TOWNSHIP OF RADNOR Minutes of the Meeting of May 20, 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 Luke Clark Sean Farhy John Nagle

Commissioners Absent

Jake Abel Richard Booker

Also Present: Robert A. Zienkowski, Township Manager/Township Secretary; Kathryn Gartland, Township Treasurer; John Rice, Township Solicitor; William White, Assistant Township Manager/Finance Director; Christopher Flanagan, Superintendent of Police; Steve Norcini, Township Engineer; Steve McNelis, Public Works Director; Kevin Kochanski, Director of Community Development; Tammy Cohen, Director of Recreation and Community Programming; 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 preceding the Board of Commissioners meeting of May 20, 2019

There was an Executive Session on May 20, 2019 where matters of Litigation and Personnel were discussed. All Commissioners were in attendance except for Commissioner Abel and Booker.

1. Consent Agenda

- a) <u>Disbursement Review & Approval</u>
- b) Acceptance of Department Monthly Reports
- c) Approval of minutes of the Board of Commissioner meeting of April 8, 2019, April 22, 2019 & April 29, 2019
 - d) Final Staff Traffic Committee Meeting Minutes April 17, 2019
- e) <u>Resolution #2019-39 Approving a five-year capital lease agreement with Clayton Holdings, LLC for the financing of the Board approved purchase of a high-pressure sewer cleaner for the Public Works Department</u>
 - f) Resolution #2019-44 Application for County Aid for Allocation of Delaware County Liquid Fuels Tax Funds
 - g) Motion to Authorize the Sale of Surplus Vehicles and Equipment

Commissioner Larkin made a motion to approve, seconded by Commissioner Clark. Motion passed 5-0 with Commissioners Abel and Booker absent.

Commissioner Borowski reminded everyone that the Radnor Memorial Day Parade is this Monday, May 27th on Lancaster Avenue.

2. Recognition of the Radnor Enhancement Trust

Commissioner Borowski presented Mr. Stuntebeck's daughter Robin with a recognition for the Radnor Enhancement Community Trust and their work in a Beautification Project in Wayne.

3. Recognition of Villanova University for the 2019 Spring Eggstravaganza Event

Tammy Cohen, Director of Community Programming and Recreation presented Villanova University with a recognition for the 2019 Spring Eggstravaganza Event.

4. Recognition for St. John's AME Church

Commissioner Borowski and State Representative Jennifer O'Mara presented St. John's AME Church with a proclamation recognizing their 131st Anniversary.

5. Recognition of Community Members

Commissioner Clark presented Dan and Michelle Scolnick with a recognition for Community Support during the Carol H. Axelrod blood Drive.

Commissioner Borowski presented Matt and Jane Golas with a recognition for Community Support during the Township Tree Survey.

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

Patti Barker, Garrett Avenue – She spoke regarding a new construction home on Garrett Avenue which is out of zoning.

Sara Pilling, Ready100 – She announced that the 1st meeting for the Green Team Task Force in next Thursday at 6:30 in the Radnorshire Room.

Jim Yannopoulos, Braxton Road – He spoke inquiring on the status of a zoning decision that was to be made regarding Villanova Lighting.

Martin Canfield, Hawthorne Lane – He also spoke to inquire on the status of the lighting ordinance for Villanova University; also spoke inquiring for an update on negotiations of the stadium lighting.

Mr. Rice gave a brief update to the residents regarding the 1980 zoning decision.

Roberta Winters, 326 Williams Road – She commented that there is a commitment that the League of Women Voters will continue to educate on light pollution.

7. Committee Reports

PERSONNEL & ADMINISTRATION

A. <u>Ordinance #2019-06 - (Introduction) - Approving a Lease Agreement Between the Township of Radnor and</u> Willows Park Preserve

Mr. Rice briefly discussed the proposed Lease Agreement between the Township and Willows Park Preserve. Evelyn McGreevy representing the Willows Park Preserve briefly discussed the proposed lease.

Commissioner Larkin made a motion to table until the June 10th Board of Commissioners meeting, seconded by Commissioner Nagle. Motion passed 5-0 with Commissioner Booker and Abel absent.

Mr. Zienkowski asked for the lease to be sent to the Parks Board for review and send their comments to the Solicitor for consideration. There was a brief discussion amongst members of the Willows Park Preserve as well as Commissioners.

B. Crown Castle Micro Cell Update (Requested by a Township Resident)

Megan Hand, representing the Ravenscliff neighborhood briefly discussed their opposition of the Micro-Cell testing and Micro-cells in the neighborhood. There were many residents in attendance and a few spoke from Ravenscliff all in opposition of Micro Cell in their neighborhood.

