

TOWNSHIP OF RADNOR
Minutes of the Meeting of August 12, 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

<i>Lisa Borowski, President</i>	<i>Jack Larkin, Vice-President</i>	<i>John Nagle</i>	<i>Luke Clark</i>
<i>Sean Farhy</i>	<i>Jake Abel</i>	<i>Richard Booker</i>	

Staff Present: *Robert A. Zienkowski, Township Manager/Township Secretary; Kathryn Gartland, Township Treasurer; John Rice, Township Solicitor; Shawn Dietrich, Lieutenant of Police; Steve Norcini, Township Engineer; John Hosbach, Township Arborist 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 on preceding the Board of Commissioners meeting of
August 12, 2019

There was an Executive Session on August 12, 2019 preceding the Board of Commissioners meeting, where matters of personnel and litigation were discussed. All Commissioners were in attendance with the exception of Commissioner Abel.

1. Consent Agenda

a) Disbursement Review & Approval

b) Approval of minutes of the Board of Commissioner meeting of July 8, 2019 & July 15, 2019

c) Acceptance of Department Monthly Reports

d) Acceptance of HARB Certificates:

- HARB-2019--09 – 224 Lansdowne Avenue – Install new asphalt shingle roof. Install new front steps and covered porch floor. Install new aluminum/wood windows with simulated divided lite to match existing lite configuration. Install new composite trim. Existing damaged stucco to be replaced with composition clap board siding. Addition off side and back of existing house to match.
- HARB-2019-11 – 406 Woodland Avenue - Revision to garage renovations/additions from previous submittal (HARB-2019-01)
 - HARB-2019-12 – 401 Chestnut Lane – Front porch addition.
- HARB-2019-13 – 220 Lenoir Avenue - Creation of a one-story addition to add a family room, mudroom with laundry and new basement access while also planning for aging in place.
- e) Resolution #2019-81 – Authorizing the TE-160 Maintenance Agreement for the Proposed Traffic Signal at King of Prussia and Raider Roads
- f) Final Staff Traffic Committee Meeting Minutes – July 17, 2019
- g) Resolution #2019-74 - Authorizing Gilmore & Associates to provide design and bidding documents for the King of Prussia Crosswalk at Glenmary Road, in the amount of \$39,000
- h) Resolution #2019-79 - Approving the Property And Casualty Insurance Binder For Coverage Beginning August 1, 2019 through July 31, 2020
- i) Resolution #2019-84 – Awarding the Design, Plans, Bidding Documents & Specifications Contract for the Morris Road Tree Planting Project (2019 Bond Issuance) to Carroll Engineering in the Amount of \$36,200

- j) Waiver Request: Section 245-22, Groundwater Recharge, 515 Brookside Avenue
- k) Resolution #2019-75 - Award of the Wayne Business Overlay District (WBOD) paving and tree planting project to Gessler Construction in the Amount of \$524,299
- l) Motion to Authorize the Engineering Department to Receive Sealed Bids for the Malin Road Culvert Replacement

Commissioner Booker requested items e & j be removed from the consent agenda. Commissioner Borowski requested for item k to be removed from the consent agenda.

Commissioner Larkin made a motion to approve with the exclusion of items e, j & k, seconded by Commissioner Abel. Motion passed 7-0.

- e) Resolution #2019-81- Authorizing the TE-160 Maintenance Agreement for the Proposed Traffic Signal at King of Prussia and Raider Roads

Commissioner Nagle made a motion to approve, seconded by Commissioner Larkin. Motion passed 7-0.

- j) Waiver Request: Section 245-22, Groundwater Recharge, 515 Brookside Avenue

Mr. Weintraub, Architect for applicant made a brief presentation. There was a discussion amongst the Commissioners and the applicant.

Commissioner Nagle made a motion to approve with the condition that the applicant will work with staff in order to plan for compensatory items, seconded by Commissioner Larkin. Motion passed 4-3 with Commissioner Booker, Farhy and Abel opposed.

- k) Resolution #2019-75 - Award of the Wayne Business Overlay District (WBOD) paving and tree planting project to Gessler Construction in the Amount of \$524,299

Commissioners and staff discussed regarding the placement of handicap parking spaces in the WBOD. Staff will continue to review this item.

Commissioner Borowski made a motion to approve, seconded by Commissioner Booker. Motion passed 7-0.

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

Sara Pilling, Garrett Avenue – She thanked the Township for the assistance with the tree which fell on her property. She also commented inquiring the species of trees to be planted in the WBOD and Morris Road.

