give the Board some guidance on whether the HARB ordinance has the right to dictate the inside as well as the outside of a structure. Commissioner Schaefer feels as though HARB does not feel hamstrung on how the Ordinance is drafted at this point.

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

Respectfully submitted,

Jennifer DeStefano

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