# TOWNSHIP OF RADNOR Minutes of Public Meeting of May 14, 2012

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

William A. Spingler, President John Fisher James C. Higgins Donald Curley Elaine P. Schaefer, Vice President Kevin G. Higgins John Nagle

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 and Katrina Ogilby - Invited everyone to the opening of the Community Garden at Skunk Hollow. The opening will be held on May 19, 2012 from 4:00 p.m. – 6 p.m.

Sara Carroll, Aldwyn Lane – The residents of Aldwyn Lane have asked for the continued support of the Township for residents' efforts pertaining to the R100 Line project so that PECO conducts operations with transparency. She and her neighbors have requested a public presentation by PECO at a Board Commissioners Meeting.

Dave Money, Tow Squad – Would like to ask for help in regards to his towing license in Radnor Township.

Ann Marie Hessman, Barley Cone Lane – Inquired about the time line on the sink hole on Barley Cone Lane that was partially addressed in February.

Susan Silverberg, La Maison – Is concerned that the character of people who are renters is viewed differently than homeowners.

Roberta Winters, League of Women Voters – Encourage the Board of Commissioners to vote in support of the Clean Air Resolution and the ACT13 resolution.

Leila Peck, Wayne – Distributed pictures of the burned out grass on her property from the fire at Chili's and wanted to know if there was anything that could be done. Mr. Zienkowski recommended that Ms. Peck contact Chili's for them to submit to their insurance company.

Baron Gemmer, S. Wayne Avenue – Would like to remind everyone about the Carol H. Axelrod Blood Drive on Wednesday, May 16, 2012, 7:00 a.m. – 7:00 p.m. at the Radnor Township Building in the Radnorshire Room.

Marty Costello & Eugene Hough, American Legion – They discussed Saving Hollow Ground and showed a brief movie about rededicating various war memorials. They explained that St. Katherine's, Radnor High School and Valley Forge Military Academy and College are helping with research on 20 of the names on the War Memorial.

Notice of Executive Session preceding the Board of Commissioners meeting of May 14, 2012

All commissioners were in attendance at the May 14, 2012 Executive Session, where matters of personnel, litigation and Real Estate were discussed.

<u>Approval of minutes for the Board of Commissioners meeting of April 23, 2012 (Regular Meeting) and April 30, 2012 (Special Meeting)</u>

Commissioner Schaefer moved to approve and seconded by Commissioner Fisher. Motion passed 7-0. Commissioner Curley and Nagle recused themselves from the April 23, 2012 minute approval; they were not in attendance at that meeting.

#### **PUBLIC SAFETY**

<u>Resolution #2012-53 - Approving the Purchase of Three (3) Federal Signal Light Bars with Smart Siren</u> and Speaker for use by the Radnor Township Police Department

Commissioner Schaefer moved to approve and seconded by Commissioner J. Higgins. Motion passed 7-0.

#### PERSONNEL & ADMINISTRATION

*Update: Township Website Visits and Right-to-Know Requests* 

Mr. Zienkowski wanted to make the Board of Commissioners and Residents aware of the increase in use of the website and Right-to-Know requests. Commissioner Nagle inquired about seeing the cost for the Right-to-Know requests.

### Resolution #2012-54 - Support of Act 13 Challenge

After in depth conversation about Pennsylvania's new Act 13, which prohibits municipalities from regulating certain aspects of oil and gas exploration and exploitation, Commissioner Fisher moved to support a lawsuit by other municipalities and counties against the act and seconded by Commissioner Schaefer. Motion passed 6-1 with Commissioner Curley voting Nay.

#### **Public Participation**

Sarah Armstrong – Agrees with Commissioner Curley Regarding the Act 13 resolution.

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

Resolution #2012-57 - Award of the contract for Project #B-12-003A, Construction of Comfort Stations

Commissioner J. Higgins moved to approve and seconded by Commissioner Schaefer. Motion passed 7-0.

# Motion to Approve SEPTA License Agreement

Commissioner J. Higgins moved to approve with the change below and seconded by Commissioner Nagle. Motion passed 7-0.

Commissioner J. Higgins proposed that in Section 5 subsection B words "excluding Sundays" should be added.

# Motion to Approve South Wayne Avenue Crosswalks and Traffic Calming Devices

This item was removed from the agenda for this evening.

Commissioner Curley announced that residents will meet with himself and Steve Norcini at the Public Works Garage to discuss the above on May 15, 2012 at 7:45 p.m.

#### COMMUNITY DEVELOPMENT

Motion to approve the Certificate of Appropriateness HARB 2012-09 213 Orchard Way, Wayne - Removal of Existing In-ground Pool, Garage, New Detached Garage, Mudroom, Breakfast Room

Commissioner Curley moved to approve and seconded by Commissioner Nagle. Motion passed 7-0.

#### Resolution #2012-59 - White Dog Café Settlement Agreement

This item was removed from the agenda for this evening.

# Resolution #2012-55 - Support for Clean Air Initiatives

Commissioner Curley moved to approve and seconded by Commissioner Nagle. Motion passed 6-1 with Commissioner K. Higgins voting Nay.

#### FINANCE & AUDIT

# Schedule of Bills Payable/Disbursement List #2012-5A

Commissioner Fisher moved to approve and seconded by Commissioner Nagle. Motion passed 7-0.

Adoption 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.

Commissioner Fisher moved to approve and seconded by Commissioner Spingler. Motion passed 7-0.

#### Motion to approve Business Privilege Tax Settlement agreement – 2012-BPT-02

Commissioner Fisher moved to approve and seconded by Commissioner Schaefer. Motion passed 7-0.

# Resolution #2012-48 - ADP Review and Approval

Commissioner Fisher moved to approve and seconded by Commissioner Schaefer. Motion passed 7-0.

# Resolution #2012-56 - Post-Issuance Debt Reporting Compliance Policy

Commissioner Fisher moved to approve and seconded by Commissioner Spingler. Motion passed 7-0.

# LIBRARY None PUBLIC HEALTH None PARKS AND RECREATION

Commissioner Nagle announced that the Sheriff's Reserve Unit 5K Run will be held on June 10, 2012 at 9:00 a.m. at Delaware Community College in Marple Township.

Tammy Cohen announced that summer registration is up and running on the Township website at <a href="https://www.radnorrecreation.com">www.radnorrecreation.com</a>.

Tammy Cohen also thanked Sara Pilling for the work that she did at a kiosk at the Willows.

# Old Business None

#### New Business

Commissioner Fisher thanked the Radnor Conservancy and everyone who attended planting of 100 trees and shrubs at Clem Macrone Park.

### Public Participation

Marty Costello – Julia Paperella will be the Grand Marshall for the Memorial Day Parade.

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

Respectfully submitted,

Jennifer DeStefano

Jennifer DeStefano