

**TOWNSHIP OF RADNOR**  
**Minutes of Public Meeting of April 9, 2012**

*The Radnor Township Board of Commissioners met at approximately 7:10 PM in the Radnorshire Room in the Radnor Township Municipal Building, 301 Iven Avenue, Wayne, PA 19087*

**Commissioners Present**

*William Spingler, President*

*John Fisher*

*James C. Higgins*

**Absent:** *Kevin G. Higgins*

*Elaine P. Schaefer, Vice President*

*John C. Nagle*

*Donald Curley*

**Also Present:** *Robert A. Zienkowski, Township Manager; John Rice, Township Solicitor; William White, Finance Director; William Colarulo, Superintendent of Police; Stephen Norcini, Director of Public Works, David Leh, P.E., Township Engineer, Tammy Cohen, Director of Recreation; Kevin Kochanski, Director of Community Development and Jennifer DeStefano, Executive Assistant to Township Manager.*

*President Spingler called the meeting to order and led the audience in the Pledge of Allegiance.*

*Public Participation*

Sara Pilling – Invited the Public and Board of Commissioners to a seminar on rain barrels. The seminar will be held on April 22, 2012 at 2 PM at Radnor United Methodist Church.

Kate Long, Aldwyn Lane – Wanted to make known that the neighbors are concerned of the Septa High-Tension Electrical Transmission lines that will be installed within 20 feet of their homes on Aldwyn Lane along the SEPTA Route 100 line. She respectfully asks that the Board of Commissioners to partner with the neighbors and be their advocate as they seek the best resolution with PECO. Mr. Zienkowski stated that he had a phone conference with PECO last week and as this project progresses they will have individual resident meetings and explain the project, answer concerns and questions of the neighbors. They will then have a neighborhood community meeting.

*Notice of Executive Session preceding the Board of Commissioners meeting of April 9, 2012*

All commissioners were in attendance with the exception of Commissioner K. Higgins, where matters of personnel and litigation were discussed.

*Approval of minutes for the Board of Commissioners meeting of March 26, 2012*

Commissioner Schaefer moved to approve and seconded by Commissioner Fisher. Motion passed 5-0. Commissioner K. Higgins was absent from the meeting. Commissioner Nagle recused himself as he was not at the March 26, 2012 meeting.

*Proclamation for Days of Remembrance*

Susan Marks from the Jack M. Barrack Hebrew Academy was in attendance to receive the proclamation from Commissioner Nagle.

Commissioner Spingler moved to approve the Proclamation and seconded by Commissioner J. Higgins. Motion passed 6-0. Commissioner K. Higgins was absent from the meeting.

*Application for waiver of room rental fee by Radnor Soccer Club*

Commissioner Curley moved to approve and seconded by Commissioner Schaefer. Motion passed 6-0. Commissioner K. Higgins was absent from the meeting.

*Garrett Hill Implementation Committee's 2011 Annual Report*

Rick Barker was in attendance to present the Garrett Hill Implementation Committee 2011 Annual Report.

Commissioner Fisher inquired about a few items on the attachment and Mr. Barker replied. Commissioner Fisher requested that staff continue to reference the 14 item list when the 5 Year Plan/Capital Plan is discussed.

Steve Norcini, Director of Public Works gave an update on the Rock Slope project.

***PERSONNEL & ADMINISTRATION***

*Announcement of Board Vacancies (2) on the Design Review Board*

Commissioner Fisher announced that there are two (2) vacancies on the Design Review Board. Interested residents should submit their resume and letter of interest to Robert A. Zienkowski, Township Manager, Radnor Township, 301 Iven Avenue, Wayne, PA 19087.

There is also an opening on the Library Board.

***PUBLIC WORKS & ENGINEERING***

*Resolution #2012-49 - Request to award the contract for Project #B-12-002, Turf Products (seed & fertilizer)*

Commissioner J. Higgins moved to approve and seconded by Commissioner Nagle. Motion passed 6-0. Commissioner K. Higgins was absent from the meeting.

