TOWNSHIP OF RADNOR Minutes of the Meeting of July 18, 2016

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

Philip Ahr, President Elaine Schaefer Donald Curley
Luke Clark, Vice President John Nagle Richard F. Booker
James C. Higgins

Also Present: Robert A. Zienkowski, Township Manager; John Rice, Township Solicitor; William White, Finance Director; Steve Norcini, Director of Public Works; Tammy Cohen, Director of Recreation Programming; William Colarulo, Superintendent of Police; Lt. Andrew J. Block; Lt. Christopher B. Flanagan; Cpl. Kevin Gallagher; Cpl. Walter Sherman; Robert Tate, Assistant Finance Director; Joseph Rudolf, Township Labor Attorney; Erin Galbally, Township

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

Labor Attorney; Roger Philips, Township Engineer; and Amy Lacey, Radnor Township.

<u>President Ahr led a moment of silence in recognition and memory of those who lost their lives to violence, to their loved ones and to their communities in Louisiana, Wisconsin, Texas, France and Turkey.</u>

Notice of Executive Session on July 18, 2016

All commissioners were in attendance at the July 18, 2016 executive session; where matters of personnel, real estate and litigation were discussed.

1. Recognition of Radnor High School Baseball Team

Commissioner Ahr and Commissioner Schaefer presented the Radnor High School Baseball Team with plaques commemorating their 2016 season which ended with the District Championship.

2. <u>The Sports Legends of Delaware County Museum – Emlen Tunnel Additional Display Items</u> Presentation

Jim Vankoski of Sports Legends of Delaware County presented awards given to Emlen Tunnel from the Coast Guard in honor of his military career.

3. <u>Radnor Township Police Department Presentation – Community Oriented Policing</u>

Mr. Zienkowski introduced a presentation of programs offered by the Police Department in an effort to be proactive in Community Oriented Policing. Mr. Zienkowski stated how proud he is of the Radnor Police Department. Mr. Zienkowski announced there was meeting with the Faith communities last Tuesday evening and thanked them for the open conversation with the

Township. He added this is a good start to hear their concerns and set a course for future meetings and communication. The Township looks forward to those future meetings.

Superintendent Colarulo made a statement concerning his prior statements made to the press.

Lieutenant Flanagan made an announcement of a seminar which will be held on August 3, 2016 in the Radnorshire Room to review with the community the different programs that will offered at the Police Department. The list includes the Citizens Police Academy, Radnor Townwatch, Radnor Community Emergency Response Team, Religious Institute Ride-Along program, and Radnor Community Programs.

2. Public Participation

Kim Crews-Engelhard, Class Lt of the 2016 Citizens Police Academy spoke in support of the police department.

Kim Crews-Engelhard for the Garrett Hill Rosemont 4th of July Parade and thanked the Township and gave a report on the 4th of July Parade.

Reverend Lori Sweigard and Reverend Tom Beers of Central Baptist Church read a statement on behalf of the Black Lives Matter movement.

Ann Minnicozi of 129 Radnor Avenue announced the Community Breakfast of the Main Line Undoing Racism Day to be held on September 14th and also read the minutes from the meeting between the Faith Community and the Township held on Tuesday, July 12.

Jon Wannenburg of 313 Oak Terrace read a list of points to be considered moving forward with regard to Supt. Colarulo's statement and racial issues.

June Coleman of Lower Merion Township spoke about the lack of diversity on the police force.

Marjorie Gonzlaes of Media spoke in regards to race relations.

Crystal Barn of Ardmore spoke in regards to race relations.

Pam Deans of Plymouth Meeting thanked the Radnor Police Department for their treatment of her brother who used to live in the Township and spoke of race relations.

Toni Bailey of Conestoga Village spoke about the Villanova CARE meetings and requested they be televised and then in support of the Superintendent and the Police Department.

John Riccutti of Villanova spoke in support of the Radnor Police Department.

Nora Liu of Bryn Mawr spoke in support of the Radnor Police Department and uniting with the community.

