TOWNSHIP OF RADNOR Minutes of Public Meeting of October 8, 2012

The Radnor Township Board of Commissioners met at approximately 7:20 PM in the Radnorshire Room in the Radnor Township Municipal Building, 301 Iven Avenue, Wayne, PA 19087

Commissioners Present

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

Absent – Commissioner John Fisher

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

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

Public Participation

Sue MacNamara, 605 Eagle Road – She applied for a grading permit and is disappointed with the length it takes to process a permit.

Sara Pilling, Garrett Avenue – Skunk Hollow Garden won first place for the community vegetable garden from the Delaware County Cooperative Extension.

Notice of Executive Session preceding the Board of Commissioners meeting of October 8, 2012

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

Approval of minutes for the Board of Commissioners meeting of September 17, 2012

Commissioner Curley moved to approve, seconded by Commissioner Schaefer. Motion passed 6-0 with Commissioner Fisher absent from the meeting.

Acceptance of Donation of 3 AED's from Main Line Health

Commissioner Nagle gratefully accepted 3 AED's from Main Line Health. Andrea Gilbert, President Bryn Mawr Hospital and Kyle Kramer, Vice President of Clinical presented them. Commissioner Nagle presented Main Line Health with a plaque of thanks and recognition for their donation.

Authorization for Waiver of Fees- CHRS, Inc. on behalf of PennDot

Commissioner Schaefer moved to approve, seconded by Commissioner Curley. Motion passed 6-0 with Commissioner Fisher absent from meeting.

Certificate of Recognition of Sergeant George Smith

Commissioner Schaefer presented George Smith a Certificate of Recognition for his extensive and tireless commitment towards the Emergency Management services in Radnor Township.

Certificate of Recognition of Mr. Edward W. Mullinix, Civil Service Commission

Jim Higgins presented Mr. Edward Mullinex for his years of exemplary dedication and service to the Civil Service Commission and Radnor Township.

<u>Certificate of Recognition to Marty Costello and Eugene Hough – Saving Hallowed Ground</u>

Commissioner Spingler presented a Certificate to Marty Costello and Eugene Hough in regards to their accomplishments and ambitious undertaking with "Saving Hallowed Ground", a worldwide organization dedicated to the preservation and protection of monuments and markers that commemorate Veterans and Patriots, as well as communicating the soldier's story with various communities not only in Pennsylvania, but also around the country. American Legion Post #668 launched a pilot program earlier this year in Radnor Township, focusing on the 120 names of World War I Veterans on the 1922 Radnor War Memorial and partnered with Saint Katharine of Siena School. With ongoing research related to the history of the markers and the stories of the names and events commemorated, providing a better understanding of the importance of service and sacrifice.

Certificate of Recognition St. Katharine of Siena School

Commissioner Spingler presented a Certificate to the students of St. Katharine of Siena School in recognition of the class of 2012 accomplishments and research telling the stories of the veterans named on the Radnor War Memorial providing a better understanding of the importance of their service and sacrifice.

<u>Certificate of Appreciation for Radnor Historical Society – Radnor Baptist Cemetery Cleanup</u>

Commissioner Curley presented a certificate of appreciation to Radnor Historical Society, in recognition of the initiative taken for the clean-up of the Radnor Baptist Cemetery on September 22, 2012 that has improved the aesthetic appearance of the property and will help protect the Community's Health, Safety, and Welfare. Ted Pollard was in attendance to receive the certificate.

<u>Certificate of Appreciation for Mr. Kim White – Maintaining Radnor Baptist Cemetery</u>

Commissioner Curley presented Mr. Kim White with a Certificate in recognition of the initiative taken for the lawn maintenance of the Radnor Baptist Cemetery that has improved the aesthetic appearance of the property and will help protect the Community's Health, Safety, and Welfare.

FINANCE & AUDIT

Disbursement Acceptance and Approval

Commissioner Spingler moved to approve, seconded by Commissioner Curley. Motion passed 6-0 with Commissioner Fisher absent from the meeting and Commissioner Curley recusal on Office Basic items.

PUBLIC SAFETY

Motion authorizing the bid of three (3) Motorola encrypted radios with frequency capabilities which will allow the Drug Task Force to communicate with other team members in Delaware County

Commissioner Schaefer moved to approve, seconded by Commissioner Nagle. Motion passed 6-0 with Commissioner Fisher absent from meeting.

Commissioner Schaefer announced that Radnor Township received an anonymous donation from a resident towards the Police motorcycles.

COMMUNITY DEVELOPMENT

<u>Resolution #2012-117 - Authorizing Third Party Code Inspection Services by Keystone Municipal Services Inc.</u>
for full-time Rental Housing Inspections

Commissioner Curley moved to approve, seconded by Commissioner Nagle. Motion passed 6-0 with Commissioner Fisher absent from meeting.

Mr. Zienkowski thanked Kevin Kochanski for his efforts.

Introduction of Ordinance #2012-16 - Establishing Chapter 165 of the Radnor Township Code, Fire Marshal Investigations to delineate the role and authorization of the Township's Fire Investigator; and to establish the position of the deputy Fire Investigator

Kevin Kochanski, Director of Community Development introduced the ordinance.

Commissioner K. Higgins inquired about qualifications for the rolls and Mr. Kochanski responded that he did not see that important for part of the Ordinance.

Commissioner Curley moved to approve, seconded by Commissioner K. Higgins. Motion passed 6-0 with Commissioner Fisher absent from meeting.