There was a consensus of the Board to dissuade Crown Castle from proceeding any further within the neighborhood of Ravenscliff.

FINANCE & AUDIT

C. Review of Sanitary Sewer Forecast (follow up from May 13 Special Meeting)

Bill White, Assistant Township Manager & Finance Director made a presentation reviewing the Sanitary Sewer Forecast. There was a discussion amongst the Commissioners and Staff. There was a sense of the Board to have proposals brought before the Board at the next meeting for a valuation of the sanitary sewer system.

PARKS & RECREATION

D. Fenimore Woods Park Improvement Plan Presentation

Members of Gilmore & Associates made a brief presentation which can be found on the Township website at: https://www.radnor.com/910/Board-of-Commissioners-Presentations. There was a brief discussion amongst the Commissioners, consultants and staff.

E. Consideration for a Motion to Authorize Receipt of Bids for Fenimore Woods Park Improvements

Commissioner Larkin made a motion to authorize receipt of Bids for Fenimore Woods Park Improvements, seconded by Commissioner Clark. Motion passed 5-0 with Commissioners Booker and Abel absent.

Public Comment

Jane Galli, Barcladen – She inquired about the water rising in the pond area.

PUBLIC WORKS & ENGINEERING

F. Resolution #2019-45 - Award of the 2019 Superpave Resurfacing Program

The project entails milling and the installation of 1.5" of compacted 9.5mm Superpave wearing course. Attached is the legislative memo requesting authorization to receive sealed bids, as well as the exhibit noting the streets to be resurfaced, approved by the Board of Commissioners. If approved by the Board of Commissioners, the contractor will be provided the Notice to Proceed upon receipt of the required bonds and material submittals. The contract is to be completed by August 31, 2019. Funding for this project is provided in the Liquids Fuels Account, #03-439-4880. The budgeted amount for this project is \$808,000. The lowest qualified bidder is Glasgow, Incorporated, in the amount \$747,045.00 for the base bid.

Commissioner Nagle made a motion to approve, seconded by Commissioner Larkin. Motion passed 5-0 with Commissioners Booker and Abel absent.

G. <u>Resolution #2019-46 - Authorizing the Extension of Contract #B-17-004, Custodial Services for the Radnor Township Municipal Building, Radnor Activity Center and the Public Works Office to Cleannet USA, Incorporated</u>

The Services provided to the Township began in May 2018. This resolution is a request for a one-year extension of the contract with the same terms and pricing. Pending Board approval, we will notify CleanNet USA, Inc. to

continue providing custodial services for the Township. The annual cost for the custodial services is \$115,800 and will be charged against the appropriate Building and Grounds Cleaning Contract Accounts.

Commissioner Nagle made a motion to approve, seconded by Commissioner Larkin. Motion passed 5-0 with Commissioners Booker and Abel absent.

H. <u>Resolution #2019-40 - 145 KOP Road - Final - Final Land Development Plan - Brandywine Realty Trust - Hotel, Office, Parking Structure</u>

Penn Medicine has submitted Financial Subdivision plans for the above project. The purpose of this plan is to depict a financial subdivision for the property at 145 King of Prussia Road. This project received final approval by the Board of Commissioners on May 21, 2018. A condition of the May 2018 approval included that the hotel and office would require a separate land development approval. We note that since the Land Development approval in May of 2018, the revised plans indicate that there has been a slight decrease in impervious coverage from 43.82% to 43.39%. This project is located in the PLO district of the Township.

The applicant is requesting for Item 7 of Exhibit B to be stricken from the approval.

Commissioner Larkin made a motion to amend the resolution for item 2 to read *Compliance with the* correspondence of Gilmore & Associates dated April 1, 2019, a copy of which is attached hereto and incorporated herein as **Exhibit "B"**, except for Paragraph III., 7. regarding the traffic adaptive systems which is an obligation of Penn Medicine pursuant to Resolution 2018-22, seconded by Commissioner Nagle. Motion passed 5-0 with Commissioners Booker and Abel absent.

Commissioner Larkin made a motion to approve as amended, seconded by Commissioner Nagle. Motion passed 5-0 with Commissioners Booker and Abel absent.

I. Resolution #2019-41 - Jaguar Land Rover Main Line - Final - Preliminary/Final Land Development Plan

The applicant is proposing to renovate and expand its existing dealership. The existing building footprint is 10,461 square feet and the overall building footprint will increase to 13,375 square feet. This project is located in the C3 district of the Township. The applicant was before the Zoning Hearing Board on March 21, 2019 and received relief from §280-4 and §280-I03.B(20). The written determination has not yet been released.

