

TOWNSHIP OF RADNOR
Minutes of the Meeting of November 27, 2017

The Radnor Township Board of Commissioners met at approximately 6:50 PM in the Radnorshire Room in the Radnor Township Municipal Building, 301 Iven Avenue, Wayne, PA 19087

Commissioners Present

<i>Elaine Schaefer, Vice President</i>	<i>Donald Curley</i>	<i>Richard F. Booker</i>
<i>Luke Clark</i>	<i>John Nagle</i>	<i>James Higgins</i>

Also Present: *Robert A. Zienkowski, Township Manager; John Osborne, Treasurer; John Rice, Township Solicitor; William White, Assistant Township Manager & Finance Director; Andrew Block, Deputy Superintendent of Police; Steve McNelis, Interim Public Works Director; Roger Philips, Township Engineer; Amy Kaminski, Township Traffic Engineer and Mary Lou Kneppshield, HR and Finance Coordinator.*

Vice President Schaefer called the meeting to order and led the assembly in the Pledge of Allegiance

Prior to the start of the Agenda items, Vice President Schaefer announced that the Board will be removing items G (Ordinance 2017-05), H (Ordinance 2017-11) and O (Update on Villanova University Performing Arts Center Construction) from tonight’s Agenda.

Notice of Executive Session on November 27, 2017 preceding the Board of Commissioners meeting

There was an Executive Session on November 27, 2017 where all Commissioners except Vice President Schaefer participated and matters of Litigation and Personnel and Real Estate were discussed.

Commissioner Booker also mentioned that additional time was needed beyond the 30-days authorized on the investigation of the Exhibit 6 leak.

Interviews of Potential Ward 7 Interim Commissioner

After a brief discussion of the interview process and possible appointment procedure by Vice President Schaefer, each of the following potential Ward 7 Interim Commissioner Candidates gave a brief statement about themselves and answered questions put forth by the Commissioners:

- 1) Scott Simon; 2) Sean Farhy; 3) Alex Yannopoulos; and 4) Jane Galli

1. Possible Appointment of Interim 7th Ward Commissioner

Commissioner Curley nominated Jane Galli with Commissioner Booker seconding the nomination; Commissioner Nagle nominated Sean Farhy with Commissioner Schaefer seconding the nomination. Discussion of both candidates ensued.

Public Comment

Leslie Morgan, Farm Road – She spoke regarding the Ward 7 Interviews.

Dan Sherry, Wayne – He spoke regarding the Ward 7 Interviews.

A vote was called to appoint Jane Galli to the 7th Ward Commissioner seat; motion failed 3-3. A vote was called to appoint Sean Farhy to the 7th Ward Commissioner seat; motion failed 3-3. The interview and possible appointment will be continued to the next meeting on December 11th. Solicitor Rice will advertise for Vacancy Board Hearing at that meeting. Vice President Schaefer thanked all the potential candidates for coming out and putting themselves forward for consideration.

2. Consent Agenda

- a) Disbursement Review and Approval: 2017-11B, 2017-11C, 2017-11D
- b) Approval of Board of Commissioner Meeting Minutes - November 6, 2017 & November 13, 2017
- c) Approval and Acceptance of the 2018 Meeting Dates
- d) Approval of the 2018 Township Holiday Schedule
- e) Acceptance of Monthly Department Reports

Vice President Schaefer would like to remove Item b) of the Consent Agenda with a slight change needed to the Minutes, amending the public comment at the end of the meeting. Commissioner Curley motioned to accept the Consent Agenda, minus Item b) and was seconded by Commissioner Clark. The motion passed 6-0.

Vice President Schaefer motioned to make the following change to the wording of Item b) Public Part at the end of the meeting Kelly Martin – she inquired if the BioMed/Penn Medicine plan will be voted on if there is still a Ward 7 commissioner vacancy, a confidential document which was released pertaining to an ethics investigation, and the location of the map of the Ardrossan property that Radnor Township owns. Motion was seconded by Commissioner Higgins. The motion passed 6-0.

3. Announcement of Boards and Commissions Vacancies

Commissioner Schaefer announced there are vacancies on the following boards. Anyone interested should submit their letter of interest to Township Manager, Robert Zienkowski, 301 Iven Avenue, Wayne, PA 19087.

Board of Health – 1 Vacancy; Parks & Recreations – 1 Vacancy; Design Review Board – 1 Vacancy; Stormwater Advisory Committee – 1 Vacancy; Codes Appeal Board – 1 Vacancy; Environmental Advisory Committee – 1 Vacancy and Planning Commission – 1 Vacancy.