Dr. Ed Liu of Bryn Mawr spoke in support of the Radnor Police Department.

Nicole Ryman of Tredyffrin Township spoke of racial relations.

Reverend Perry Messick of the First Baptist Church of Collingdale spoke of the benefit police chaplains and the faith community.

Peggy Gaskins of Rosemont spoke of working with the Radnor Police Department and her life within Radnor Township.

Dr. Joe Ferroni of Bryn Mawr, a member of the 2015 Citizens Police Academy, spoke in support of the Radnor Police Department.

Kevin Stohman spoke in regards to race relations.

Reverend Howard Childs of Second Baptist Church in Radnor spoke in support of the Radnor Police Department and also of race relations.

Steve Chandy, student of Eastern University spoke of race relations.

Michelle Skellengurupolous spoke of race relations.

Manuel Howard spoke in regards to race relations.

Dan Sherry of Wayne spoke in support of Supt. Colarulo.

Lisa Yocum spoke in regards to race relations.

Tom Ebersole, Sr. Pastor of Wayne United Methodist spoke of race relations.

Lori Sweigard of Central Baptist Church spoke again of race relations.

3. Consent Agenda

- a) <u>Disbursement Review and Approval: 2016-06E, 2016-06F, 2016-07A, 2016-07B</u> b) Acceptance of Monthly Department Reports
- c) <u>Approval of Minutes of the Board of Commissioners meeting of June 13, 2016 and June 27, 2016</u>
 - *d)* Consideration of a Motion to Approve the Certificate of Appropriateness:
 - <u>HARB-2016-09 414 Radnor Street Road Amending previous HARB decision (HARB-2016-07)</u> with regards to the rear addition and garage.
- e) <u>Resolution #2016-72 Authorizing the Purchase of Bleacher Equipment and Installation;</u> <u>Removal of Existing Bleachers and Partition Wall; and Installation of Safety Protection on</u> <u>Remaining Partition Wall Appurtenances for Radnor Activity Center at Sulpizio Gymnasium</u>

Commissioner Clark made a motion for the Consent agenda to be approved, seconded by Commissioner Higgins. Motion passed 7-0.

4. <u>Committee Reports</u>

FINANCE & AUDIT

A. Q2 Finance Update Report

William White, Finance Director presented the 2nd Qtr. Finance update. Presentation can be found on the website. Commissioner Higgins asked about the revenue in the Act 511 collections. Commissioner Booker asked about the 3rd party census contractor. Commissioner Curley asked about the Stormwater Fund and a project that has funds earmarked.

PUBLIC WORKS & ENGINEERING

B. Ordinance #2016-08 – (Adoption) - Amending Certain Provisions Of Ordinance 1987-19 As
Incorporated In The Radnor Township Code Under Article I "County Disposal Agreement,"
§240-11.C. "Joint Cooperation Agreement," Subsection C. To Renew Its Agreement with
The County of Delaware, Pennsylvania for Regulating the Disposal of Municipal Solid Waste
from The Township Set to Expire On April 7, 2017 For an Additional Twenty-Five (25) Years

Commissioner Booker asked if there is an alternative to the Township using this site. There was discussion among the Board if it was wise to enter into a 25-year program and if this was the only site the Township could use.

Public Comment

Sara Pilling of Garrett Avenue spoke about the Ordinance.

Commissioner Higgins made a motion to approve, seconded by Commissioner Schaefer. Motion passed 7–0.

C. Resolution #2016-68 - Lower Merion Sewer Agreement

Steve Norcini stated the majority of Villanova University sewer flow would switch to Lower Merion Township. There was discussion about the rate differential between Radnor Township and Lower Merion Township.

Public Comment

Roberta Winters of 326 Williams Road asked if there was a timeline to this agreement.

Commissioner Higgins made a motion to approve, seconded by Commissioner Nagle. Motion passed 7–0.