Commissioner Larkin made a motion to approve, seconded by Commissioner Nagle. Motion passed 5-0 with Commissioners Booker and Abel absent.

J. Resolution #2019-43 - Flashing "Curve" Signal, Conestoga Road by Mill Road, T160

Radnor Township owns all flashing signals and traffic signals within its political boundaries. Each flashing signal requires a formal maintenance agreement with Pennsylvania Department of Transportation (Penn DOT), in the form of a Tl 60. Penn DOT wishes to perform safety upgrades to the flashing curve signal on east bound Conestoga Road by Mill Road. Specifically:

• The Department is looking to upgrade the curve signing with reverse turn warning signs and 25 MPH advisories (a reduction from the previous 30 MPH advisory signs).

- The curve signing will also indicate the side streets through the reverse turns (Mill Rd, Radnor Ave, & Spring Hill Rd.)
- Also, large arrows and chevrons will be installed throughout the reverse turn along with the new advisory speed.
- The existing flashing warning device will be upgraded, and the reverse turn signing will be mounted to the flashing warning device.
- The curve warning legends and dotted extension on the roadway will be restriped to ensure conspicuity.
- Pavement markings will be installed on Mill Road to better align traffic with Conestoga Road.
- In addition, Penn DOT will be applying high friction surface treatment (HFST) on the curve at Mill Road and Radnor Avenue.

This particular flashing signal, although it has been in place for many years, does not have the requisite Tl 60 agreement. In order for the Township to be the beneficiary of these upgrades, the Tl60 must be adopted by the Board of Commissioners

Commissioner Nagle made a motion to approve, seconded by Commissioner Larkin. Motion passed 5-0 with Commissioners Booker and Abel absent.

K. Resolution #2019-42 - Radnor TAP Trail - Authorizing Simone Collins Landscape Architecture to Proceed with Stormwater Management Modifications, Change Order #7, in the Amount of \$14,101.00

This item was removed from the agenda.

L. Ordinance #2019-05 - Introduction - 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

This item has been tabled until the June 10th agenda.

COMMUNITY DEVELOPMENT

M. <u>Discussion – Board of Health's Recommendations regarding the Regulation of Gas Leaf Blowers</u>

The Radnor Board of Health (BOH) would like to highly recommend the regulation of gas leaf blowers. We would appreciate your support and look forward to you forwarding our recommendation to the Board of Commissioners (BOC).

The performance of lawn maintenance and leaf removal by professional lawn services is already prohibited on Sundays in Radnor Township. There is documented evidence concerning health hazards associated with older model gas leaf blowers. Specifically, excessively high noise level, dispersal of particulate matter and gas/oil emissions are all hazards to both the homeowner and the community. The BOH has reviewed various strategies for reducing health risks and recommends that the BOC regulate gas leaf blowers as follows:

Use of only model year 2007 or newer gas blowers producing 65 dBA of noise or less

Use be restricted to between the hours of 8 AM and 6 PM

That the use of electric lawn equipment or manual methods of removing leaves from be promoted.

We are hoping that the BOC will vote yes and approve this important initiative for the health of our township residents.

Commissioner Nagle made a recommendation to forward the above to the Planning Commission. There was a consensus of the Board to send the above to Planning Commission.

N. <u>Consideration to forward the petition from Hemcher Family Partnership - Amending Chapter 280 of the Radnor Township Code, Zoning Ordinance, by establishing regulations for allowing rooftop dining within the Wayne Business Overlay District (WBOD) to the Township Planning Commission, and/or other Township Boards, Commissions, and Committees for review and comment</u>

This petition was filed by Hemcher Family Partnership (Great American Pub) to establish regulations for Rooftop Dining within the WBOD (Wayne Business Overlay District). The proposed amendment provides detailed use regulations and requirements to provide additional outdoor dining opportunities for properties within the WBOD District.

There was consensus of the Board to move to the Planning Commission.

PUBLIC SAFETY

None

LIBRARY

Commissioner Borowski wanted to recognize Helen McGrane who recently stepped down from the Library Board.

PUBLIC HEALTH

None

New Business

None

Old Business

None

Commissioner Borowski thanked Township Staff for their hard work during the Wheels of Wayne on May 19th.

<u>Public Participation</u> None

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

Respectfully submitted, Jennifer DeStefano