*Resolution #2012-34 - SD # 2011-S-12 (Preliminary) Boathouse Realty Assoc., LP (Bentley Homes) to subdivide existing 4.63 acre parcel into ten (10) residential lots with construction of a cul-de-sac at 1430 County Line Rd., Villanova, Pa.*

John Rice explained that what is in front of the Commissioners is a Preliminary Plan Approval there is not a resolution because staff met with the applicant on Thursday and have been working on the conditions and the waiver requests. The Board of Commissioners has in front of them a set of conditions that were discussed last Thursday. The Board must make a decision tonight since the 90 day clock runs tomorrow. The conditions as of last Thursday that staff had put together are:

1. Compliance with correspondence of Gilmore & Associates, Inc., dated January 6, 2012.
2. Construction of a new Township welcome sign, flag pole, landscaping, within Unkerfer Park. Additionally, repair or replacement of existing street light poles along Lancaster Avenue to be determined by the Township Engineer and repair of existing sidewalks within the park. The total cost of such improvements shall not exceed \$40,000.
3. Execution of development and financial security agreements in a form and manner to be approved by the Township Solicitor.
4. Compliance with all other applicable township ordinances and regulations and county, state and federal statutes, rules and regulations

**Waivers/Modifications.**

In addition to the SLDO modifications identified as either (RW) or (W) in the Gilmore January, 6, 2012 correspondence the following modifications are approved:

1. 255-27 I. (6) regarding common driveways between two or more single family dwellings.
2. 255-27 C. (1) regarding additional right of way for County Line Road and Lancaster Avenue.

Commissioner J. Higgins asked Mr. Rice what he meant by “additional right of way”. Mr. Rice responded that the plans do not show currently what would be future right of way. We have a legal right of away but there is the possibility of additional right-of-way that might be needed in the future, which the plans do not reflect.

Mr. Kaplan, Attorney for the applicant, discussed the plan and right of way concerns.

Commissioner Schaefer stated that she is surprised that “Right of Way” is coming up tonight as a waiver. She also feels very strongly about a sidewalk on Lancaster Avenue.

Commissioner Curley and Fisher were both concerned with the plan design, density and the request for 11 code waivers sought by the applicant.

Mr. Zienkowski stated that in his opinion he personally believes a sidewalk is unsafe on that side of Lancaster Avenue.

After in depth conversation between Commissioners, Staff, the project Applicant and his Attorney in regards to Right of Way, Sidewalks, Park Improvements, Waivers etc., Commissioner Schaefer made a motion to approve the Preliminary Plan with the entire correspondence of the January 6<sup>th</sup> Gilmore & Associates letter, Section II of John Rice memo, the condition that sidewalks are installed on the entire property length on Lancaster Avenue in accordance with SALDO requirement, improvements to the Sign and Flagpole in Unkerfer Park included be approved and seconded by Commissioner Nagle.

Motion passed 4-2. Commissioner Fisher and Curley opposed. Commissioner K. Higgins was absent from the meeting.

**Public Comment**

Carol Boslet, 1421 County Line Road – Wanted to clarify that not all of the neighbors are happy with plan. She is suggesting that reducing the plan to 8 homes would be much better.

Tom Gillian, 1425 County Line Road – All things considered he believes that the applicant has done a great job with listening to the neighbors.

James Schneller – Suggested that if the sidewalk on Lower Merion side of County Line Road is about 10 ft. from being complete.

*Motion to reject all bids for Project #B-12-003 Construction of Comfort Stations*

Commissioner J. Higgins moved the motion to reject all bids and seconded by Commissioner Nagle. Motion passed 6-0. Commissioner K. Higgins was absent from the meeting.

*Motion to Re-bid for Construction of Comfort Stations, Project #B-12-003A*

Commissioner J. Higgins moved to approve and seconded by Commissioner Nagle. Motion passed 6-0. Commissioner K. Higgins was absent from the meeting.

**PARKS & RECREATION**

*Resolution #2012-42 - Authorizing the Township to work with the Radnor Township School District to provide transportation services for the Recreation & Community Programming Department's Summer 2012 Radnor Day Camp Program*

Commissioner Nagle moved to approve and seconded by Commissioner J. Higgins. Motion passed 5-0. Commissioner K. Higgins was absent from the meeting and Commissioner Schaefer recusing herself from the vote.

