

**TOWNSHIP OF RADNOR**  
**Minutes of the Meeting of August 15, 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**

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

**Absent**

*James C. Higgins*

**Also Present:** *Robert A. Zienkowski, Township Manager; John Rice, Township Solicitor; Robert Tate, Assistant Finance Director; Steve Norcini, Director of Public Works; William Colarulo, Superintendent of Police; Joseph Rudolf, Township Labor Attorney; Roger Philips, Township Engineer; Amy Kaminski, Traffic Engineer and Jennifer DeStefano, Executive Assistant to the Township Manager.*

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

*Notice of Executive Session on August 15, 2016*

All commissioners were in attendance at the August 15, 2016 executive session with the exception of Commissioner Higgins; where matters of personnel, real estate and litigation were discussed.

Commissioner Schaefer introduced Jade Holman who is a senior at Radnor High School and has been working as her intern this summer and is here to learn about government.

*1. Consent Agenda*

- a) *Disbursement Review and Approval: 2016-07C, 2016-07D, 2016-08A*
- b) *Approval of Minutes of the Board of Commissioners meeting of July 18, 2016*
- c) *Acceptance of Monthly Department Reports*
- d) *Staff Traffic Committee Meeting Minutes of July 20, 2016*
- e) *Resolution 2016-79 - Renewing the Township's property, general liability, auto, police professional, public officials, employee practice, & umbrella insurance coverages for the period beginning August 1, 2016 - August 1, 2017*
- f) *Resolution 2016-82 - Awarding the capital lease financing for various Public Works vehicles to US Bancorp at an interest rate of 1.547% for a term of five years*
- g) *Resolution 2016-83 - Amending the Township's engagement with Flamm Walton Heimbach and Lamm, PC who serves as the Township's business tax solicitor*
- h) *Consideration of a Motion to Approve the Certificate of Appropriateness:*
- *HARB-2016-10 – 218 South Aberdeen Avenue – Addition of two (2) gable dormers to second floor roof.*

- ~~HARB 2016-11 – 401 Midland Avenue – Amend previous HARB decision (HARB-2016-06). The proposed design was revised in order to reduce the expansion of the existing non-conformity along Pembroke Avenue.~~
  - i) Motion to Receive Sealed Bids for the 2016 Superpave Resurfacing Project - Part II
- j) Resolution #2016-85 - Awarding the Cleaning, Televising, Locating Project to TLC Drain and Sewer, Incorporated
- k) Resolution #2016-86 - Award of the Contract for Line Striping of Township Roads to Guidemark, Incorporated
- l) Resolution #2016-87 - Award of the Highview Outfall Design to Gannett Fleming, Incorporated
- m) Resolution #2016-88 – Sale of Surplus Parking Meters to Meter Products
- n) Motion to Appoint Solicitor to the Code Appeals Board and Rental Housing Board of Appeals
- o) Motion to receive Sealed Bids for the Morris Road Pedestrian Safety Improvements Project
- p) Resolution #2016-90 – Approving the Proposal for Public, Educational and Governmental Access Consulting Services from CBG Communications, Inc.

Commissioner Ahr read into record the items in the consent agenda. Commissioner Clark requested that the second item under h - HARB 2016-11 be removed from the consent agenda. Commissioner Curley requested that it is noted that item “n” is noted that Mr. Constantine Z. Economides is to serve as solicitor to the Code Appeals Board and Rental Housing Board.

Commissioner Schaefer made motion to approve the consent agenda, seconded by Commissioner Booker. Motion passed 6-0 with Commissioner Higgins absent.

HARB-2016-11 – 401 Midland Avenue – Amend previous HARB decision (HARB-2016-06). The proposed design was revised in order to reduce the expansion of the existing non-conformity along Pembroke Avenue

Commissioner Clark commented that there is some opposition from neighbors in regards to the above HARB certificate and would like to request to table until the September 12, 2016 meeting when neighbors and homeowner can attend.

Commissioner Curley made a motion to table the HARB Certificate until the September 12, 2016, seconded by Commissioner Clark. Motion passed 6-0 with Commissioner Higgins absent.

## 2. Public Participation

Anne Minnicozi, Radnor Avenue – She spoke about the upcoming Community Breakfast which will be held on September 14, 2016 at Villanova University. More information can be found on the Township website. Superintendent Colarulo will lead the Community Breakfast in the Pledge of Allegiance.

Christina Perrone, Walnut Avenue – She inquired for clarification purposes of the process that the future of the Willows is going.

There was a brief discussion amongst the Commissioners about a potential timeline. It was agreed by the majority of the Board that at the September 26, 2016 Board of Commissioners meeting after Administration presents their assessment a timeline will be set.

