

Radnor Township
Stormwater Management Advisory Committee (SWMAC)
Draft Meeting Minutes from September 11, 2014 Meeting



Present:

Joe
Charles
Steve
Heather
Paige
Maya

Call for public comment:

No comment.

Review/Approve meeting minutes:

Approved the June 12th and August 14th meeting minutes. Heather motioned to approve. Maya abstained.

Old Business:

Steve had indicated that there would be a presentation for the North Wayne Basin Project at the September 22, 2014 BOC meeting.

Information about engineers being considered for the support position will be made available to the commission but not sent out yet due to size of documents. Proposals will hopefully be submitted this fall as qualified firm had questions. Township will provide copies of responses to RFQs electronically.

Project prioritization . board is looking for input on priorities.

Discussion of funds: Right now 2 million dollars is available. Approximately \$852,000 has been allocated this year and \$275k has been spent previous to the establishment of our committee.

Steve will provide additional financial information at the October meeting including available balance, money spent to date on SWM projects and recently approved projects along with estimated costs and anticipated costs. Township accounting practices are such that once a project is approved, funding is implemented and no longer available for expenditure on other projects.

Projects to be on the list for consideration:

- There was discussion about the North Wayne Basin. If our committee is being asked to prioritize projects for stormwater fee expenditures, then North Wayne should be included in that consideration.

- There was was a request by one of the committee members that unimplemented piece of RMS project be added to project list for prioritization consideration.
- There was discussion about purchasing GIS to support the stormwater program and add the GIS to the prioritization list for consideration.

Joe asked that memos be numbered for easy reference.

Cleaning, inspection, televising recommendation and stormwater interim ordinance recommendations have not yet gone to the board but will forward at a BOC mtg in the near future.

Digital fly over . committee recommended against a fly over as a use of the user fee funds. The board received the recommendation but then decided to move forward with receiving bids. The committee was asked to review the two bids received.

Motion . reiterate our recommendation that the township not undertake digitization SFRs for the coming years and that the associated fly over not be done because it is a poor use of stormwater funds particularly in terms of funds spent and information received. Our committee recommended that the two flyover bids be rejected. The vote was unanimous in support of this motion.

There was also discussion about the credits program proposal from committee and Q&A documents to be provided. The committee agreed upon final recommended elements of credit program to be written up. There was also discussion about the incentive program for single family residences.

Meeting adjourned 9:11pm