

**TOWNSHIP OF RADNOR**  
***Minutes of Public Meeting of April 23, 2012***

*The Radnor Township Board of Commissioners met at approximately 7:15 PM in the Radnorshire Room in the Radnor Township Municipal Building, 301 Iven Avenue, Wayne, PA 19087*

***Commissioners Present***

*William A. Spingler, President*  
*John Fisher*  
*James C. Higgins*

*Elaine P. Schaefer, Vice President*  
*Kevin G. Higgins*

***Absent:*** *John Nagle and Donald Curley*

***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, Tammy Cohen, Director of Recreation; 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.*

Commissioner Fisher presented Alison Rudolf with a Certificate of Appreciation for her dedication and efforts as Interim Finance Director and then as Interim Human Resource Manager over the last several years.

*Life Saving Award for Officer Thomas J. Schreiber*

Commissioner Elaine Schaefer presented Officer Thomas Schreiber with a Life Saving Award for an incident on April 6, 2012 that most likely saved a woman's life at Ithan Valley Park.

Commissioner Spingler moved the approval of the award and seconded by Commissioner Fisher. Motion passed 5-0. Commissioner Nagle and Curley were absent from the meeting.

*Public Participation*

Marty Costello – Requested permission on behalf of the American Legion from the Board of Commissioners to solicit poppy's in Radnor Township for the month of May.

Commissioner Schaefer moved the approval and seconded by Commissioner J. Higgins. Motion passed 5-0.

Marty Costello also wanted to announce that History of the War Memorial, its restoration, and the Gold Star Mothers will be held on Tuesday, May 15, 2012, 7:00 p.m., at the Wayne War Memorial and then the Winsor Room, Radnor Memorial Library. This program will begin at the Memorial on S. Wayne Avenue across from the Wayne Fire Station. Marty Costello, commander of the Bateman-Gallagher American Legion Post will provide an overview of the renovation of the Memorial. Gene Hough will then discuss the restoration process. Hough has cleaned the Memorial three times and owns Heritage Iron Works, a company that specializes in cemetery and bronze restoration. We will then move to the Winsor Room at the Radnor Memorial Library where Marty Costello will outline the rich history of the Memorial, and Gene Hough will explain a national program for veterans to help restore war memorials. Julie Pierce will then talk about the Gold Star Mothers. This event is cosponsored by RHS and the Bateman-Gallagher Post.

Sarah Armstrong – Concerned about Item F on the Agenda, extending the Radnor Trail. Her concerns are with the bike racers on the trail.

Sara Pilling – Commented about the Public Works monthly report and wanted to encourage more people to recycle.

Dan Skolnick – Wanted to promote the Carol H. Axelrod Memorial Blood Drive on May 16, 2012 at Radnor Township Building from 7 a.m. – 7 p.m.

Jim Schneller – Would like to see that the Township revoke the waiver of fees to the League of Women Voters.

Notice of Executive Session of April 16, 2012 and preceding the Board of Commissioners meeting of April 23, 2012

All commissioners were in attendance on April 16, 2012 Executive Session and Commissioner Nagle and Curley were absent from April 23, 2012 Executive Session, where matters of personnel and litigation were discussed.

Approval of minutes for the Board of Commissioners meeting of April 9, 2012

Commissioner Fisher moved to approve and seconded by Commissioner Schaefer. Motion passed 5-0. Commissioner Nagle and Curley were absent from the meeting.

Motion to accept Departmental Reports

Commissioner Fisher moved to approve and seconded by Commissioner Schaefer. Motion passed 5-0. Commissioner Nagle and Curley were absent from the meeting.

Katie Samson Lacrosse Festival Temporary Food Establishment Waiver of Fees

Commissioner Spingler moved to approve and seconded by Commissioner Schaefer. Motion passed 5-0. Commissioner Nagle and Curley were absent from the meeting.

The event is Saturday, April 28, 2012 and there are 54 teams participating this year.

Radnor Wayne Little League Waiver of Fees

Commissioner Spingler moved to approve and seconded by Commissioner J. Higgins. Motion passed 5-0. Commissioner Nagle and Curley were absent from the meeting.

Radnor Memorial Library Book Sale Waiver of Fees

Commissioner Schaefer moved to approve and seconded by Commissioner Spingler. Motion passed 5-0. Commissioner Nagle and Curley were absent from the meeting.

Ellen Bell - The Friends of the Radnor Memorial Library Book Sales 2012 will be held on Saturday, April 28, 2012 10am - 5pm and Sunday, April 29 1pm - 3:30pm.

**COMMUNITY DEVELOPMENT**

Resolution #2012-50 - Approving the Main Line Jazz Festival and Waiver of Fees

Commissioner Spingler moved to approve and seconded by Commissioner K. Higgins. Motion passed 5-0. Commissioner Nagle and Curley were absent from the meeting.

Jennifer Bailer announced that the festival is on June 2, 2012 from Noon to 9:00 PM and this is the 9<sup>th</sup> year that it will be held.

Motion to approve the Certificate of Appropriateness HARB 2012-06 228 S Wayne Avenue, Wayne - Reconstruct Front Porch Roof and Railings

Commissioner Spingler moved to approve and seconded by Commissioner Fisher. Motion passed 5-0. Commissioner Nagle and Curley were absent from the meeting.

Motion to approve the Certificate of Appropriateness HARB 2012-07 437 Midland Avenue, St. David's - Adding Raised Patio, Door to Access to the Patio and a Shed to the Back of House

Commissioner Spingler moved to approve and seconded by Commissioner Fisher. Motion passed 5-0.