Introduction of Ordinance - Amending Chapter 255 of the Radnor Township Code, Subdivision and Land Development Ordinance to establish regulations for the mandatory dedication of recreation land as part of a subdivision or land development; and to establish a fee in-lieu-of the dedication of recreation land when it is determined that the dedication of the land required for recreation purposes is not feasible

Mr. Kochanski explained further the ordinance at hand.

After some discussion on language, clarification, details, etc. of the Ordinance, it was recommended to not introduce the Ordinance this evening until the Board of Commissioners comments have been brought back to the Shade Tree Commission and other Boards and Commissions have had a chance to review as well.

Commissioner Curley moved to send this to Planning Commission and Parks and Recreation Board, seconded by Commissioner J. Higgins. Motion passed 5-1 with Commissioner Spingler opposed and Commission Fisher absent from the meeting.

Public Comment

Dan Webster – Not sure if he agrees or not with the introduction of the ordinance. He agrees with the impact fee. He would like certain provisions to clarified, clarified or changed in the ordinance.

Introduction of Ordinance #2012-15 – Establishing A New Chapter 10 Of The Radnor Township Code
Of Ordinances, Establishing Regulations And Permit Requirements For Banners Over Public Roadways
And Prohibiting Aerial Advertising Over The Township Of Radnor

After discussion for clarification purposes between the Commissioners, Mr. Kochanski and Mr. Rice, Commissioner Curley moved to introduce the ordinance, seconded by Commissioner Nagle. Motion passed 6-0 with Commissioner Fisher absent from the meeting.

Public Comment

Dan Webster – Has a concern about too many banners hanging across the roads. He would like the time that they can be displayed decreased.

Resolution #2012-121 - Motion to prepare a letter to the Zoning Hearing Board supporting the relief requested for: APPEAL #2884 - The Applicant, 615 Newtown Road Associates, LP property located at 615 Newtown Road, Villanova, PA. Applicant requests a variance from Section 280-15.C to allow a minimum front yard setback of 35 feet from proposed private road in connection with pending subdivision application

Commissioner Curley motioned to authorize Kevin Kochanski to attend the Zoning Hearing Board in support of the conservation principles and the Townships interest in furthering those principles for that particular application, seconded by Commissioner Nagle. Motion passed 6-0 with Commissioner Fisher absent from meeting.

<u>CAUCUS - 2012-S-15 (Preliminary) of 615 Newtown Road, Assoc., LP to subdivide existing 13.6 acre parcel into (8) eight residential lots and retain existing residence at 615 Newtown Rd – Submitted 8/31/12 George Broseman</u>

George Broseman, Attorney for the applicant along with applicants Alex Wasilov and Jim Gorman, Architect, land planner and engineer for applicant. Mr. Broseman discussed the project and they would like to be back in two weeks for a vote.

Commissioner Schaefer – Supports the waivers and variances but would like to see a conservation easement.

PUBLIC WORKS & ENGINEERING

Resolution #2012-118 - Authorization to award Contract #B-12-008, Line Striping of Township Roads

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

Motion to Reject of all bids for Contract #B-12-007, Gasoline, Diesel Fuel, and Lubricants

Commissioner J. Higgins moved to reject all bids, Commissioner Curley seconded. Motion passed 6-0 with Commissioner Fisher absent from meeting.

Motion to Authorize to receive bids for contract #B-12-007A, Gasoline, Diesel Fuel, and Lubricants

Commissioner J. Higgins moved to receive bids, Commissioner Nagle seconded. Motion passed 6-0 with Commissioner Fisher absent from meeting.

Resolution #2012-119 - Authorization to award contract #B-12-009, Superpave Street Resurfacing

Commissioner J. Higgins moved to approve, seconded by Commissioner Schaefer. Motion passed 6-0 with Commissioner Fisher absent from meeting.

<u>CAUCUS - 2012-D-10 (Preliminary) of Home Properties to construct a 1,157 square foot fitness center on</u> their site at 200 David Dr., Rosemont – Submitted 8/28/12

Commissioner Nagle moved to table the above Caucus item, seconded by Commissioner J. Higgins. Motion passed 6-0 with Commissioner Fisher absent from meeting.

Resolution #2012-120 - SD # 2012-D-06 (Sketch) of St David's Radnor Episcopal Church to request a waiver from land development to construct an addition with a renovation project which will increase impervious by 850 square feet at 763 S. Valley Forge Rd., Wayne

Commissioner J. Higgins moved to approve, Commissioner K. Higgins seconded. Motion passed 6-0 with Commissioner Fisher absent from meeting.

PARKS & RECREATION

Tammy Cohen, Director of Recreation announced a few upcoming events such as:

Fall Harvest and Great Pumpkin Patch Event on October 7, 2012 with a rain date of October 14, 2012 at the Willows 1:00 to 4:00 PM. Trick or Treat at the Township Building on October 26 from 9:00 – 4:00 PM. The 35th Annual Radnor Run, October 28th beginning at 8:30 AM. Also, Mystery Dinner Theater on October 27th at the Willows Mansion.

PERSONNEL & ADMINISTRATION

None

LIBRARY

None

PUBLIC HEALTH

None

Old Business

None

New Business

Commissioner Nagle discussed that there is a Senate Bill 1570 and it would behoove us to stay on top of it because it has to do with Act 111 changes. We would maybe want to consider in the future to send a letter.

Public Participation

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

Respectfully submitted,

Jennifer DeStefano