TOWNSHIP OF RADNOR Minutes of the Meeting of December 19, 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 Luke Clark, Vice President Donald Curley John Nagle Richard F. Booker James C. Higgins Elaine Schaefer

Also Present: Robert A. Zienkowski, Township Manager; Peter Nelson, Township Solicitor; Steve Norcini, Director of Public Works; William Colarulo, Superintendent of Police; Andrew Block, Lieutenant of Police; Christopher Flanagan, Lieutenant of Police; Kevin Kochanski, Director of Community Development; Tammy Cohen, Director of Community Programming & Recreation; Roger Philips, Township Engineer; Amy Kaminski, Traffic Engineer and Jennifer DeStefano, Executive Assistant to the Township Manager.

<u>President Ahr called the meeting to order and led the assembly in the Pledge of Allegiance</u>

Notice of Executive Session on December 19, 2016

All commissioners were in attendance with the exception of Commissioner Schaefer at the December 19, 2016 of real estate, personnel and litigation were discussed.

Commissioner Ahr commented that item B on the agenda is removed this evening.

- 1. Consent Agenda
- a) Approval of Board of Commissioners meeting minutes of November 28, 2016
 - b) Acceptance of Department Monthly Reports
 - c) Resolution #2016-126 Emergency Repair to the Castlefinn Lane Culvert
 - d) HARB:
- <u>HARB-2016-20 214 Poplar Avenue Demolition of existing rear porch and deck, portion of rear wall and roof, and all vinyl windows. Construction of 2½ story rear addition with 2nd floor balcony. Window replacement throughout, interior alterations; exterior repairs as necessary.</u>
- HARB-2016-21 129 Walnut Avenue Expand living space below existing rear porch areas. Remove and replace existing upper siding with hardie shingle siding. Match existing details (including historic "flare" detail). New Marvin Windows at kitchen to match existing. Replace trim at siding areas. Replace lap siding at lower areas with hardie lap siding. Replace front porch stairs and guard rail, floor and ceiling.
 Commissioner Ahr made a motion to approve, seconded by Commissioner Schaefer. Motion passed 7-0.
- 1. <u>Recognition of Local Radnor Township Business Ciro Iannota & Sons Expert Shoe Repair</u> Commissioner John Nagle presented Mr. Iannota with a plaque for 96 years of Business in Radnor Township.

2. Recognition of Years of Service to Paul Bazik

Mr. Zienkowski, Township Manager presented Paul Bazik, Public Works Superintendent with a Certificate of Appreciation for his 36 years of service to Radnor Township. Mr. Norcini, Director of Public Works and Engineering as well as Mr. Bill Cassidy, Public Works Field Leader also said a few words in recognition of Paul Bazik's years of service.

3. Recognition of Community Members

Superintendent of Police, Bill Colarulo presented a resident with a Resident Commendation for diligent work in regards to an incident which led to multiple arrests.

Tammy Cohen, Director of Recreation and Community Programming and Bob Zienkowski, Township Manager presented Katrina Ogliby and Sara Pilling with Certificates of Appreciation for their contributions at Skunk Hollow Community Garden.

Bob Zienkowski presented Marty Costello a Certificate of Appreciation for all of his hard work in the Township and work with keep the memory alive of all of the Veterans present past and future in Radnor Township.

4. Public Participation

Commissioner Ahr commented in regards to a lighting site visit which was conducted at Villanova University during the last Villanova CARE meeting.

Jane Galli, Barcladen Road – She commented in regards to a site visit which was conducted at Villanova University with the VU Care Group.

Roberta Winters – She thanked the Board of Commissioners and staff for acknowledging the residents earlier this evening.

Jim Yannopolus, Braxton Road – He commented in regards to a lighting site visit at Villanova University with the VU Care Group in which he was asked to leave.

Commissioner Booker, Commissioner Curley and Commissioner Higgins commented in regards to the lighting site visit at Villanova University as well.