Motion to approve the Certificate of Appropriateness HARB 2012-08 229 W Wayne Ave, Wayne - Alterations to the Front of Building and Addition of 6 Townhouses

Commissioner Schaefer moved to approve and seconded by Commissioner Fisher. Motion passed 4-0, Commissioner Spingler abstaining himself. Commissioner Nagle and Curley were absent from the meeting.

Sara Piling - Wanted it to be noted that there was a great amount of concern with the planning commission in regards to placing 6 townhomes on this property.

Introduction of Ordinance #2012-06 - Amending Article Xxii, Administration, Of The Radnor Township Zoning Ordinance By Providing For Regulations Permitting Uses Not Adequately Or Specifically Defined Or Permitted In Radnor Township By Conditional Use.

Commissioner Spingler moved to approve the introduction of the Ordinance and seconded by Commissioner Fisher. Motion passed 5-0. Commissioner Nagle and Curley were absent from the meeting.

**PERSONNEL & ADMINISTRATION**

Resolution #2012-51 - Authorizing DCNR grant application for Valley Forge to Heinz Refuge Feasibility Corridor Study

This item was removed from the Agenda.

Authorization for Dilworth Paxson LLP to work outside of retainer on Supplemental Life Insurance/Deferred Comp Plan matters (FOP)

Commissioner K. Higgins moved to authorize and seconded by Commissioner Fisher. Motion passed 5-0. Commissioner Nagle and Curley were absent from the meeting.

***PUBLIC WORKS & ENGINEERING***

*Motion to Approve South Wayne Avenue Crosswalks and Traffic Calming Devices*

This item has been removed from the agenda. Commissioner Curley was unable to attend the meeting and would like to participate with the vote.

*Introduction of Ordinance #2012-05 - Amending Chapter 263, Trees, Of The Code Of The Township Of Radnor, Establishing New Definitions, General Powers And Duties Of The Shade Tree Commission, New Permit And Application Requirements, And Revising The Enforcement And Penalties Provisions Of The Ordinance.*

After some discussion on how to proceed with the Ordinance, it was recommended to not introduce the Ordinance this evening until the Board of Commissioners comments have been brought back to the Shade Tree Commission and other Boards and Commissions have had a chance to review as well.

Commissioner Schaefer announced that tomorrow night at the Arbor Day Celebration, Howard Holden will be recognized for his years of service with the Shade Tree Commission.

***PUBLIC SAFETY***

*Approval of Staff Traffic Committee Meeting Minutes for March 21, 2012 and April 17, 2012*

Commissioner Schaefer moved to approve and seconded by Commissioner Fisher. Motion passed 5-0. Commissioner Nagle and Curley were absent from the meeting.

*Resolution #2012-52 – Approval of Radnor Township Memorial Day Agreement*

Commissioner Schaefer moved to approve the resolution amending the second whereas to omit the words “as part of” and seconded by Commissioner J. Higgins. Motion passed 5-0. Commissioner Nagle and Curley were absent from the meeting.

Commissioner Spingler mentioned the Radnor Fire Company Fund Drive letters were recently mailed to all residents in the Township.

***FINANCE & AUDIT***

*Schedule of Bills Payable/Disbursement List #2012-4B*

Commissioner Fisher moved to approve and seconded by Commissioner K. Higgins. Motion passed 5-0. Commissioner Nagle and Curley were absent from the meeting.

Commissioner Fisher asked Mr. White for a brief synopsis of the 1<sup>st</sup> Quarter results. Mr. Zienkowski mentioned that staff is currently looking into creating a dashboard to have on the homepage of the website and publishing the check register for the public as well.

***PARKS & RECREATION***

Tammy Cohen announced the Arbor Day Celebration, Tuesday, April 24<sup>th</sup>, 2012 at 6:00 PM. The Celebration will take place at Friends of Radnor Trail Park - 304 Liberty Lane, Wayne. She also mentioned that the Summer Recreation brochure will be posted to the website on April 30, 2012.

***LIBRARY***

Commissioner Schaefer discussed the fundraiser that was held this past weekend. It was a wonderful event; also there is available money through a Keystone Grant that the Township will submit a Letter of Intent in partnership with the Library to replace the HVAC there.

***PUBLIC HEALTH***

None

***Old Business***

Commissioner Fisher thanked Sara Pilling and Kathy Mulroy for the Rain Barrel seminar that was held on Sunday, April 22, 2012.

Commissioner J. Higgins inquired where you can buy the rain barrels, Sara replied that Do it Best Hardware sponsored the event and they have four available for sale.

***New Business***

Commissioner J. Higgins inquired on how we could encourage recycling more in the Township. Mr. Norcini suggested pairing with the Recreation Department and having school students get involved with creating a slogan for recycling and educating the public more. Commissioner J. Higgins also asked Mr. Norcini if we could start leaving notices at houses that are not participating adequately in recycling; the notice would ask them to comply more fully with the program. Mr. Norcini said that he expects to have such a notice prepared and to have the Township to start using it.

Commissioner Fisher requested that the next newsletter focus on educating about recycling. Tammy Cohen, Director of Recreation commented that she will place something in the summer newsletter.

Commissioner Schaefer announced that there will be an Open Space committee meeting on Thursday, May 10, 2012 at 5:30 to 6:30 p.m. at the Township Building in the Powys Room.

***Public Participation***

None

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

*Respectfully submitted,*

*Jennifer DeStefano*

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