TOWNSHIP OF RADNOR Minutes of Public Meeting of May 20, 2013

The Radnor Township Board of Commissioners met at approximately 7:00 PM in the Radnorshire Room in the Radnor Township Municipal Building, 301 Iven Avenue, Wayne, PA 19087

Commissioners Present

Elaine Schaefer, President John Fisher John Nagle William Spingler James C. Higgins, Vice President - **Absent** Kevin G. Higgins Donald Curley

Also Present: Robert A. Zienkowski, Township Manager; John Osborne, Treasurer; Peter Nelson, Township Solicitor; William White, Finance Director; Steve Norcini, Director of Public Works; Kevin Kochanski, Director of Community Development; Tammy Cohen, Director of Community Programming and Recreation; Roger Phillips, P.E., Township Engineer; and Jennifer DeStefano, Executive Assistant to the Township Manager.

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

Commissioner Schaefer announce that at the end of the meeting there will be a brief presentation in regards to the Charter Review questions that will be on the ballot at the Primary Election on May 21, 2013.

Public Participation

Jill Huentelman and Abigail Adams announced the July 4th Garrett Hill Parade. For more information about the parade please visit www.garretthillpa.com.

<u>Approval of minutes for the Board of Commissioners meeting of January 28, 2013</u> Commissioner Spingler made a motion to approve, seconded by Commissioner Nagle. Motion passed 6-0 with Commissioner J. Higgins absent.

<u>Certificates of Appreciation – Police Department</u>

Commissioner Schaefer stated that on February 24, 2013, Radnor Township Police Officer Anthony Radico was off duty and exercising at a fitness facility in Upper Darby. A short time later, he became ill, suffered a severe heart attack and went into sudden cardiac arrest. We are forever thankful for the quick lifesaving response of Amanda Beal who performed CPR on Officer Radico after calling 911. It is because of her unselfish actions, along with the assistance from several other organizations that Officer Radico is here with us today. We are also thankful for Upper Darby Police Superintendent Michael Chitwood, Officer John Brennan, Officer Thomas Gardner and Officer Kelly Seace for their assistance. From Delaware County Memorial Hospital, we would like to thank the paramedics; Eugene Egan, Allen Burk, William Elder, Edward Urbanski, Lisa Dolan and Jeffrey Foltz. From Delaware County Memorial Hospital, we would like to thank Anne Ralph Nursing Director of the Emergency Room Services for all the medical staff, and from Penn Presbyterian Medical Center, James Ballinghoff from the CCU unit and for all the medical staff. She presented each of them with a Certificate of Appreciation.

Motion to Accept Department Reports

Commissioner Spingler moved to approve, seconded by Commissioner Nagle. Motion passed 6-0 with Commissioner J. Higgins absent.

Committee Reports

PARKS & RECREATION

<u>Motion to Authorize Radnor Day Camp Scholarship Awards – First Round Submission of</u> Recommendations

This year we have received 23 application requests for scholarships and after careful review of each application, it is recommended that 22 scholarships for Full Day Camp and 1 scholarship for Half Day Camp are provided for the represented children to attend the program. The total value of *award offered* for the 22 Full Day Camp Scholarships and 1 Half Day Camp Scholarship for 2013 is \$18,350.00. Some of these participants may ultimately elect not to participate in the camp. All additional costs associated with the camp that is above and beyond the base costs such as those for weekly trips and special lunch days are required to be paid by the applicant if they choose to participate in them. Each applicant has paid a \$50 non-refundable application fee that is applied to any remaining balances due for camp. All of the recommended scholarships are pending full completion of the application process prior to confirmation, if applicable and any unpaid balances due are required prior to the start of the first day of camp for all participants.

Commissioner Nagle moved to approve, seconded by Commissioner Spingler. Motion passed 6-0 with Commissioner J. Higgins absent.

PUBLIC SAFETY

Introduction of Ordinance #2013-XX - Updating And Codifying Chapter 270, Vehicles And Traffic,
Section 57, Parking Meter Zones Established, Of The Code Of The Township Of Radnor
Commissioner Spingler moved to introduce the above ordinance, seconded by Commission Nagle.
Peter Nelson, Solicitor commented that the revision on S. Lancaster Avenue of \$.25 per 30 minutes but the limitation is 15 minutes. The change will be made to reflect S. Lancaster Avenue of \$.25 per 15 minutes in the ordinance which will be advertised for adoption.

Commissioner Schaefer called the vote, motion passed 6-0 with Commissioner J. Higgins absent.

Introduction of Ordinance #2013-XX - Amending Section 130-26(C) Of Chapter 130 Of The Code Of The Township Of Radnor Entitled "Vehicles And Traffic Code" And Enacted July 23, 1973. In Regards

To Special Purpose Parking Zones On Brook Street (Handicapped Person Parking Space)
Commissioner Spingler moved to introduce the above ordinance, seconded by Commission Nagle.
Motion passed 6-0 with Commissioner J. Higgins absent.

Introduction of Ordinance #2013-XX - Amending Section 130-25(B) Of The Code Of The Township Of Radnor, (The Vehicle And Traffic Code) Which Was Originally Enacted By Ordinance 1986-37 Dated September 8, 1986, In Regards To Prohibiting Parking At Specified Hours On Pennsylvania Avenue Commissioner Spingler moved to introduce the above ordinance, seconded by Commission K. Higgins. Motion passed 6-0 with Commissioner J. Higgins absent.

FINANCE & AUDIT

Disbursement Acceptance and Approval: 2013-5B

Commissioner K. Higgins moved to approve, seconded by Commission Spingler. Motion passed 6-0 with Commissioner J. Higgins absent.

Resolution #2013-76 – Authorizing the Township to Create a Trail Grant Special Revenue Fund

Commissioner K. Higgins moved to approve, seconded by Commission Spingler. Motion passed 6-0 with Commissioner J. Higgins absent.

PUBLIC WORKS & ENGINEERING
None
PERSONNEL & ADMINISTRATION
None
COMMUNITY DEVELOPMENT
None
LIBRARY
None

PUBLIC HEALTH

Commissioner Nagle discussed that earlier in the evening there were members from Main Line Health at the Board of Health meeting. There was discussion about Bryn Mawr Hospital moving there Cardiothoracic division. He suggested that the Board of Health solicit public participation on this matter for the next Board of Health meeting.

Old Business

The Township Manager stated that a letter will be mailed tomorrow in regards to an extension for the grant that the Township received for Conestoga Road and hope to partner with PECO and SEPTA for beautification of the area.

New Business

Mr. Zienkowski made a brief presentation in regards to the Charter Review Committee and the questions that will appear on the ballot tomorrow at the Primary Election.

Commissioner Spingler stated that he would like the Police Department and Mr. Zienkowski to look into the times that are allowed for soliciting door to door

Mr. Zienkowski discussed current staffing levels and the decrease in Audit Management Comments. He thanked the Board of Commissioners, Staff and CARFAC for all of their efforts in making sure that processes are followed. The auditors now meet with CARFAC and the Board of Commissioners individually without staff.

Public Participation None

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

Respectfully submitted,

Jennifer DeStefano