Kathleen Faulwell gave a brief update of what has happened since the last Commissioners meeting on behalf of the Main Line Inter-Faith Undoing Racism Movement in regards to Superintendent Colarulo's words in the press.

Doug McCone, Poplar Avenue – He commented in regards to the work that himself, John Hayes and Cynthia Curley have completed to date of the Willows.

George Strimmel, Louella Court – He commented in regards to the future of the Radnor Studio 21.

Sara Pilling, Garrett Avenue – She spoke in regards to the lack of work being completed at Ardrossan.

Chris Todd, WBA – He announced the Radnor Fall Festival on September 18, 2016 from 1 PM – 6 PM and will be held in collaboration with the Active Aging Event held by the Wayne Senior Center.

### 3. Committee Reports

#### **PUBLIC WORKS & ENGINEERING**

##### A. Resolution #2016-89 - Approval of the Easement Agreement with PECO Regarding Sidewalks by the North Wayne Avenue Municipal Parking Lot

Steve Norcini gave a brief update that PECO wishes to install new electric infrastructure in the sidewalks along North Wayne Avenue. They must traverse the sidewalk owned by the Township, at the entrance to North Wayne Parking Lot. There was a brief discussion amongst Commissioners and staff.

Commissioner Curley made a motion to approve, seconded by Commissioner Schaefer.

#### Public Comment

Chris Todd, WBA – He commented the WBA is pleased with the proposed work and excited for the updates to the WBOD.

Commissioner Ahr called the vote, motion passed 5-0 with Commissioner Nagle abstaining and Commissioner Higgins absent.

#### **PERSONNEL & ADMINISTRATION**

##### B. Ordinance #2016-09 – (Adoption) – The Sports Legends of Delaware County Museum Lease Extension

Commissioner Nagle made a motion to adopt, seconded by Commissioner Clark. Motion passed 6-0 with Commissioner Higgins absent.

#### **COMMUNITY DEVELOPMENT**

##### C. Authorization to file complaint regarding 713 Miller Street – Property Maintenance Compliance

Commissioner Curley made a motion to authorize, seconded by Commissioner Nagle.

There was a brief discussion in regards to the above matter between Commissioners, Township Solicitor and staff.

Commissioner Nagle made a motion to authorize, seconded by Commissioner Clark. Motion passed 6-0 with Commissioner Higgins absent.

***PARKS & RECREATION***

***D. Authorization for the Township Solicitor to file Amicus Brief in support of Papermill Road Trail with Newtown Township***

Commissioner Nagle made a motion to authorize, seconded by Commissioner Curley.

Solicitor Rice gave a background on the above agenda item. Richard Sikora, representing Newtown Township presented a sketch of the above item and discussed it briefly with the Commissioners. There was a discussion for clarifying points of the authorization amongst the Commissioners.

**Public Comment**

Dan Sherry – He commented in regards to questions about cost that were asked earlier and not answered.

Mr. Rice commented that the cost would not exceed \$2,500 as he had in his memorandum to the Commissioners.

Commissioner Curley made a motion to amend the original motion that the cost will not exceed \$2,500, seconded by Commissioner Clark.

Commissioner Ahr called the vote on the amended motion; motion passed 5-1 with Commissioner Nagle opposed and Commissioner Higgins absent.

Commissioner Ahr called the vote on the original motion; motion passed 4-2 with Commissioners Booker and Clark opposed and Commissioner Higgins absent.

***PUBLIC SAFETY***

*None*

***FINANCE & AUDIT***

*None*

***LIBRARY***

Commissioner Booker gave a brief update on the renovation project of the Library.

***PUBLIC HEALTH***

*None*

Old Business

Commissioner Booker commented about his objection of Commissioner Schaefer's alleged misuse of Township resources and would like to lodge a formal ethics complaint. Mr. Rice commented that there is a process that Commissioner Booker should follow if that is what he would like to do. There was a discussion amongst the Commissioners and the Township Solicitor.

New Business

Mr. Zienkowski announced that the Pennsylvania Resource Council is recognizing the Township for Leadership in Stormwater Management on November 10, 2016 at Villanova University. He thanked the Board of Commissioners, Steve Norcini and the Stormwater Advisory Committee for their collective efforts.

Public Participation

Dan Sherry – He commented in regards to the outcome from past practices with ethics complaints as well as Commissioner Booker's comments in regards to Commissioner Schaefer.

Commissioner Curley announced there is a Community Development subcommittee meeting scheduled for August 25<sup>th</sup> at 7 PM at the Township Building and is open to the public to discuss parking in the Wayne Business Overlay District.

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

*Respectfully submitted,*

*Jennifer DeStefano*