PUBLIC SAFETY

D. <u>Resolution #2016-70 - Approving the Memorandum of Understanding Between Radnor Township and Villanova University Regarding Police Jurisdiction and Operations</u>
Commissioner Schaefer recused herself.

Commissioner Nagle asked if the Chief was comfortable with this agreement. John Rice commented Villanova University understands it's a one-year agreement, and it sets more cooperation between Villanova University and the Radnor Police Department.

There was much discussion on the jurisdiction Villanova University has on the roads surrounding the campus, as well as the jurisdiction Radnor Township will have on the university. The agreement will be reviewed 60 days prior to the end of the one-year term.

Commissioner Ahr made a motion to approve, seconded by Commissioner Clark. Motion passed 5 -1, with Commissioner Booker opposed.

Commissioner Higgins made a motion to extend meeting for 25 minutes, seconded Commissioner Clark. Motion passed 7–0.

PERSONNEL & ADMINISTRATION

E. <u>Ordinance #2016-09 – (Introduction) – Approval of The Sports Legends of Delaware County</u>

Museum Lease Extension

Mr. Zienkowski presented a lease extension for the Sports Legends of Delaware County.

Commissioner Nagle made a motion to approve; seconded by Commissioner Higgins. Motion passed 7-0.

COMMUNITY DEVELOPMENT

F. <u>Motion to authorize execution of Memo of Understanding with Radnor Crossing Apartments</u>
<u>to allow temporary parking on the tennis courts at the property</u>

Mr. Sean Whaling representing Radnor Crossing, presented for approval a memo of understanding for temporary parking on the current tennis courts while renovations commence and a more permanent plan for resident parking can be executed. Radnor Crossing has met with Township staff concerning this. The proposed plan includes adding 220 square feet of crushed stone and screening. There is no stormwater management required for this project due to the size. There was a discussion concerning the neighboring properties of Radnor Crossing. Radnor Crossing agreed to meet with the neighbors living in the adjacent properties to help address their concerns of stormwater remediation. There was discussion as to the long-term plan and concerns that this temporary plan could turn permanent. Mr. Zienkowski suggested that he, the Solicitor Rice and the Fire Marshall work with Radnor Crossing to come up with a solution to the parking issue.

Public Comment

Jessica Scully, of Scully Company, who owns the Radnor Crossing property, wants relief for the residents for lack of parking.

Deborah Wissel, a resident who lives adjacent to the tennis courts, voiced her concerns that this is the cheapest option and that it will become a parking lot permanently.

Commissioner Curley made a motion to approve the Memo of Understanding with the caveat that Radnor Crossing will meet with the neighboring properties to address their concerns and to take best efforts to mitigate the impact of the stormwater from the new parking area subject to the satisfaction of the Township Engineering; seconded by Commissioner Nagle. Motion passed 5–2, with Commissioners Schaefer and Booker opposed.

PARKS & RECREATION

Commissioner Nagle announced the annual Night at the Ballpark, scheduled for July 20th and the grand re-opening of the skate park, called the Skate Jam on July 23rd.

LIBRARY - None

PUBLIC HEALTH

Commissioner Nagle stated he did a show on Channel 21 show with Lt. Block, and members of the Health Board, concerning the opioid situation. Everyone is encouraged to watch.

Old Business - None

New Business

Commissioner Booker inquired about the Radnor Enhancement Community Trust; specifically, with regard to the amount of money and how the Township is able to utilize the funds. Commissioner Nagle stated the Township takes various projects to the RECT Board for their support from the fund.

Commissioner Schaefer announced a town hall meeting for 4th Ward at Rosemont Presbyterian Village; at 7:15 p.m.

Commissioner Higgins made a motion to extend meeting 10 minutes, seconded by Commissioner Clark. Motion passed 4-3with Commissioners Booker, Curley and Nagle opposed.

Public Participation

Roberta Winters from the League of Women Voters read a statement relating to open access records and public participation. It is the opinion of the League of Women Voters that all meetings should be recorded.

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

Respectfully submitted,

Amy Lacey