5. <u>Committee Reports</u>

PUBLIC SAFETY

A. Resolution #2016-124 - Radnor Township Police Chaplain Program

Commissioner Ahr made a motion to approve, seconded by Commissioner Nagle.

Lieutenant Flanagan briefly explained that the Police Chaplain Program is a Police Chaplain Corps Program establishes a pool of resources to provide emotional support and spiritual guidance for the members of the Police Department and their families, as well as the community during and/or following crisis situations. Providing a holistic approach to emotional health, Police Chaplains are professional, integral members of many public safety organizations. There was a brief discussion amongst the Commissioners and Staff in regards to the proposed Chaplain Program.

Commissioner Ahr called the vote, motion passed 7-0.

PERSONNEL & ADMINISTRATION

B. Appointment of Special Council to the Board of Ethics

Removed from the Agenda.

C. Discussion and Approval of Pennsylvania Redevelopment Assistance of Capital Programs Requests

Mr. Zienkowski Commented that he received an email from Senator Leach's office in regards to the Redevelopment Assistance Capital Program as well as background information pertaining to the program. Himself and Staff would like to recommend the following projects to be submitted under this program.

Public Improvement	Total Grant Request
SR30 Sidewalk Improvement Project	\$600,000.00
(Between Barleycone and Radnor House Place on the South Side	·)
Radnor Township Police Evidence Room Physical Storage	\$101,890.00
System and Forensic Analysis Desk and Work Station	
Radnor Police Firearms Simulator Project	\$ 237,254.00

Flood Control	Total Grant Request
Fenimore Pond, Culvert, Stream Corridor Project	\$2,026,500.00
Maplewood/Odorisio Park Outfall Project	\$347,000.00
South Wayne Area Stormwater Project	\$3,500,000.00

There was a discussion amongst the Commissioners and Staff in regards to above proposed projects. There was a sense of the Board to pursue the projects which have already been included in the Township Capital Plan.

Commissioner Ahr made a motion to reject the above and replace with the following projects: SR30 Sidewalk Improvement Project and N. Wayne Sidewalk Project with no match from the Township and the Maplewood/Odorisio Park Outfall Project with a 50% match from the Township; seconded by Commissioner Schaefer.

Public Comment

Sara Pilling, Garrett Avenue – She commented in regards to her support of the proposed Sidewalk project on SR30 sidewalk improvement project.

Commissioner Ahr called the vote, motion passed 6-1 with Commissioner Booker opposed.

PUBLIC WORKS & ENGINEERING

D. <u>Resolution #2016-125 - Authorizing The Mulitmodal Transportation Fund Grant Application for the North Side of Lancaster Avenue, Between Crestwood Apartment Complex and Iron Works Way</u>
Commissioner Higgins made a motion to approve, seconded by Commissioner Schaefer.

There was a discussion amongst the Commissioners and staff in regards to the above project and the funding source for it as this project was not included in the Budget.

Public Comment

Jane Galli, Barcladen Road – She commented in regards to her support of the project.

Roberta Winters, Williams Road – She spoke in regards to her support of the grant application.

Helen Gleason, Iron Works Way – She commented in regards to her support of the grant application and project.

Mary Benson, Iron Works Way – She commented in regards to her support of the grant application and project.

Commissioner Ahr called the vote, motion passed 5-2 with Commissioners Booker and Curley opposed.

COMMUNITY DEVELOPMENT

None

FINANCE & AUDIT

None

PUBLIC HEALTH

None

PARKS & RECREATION

None

LIBRARY

None

Old Business

None

New Business

None

Public Participation

Jim Yannopolus, Braxton Road – He spoke in regards to the VU CARE Committee as well as suggested reorganizing the seating arrangements for the VU Care meetings.

Roberta Winters, President League of Women Voters – She made a few comments in regards to the 2017 Townships Budget.

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

Respectfully submitted, Jennifer DeStefano