*Resolution #2012-43 - Authorizing the Township to enter into an agreement with Brandywine Learning Center for three Harry Potter Camps for Summer 2012*

Commissioner Nagle moved to approve and seconded by Commissioner J. Higgins. Motion passed 6-0. Commissioner K. Higgins was absent from the meeting.

*Resolution #2012-44 - Authorizing the Township to enter into an agreement with Theatre Horizon for five Theatre camps for Summer 2012*

Commissioner Nagle moved to approve and seconded by Commissioner Schaefer. Motion passed 6-0. Commissioner K. Higgins was absent from the meeting.

*Resolution #2012-45 - Authorizing the Township to enter into an agreement with Groove, LLC for three Creative Arts camps for Summer 2012*

Commissioner Nagle moved to approve and seconded by Commissioner Schaefer. Motion passed 6-0. Commissioner K. Higgins was absent from the meeting.

Resolution #2012-46 - Authorizing the Township to enter into an agreement with U. S. Sports Institute for two Multi-Sport Camps for Summer 2012

Commissioner Nagle moved to approve and seconded by Commissioner J. Higgins. Motion passed 6-0. Commissioner K. Higgins was absent from the meeting.

Resolution #2012-47 - Authorizing the Township to enter into an agreement with World Cup Sports Academy for three Basketball Camps; one Olympic Sports Camp; two Soccer In July Camps; one tennis camp; two All-Star Sports Camps; and three Survivor Nature Camps.

Commissioner Nagle moved to approve and seconded by Commissioner Schaefer. Motion passed 6-0. Commissioner K. Higgins was absent from the meeting.

Announcements

- Registration for Radnor Day Camp & Summer Tot-Lot Pre-School Camp is currently open & we are featuring a first for our Department with these two programs only – online registration! Check it out on the website at [www.radnorrecreation.com](http://www.radnorrecreation.com). All other summer camp registration & details will be available on Monday, April 30<sup>th</sup>.
- Arbor Day Celebration, Tuesday, April 24th, 2012 at 6:00 PM; Friends of Radnor Trail Park - 304 Liberty Lane, Wayne
- Sign Dedication at Clem Macrone Park on April 28, 2012, Time to be determined.

**FINANCE & AUDIT**

Schedule of Bills Payable/Disbursement List #2012-4A

Commissioner Fisher moved to approve and seconded by Commissioner Schaefer. Motion passed 6-0. Commissioner K. Higgins was absent from the meeting.

Introduction of Ordinance 2012-04 - Amending its Code of Ordinances, Chapter 5, Administration of Government, Section 5-52, Disposal of Township Property, by Establishing a Revised Procedure for Selling Township Property.

Bill White, Finance Director explained that Administration worked with Township Solicitor in the amendments for the above Ordinance.

Commissioner Fisher moved to introduce the ordinance, Commissioner Nagle seconded. Also in the motion a sentence is added in paragraph 1 in regards to the DDPa section of the Ordinance and also adding at the end of A1 that such conditions on the payment of the purchase price as approved by the Board of Commissioners. The motion passed 6-0.

Commissioner Schaefer inquired about real property and suggested that a sentence be added in paragraph 1 in regards to the DDPa section of the Ordinance.

Public Comment

James Schneller – Wanted to inquire is there was any use for the word “sealed” as in sealed bids,

**COMMUNITY DEVELOPMENT**

None

**PUBLIC SAFETY**

None

**LIBRARY**

Commissioner Schaefer reported that the annual fundraising Gala is on April 20, 2012 at the Ardrossan Estate. If you did not receive an invitation in the mail you can download one from the website.

Commissioner Schaefer announced that there is also an opening on the Township Library Committee. Interested residents should submit their resume and letter of interest to Robert A. Zienkowski, Township Manager, Radnor Township, 301 Iven Avenue, Wayne, PA 19087.

**PUBLIC HEALTH**

None

Old Business

None

New Business

Commissioner Curley announced that there was a Community Development sub-committee meeting and they discussed outside dining. The sub-committee recommended to the Board that it address this subject with an Ordinance so the Solicitor and Community Development are preparing an Ordinance. If you have any feedback please forward it to staff.

Public Participation

None

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

*Respectfully submitted,*

*Jennifer DeStefano*

*Jennifer DeStefano*