Tom & MaryJo Heckman – They spoke regarding the flooding which occurs at their home from Summit Hill Dam.

James – He spoke regarding the placement of handicap parking in the WBOD.

Laura Reinhart, Garrett Hill Rosemont Parade – She thanked staff for all of their help during the Garrett Hill 4th of July parade.

Art – He spoke requesting the Township to have more bike lanes.

- 3. Possible Appointments to Various Boards and Commissions

Commissioner Nagle made a motion to appoint John Child to the Rental Housing Board, seconded by Commissioner Farhy. Motion passed 7-0.

Commissioner Clark made a motion to appoint Jamie Forman to the Zoning Hearing Board, seconded by Commissioner Nagle. Motion passed 7-0.

4. Announcement of Boards and Commission Vacancies

Commissioner Larkin announced the below vacancies:

Citizens Audit Review & Financial Advisory Committee - 2 Vacancies

Code Appeals Board - 1 Vacancy (*Requirements: Master Electrician, Master Plumber or General Contractor*)

HARB - 1 Vacancy (unexpired term 12/31/2020)

Shade Tree Commission - 1 Vacancy (unexpired term 12/31/2022)

New Business

Commissioner Borowski read into file a statement regarding gun violence & gun control. She requested for a consensus of the Board to direct the Township Manager to draft a letter to State Legislators.

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

There was an in-depth discussion amongst the Commissioners. There was a consensus of the majority of the Board to draft a letter and bring this item back in September for further discussion.

Steve Norcini briefly discussed the need for an emergency project at on Mill Road End Wall. There was a discussion amongst the Commissioners and staff.

Commissioner Nagle made a motion to approve the emergency project at the Mill Road End Wall, seconded by Commissioner Borowski. Motion passed 7-0.

Commissioner Booker mentioned the low hanging wire on King of Prussia Road near Matsonford Road and has asked for it to be looked into. Mr. Zienkowski replied it is being looked in to.

5. Committee Reports

A. Discussion regarding Dam structures in Radnor Township

There was a discussion amongst the Commissioners and Staff regarding Dam Structures in Radnor Township. The Township will have a conference call with the DEP in early September and will report back.

B. Resolution #2019-83 - Authorizing the payments of Change Orders 1-5 for the Park Improvements Project for Bo Connor and Warren Filipone Parks, to Gessler Construction, in the amount of \$45,467

Commissioner Larkin made a motion to approve, seconded by Commissioner Clark. Motion passed 7-0.

C. Discussion regarding the authorization for a security camera installed at the corner of Morris & Sugartown (requested by Commissioner Abel)

Commissioner Abel discussed the above-mentioned project. He requested that the Police Department come back with recommendations in September. There was a consensus of the Board to proceed.

D. Resolution #2019-82 - Awarding the Contract for an Implementation Plan and Funding Strategy for the Darby Paoli Multi-use Trail to McMahon & Associates in the amount of \$12,200

Commissioner Nagle made a motion, seconded by Commissioner Farhy. Motion passed 5-0 with Commissioner Clark out of the room and Commissioner Larkin absent.

E. Initiative to advertise the environmental & cost saving advantages of compost (requested by Commissioner Farhy)

Commissioner Farhy briefly spoke regarding educating residents on the environmental and cost savings of compost are. There was a brief discussion amongst Commissioners.

Public Comment

Sara Pilling, Garrett Avenue – She commented in support of composting.

F. Trash and Recycling Review & Possible Recommendation (requested by Township Manager)

Mr. Zienkowski made a brief presentation to the Board which can be found on the Township website at: <https://www.radnor.com/910/Board-of-Commissioners-Presentations>. There was a brief discussion.

G. Discussion of Tree Maintenance and Sidewalks

Mr. Zienkowski made a brief presentation to the Board which can be found on the Township website at: <https://www.radnor.com/910/Board-of-Commissioners-Presentations>. It was the sense of the Board for Shade Tree Commission to weigh in on the options in the presentation and update their recommendation if needed.

6. Reports of Standing Committees of the Board

None

7. New Business

Discussed earlier on the agenda

8. Old Business

a. Update on Flood prevention initiatives (requested by Commissioner Abel)

Lieutenant Dietrich made a brief presentation to the Board which can be found on the Township website at: <https://www.radnor.com/910/Board-of-Commissioners-Presentations>. There was a discussion following and staff will be back to present recommendations at a later time.

Public Participation

None

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

*Respectfully submitted,
Jennifer DeStefano*