Township Manager Zienkowski read a letter from Chanticleer Foundation regarding a \$15,000 donation to the Township's Trails and Tree Maintenance. Vice President Schaefer thanked Mr. Bill Thomas of Chanticleer for his donations over the years.

4. Public Participation

Leslie Morgan, Farm Road – Spoke to the sewer, the spending of money and Villanova University’s project.

Dan Sherry, Wayne – Spoke to the Ethics Board investigation of Exhibit 6.

Sara Pilling, Garrett Hill – Skunk Hollow, thanked the donors to Loaves & Fishes.

Christina Perrone, Walnut Avenue – Spoke to the Preserve Willows donation schedule.

Alex Yannopoulos, Ward 7 – Spoke to donor transparency and conflict.

Jane Galli, Ward 7 – Spoke to the Villanova waiver added to the agenda at last minute, which was now taken off.

Roberta Winters – Commended removing Item O from Agenda

Scott Simon, Ward 7 – Spoke to the Ward 7 Interim Commissioner seat.

Kelly Martin, Ward 7 – Spoke in support of Jane Galli for Ward 7 Interim Commissioner.

Kim Cruze-Engelhart - Spoke to the Tree Lighting in Garrett Hill.

5. Committee Reports

FINANCE & AUDIT

A. Sewer Rent Review

William White, Assistant Township Manager & Finance Director, stepped through his memorandum to the Board of Commissioners on the Sewer Rent. He answered questions from several Commissioners regarding the Sewer Rent and discussion ensued, including Township Manager Zienkowski suggesting to sell the utility outright. Commissioner Nagle motioned to increase the sewer rent for 2018 and the following two years by 10% and was seconded by Commissioner Schaefer.

Public Comment

Sara Pilling, Garrett Hill - Commented that 10% is too high of an increase for Senior Citizens.

The motion passed 4-2 with Commissioners Curley and Booker opposed.

B. Capital Plan Review

Mr. White summarized the Capital Plan Memo and changes. The Commissioners discussed various items.

C. Park & Open Space Fund Review

Mr. White summarized the Park & Open Space Fund. The Commissioners discussed various items.

D. Radnor Fire Company Funding Review

Mr. White summarized the \$200,000 requested for 2018 from Radnor Fire Company. The Commissioners discussed the request with Eamon Brazunas, Administrative Director of Radnor Fire Company.

Public Comment

Scott Simon - He commented that there was not a need for the Township to be funding more consultants.

Commissioner Curley motioned to authorize \$200,000 for 2018 for Radnor Fire Company that be used for operational needs and an efficiency-type study that will be presented by Radnor Fire Company staff and that it be paid by the Fund balance. Motion was seconded by Commissioner Clark. The motion passed 6-0.

Vice President Schaefer motioned to approve the 2018 spending as outlined in Mr. White's November 27th Capital Plan as Amended memorandum with a transfer of \$160,000 from General Fund to cover the Open Space Fund shortfall; it was seconded by Commissioner Clark.

The motion was discussed among the Commissioners.

Public Comment

Christina Perrone – She commented regarding her concern with funding for the Willows.

The motion passed 4-2 with Commissioner Curley and Commissioner Booker opposed.

E. Ordinance 2017-17 (Introduction) Adoption of the final comprehensive budget for 2018 by setting the Township Real Estate Tax Millage and Sanitary Sewer rates, and adopting appropriations for 2018

Commissioner Schaefer motioned to introduce Ordinance 2017-17; it was seconded by Commissioner Nagle. The motion passed 5-1 with Commissioner Curley opposed.

F. Ordinance 2017-18 (Introduction) Adopting the Consolidated Fee Schedule for the Township, Effective January 1, 2018

Commissioner Curley asked for a high-level summary of changes. Mr. White communicated an area of change in the Engineering Department for escrow and professional consultant fees. Commissioner Schaefer motioned to introduce Ordinance 2017-18; it was seconded by Commissioner Clark. The motion passed 6-0.

PUBLIC SAFETY

- G. Ordinance #2017-05 (Introduction) Amending the Code of the Township Radnor, Section 270-16, Intersections, for Upper Gulph Road and Oak Grove Lane

This item was removed from the agenda.

PUBLIC WORKS & ENGINEERING

- H. Ordinance #2017-11 (Introduction) Proposed Ordinance Amendment to Chapter 142, Certificates of Occupancy and Chapter 235, Sewers, to Provide for the Elimination of Stormwater into the Township's Sanitary Sewer System

This item was removed from the agenda.

- I. Resolution #2017- 123 - Award of the Design, Engineering, and Bidding Documents Contract for the Painting and Repair of the Matsonford Road Pedestrian Bridge, to Gannett Fleming, Incorporated

Commissioner Higgins motioned to approve Resolution 2017-123; it was seconded by Commissioner Schaefer. The motion passed 6-0.

- J. Resolution #2017- 124 -Award of the Design, Engineering, and Bidding Documents Contract for the Painting and Repair of the Radnor Chester and King of Prussia Roads Wall, to Gannett Fleming, Incorporated

Commissioner Higgins motioned to approve Resolution 2017-124; it was seconded by Commissioner Booker. The motion passed 6-0.

Commissioner Nagle inquired if the Historical Society would be able to secure any grants to help with the cost of this.

- K. Resolution #2017-131 – FINAL - SALDO Application # 2017-S-06 – 585 County Line Road – Minor Final Subdivision

There was a presentation by Rod Flud, representing the property owners, and Patrick Spellman, engineer for the firm. Commissioner Higgins motioned to approve Resolution 2017-131; it was seconded by Commissioner Schaefer. The motion passed 6-0.

- L. Resolution #2017-127 – Approval of Cabrini Master Plan Amended and Phase 2 Cabrini Final Land Development

There was a presentation of Phase 2 of the Final Land Development plane by Howard Holden of Cabrini University and discussion ensued.

There was a presentation by the neighbors' representative James Greenfield and more discussion ensued.

Public Comment

Scott Simon, Ward 7 – spoke to the dysfunction of the Board.

Tom Rogers, 712 Woodcrest Circle – read a letter he submitted to the Board of Commissioners and opposition of the parking garage.

Commissioner Booker made a motion to extend the meeting for 20 minutes; seconded by Commissioner Curley. The motion passed 5-0 with Commissioner Nagle abstaining.

Rick Branson, 738 Woodcrest Circle – spoke to project with photos of erosion.

Diane Classen, Woodcrest Circle – spoke to the project and the location of the garage.

The Cabrini representatives were then asked if they would change their plan to conform to the neighbors' representative suggestions as follows; trees planted at least 12 feet high; time for new trees to be installed/replaced within 5 years be guaranteed for the 5 years – both of which Cabrini University would comply. Additionally, a 150-ft berm to be constructed on the neighbors' side of the Loop Road – for reference PCSM plan; sheet 12 of 28; last revised October 24, 2017 was agreed to.

Commissioner Schaefer motioned to approve Resolution 2017-127 as drafted with the following changes to be added; 12-ft trees planted between the parking structure and property line; a 5-year guarantee on all new trees; and 150-ft berm installed on neighbors' side of the loop road that as depicted by the sketch in the Postconstruction Stormwater Management (PCSM) plan of 10/24/17; sheet 12 of 28, planted with a visual shield. Motion seconded by Commissioner Curley. The motion passed 5-1 with Commissioner Booker opposed.

Commissioner Clark made a motion to extend the meeting for 15 minutes; it was seconded by Commissioner Higgins. The motion passed 5-0 with Commissioner Nagle abstaining.

M. SALDO Application #2017-S-08 1 Meadowood Drive – Caucus - Minor Final Subdivision

Presentation by owner's representative. Rob Lambert, the owner's representative made a presentation of the application for 1 Meadowood Road to divide the lot into three parcels.

Public Comment

Jane Galli, Ward 7 – She spoke regarding the plan.

N. 400 East Lancaster Avenue GP# 17-172 – Requesting a waiver from §245-22 Groundwater Recharge

Chris McQuail made a presentation for a Stormwater waiver for the grading permit.

Commissioner Curley made a motion to approve the request; it was seconded by Commissioner Schaefer. The motion was approved 5-1 with Commissioner Booker opposed.

O. Board of Commissioners Update: Villanova University Performing Arts Center Construction

This item was removed from the agenda.

PERSONNEL & ADMINISTRATION

P. Resolution #2017-130 - In Opposition to House Bill 1620, Entitled The "Wireless Infrastructure Deployment Bill"

This item was not discussed.

COMMUNITY DEVELOPMENT

LIBRARY

PUBLIC HEALTH

PARKS & RECREATION

Old Business

NONE

New Business

NONE

Public Participation

NONE

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

Respectfully submitted,

Amy Lacey