

TOWNSHIP OF RADNOR
Minutes of the Meeting of February 24, 2020

The Radnor Township Board of Commissioners met at approximately 6:30 PM in the Radnorshire Room in the Radnor Township Municipal Building, 301 Iven Avenue, Wayne, PA 19087

Commissioners Present

<i>Jack Larkin, President</i>	<i>Lisa Borowski, Vice President</i>	<i>Jake Abel</i>
<i>Richard Booker</i>	<i>Damien Enderle</i>	<i>Sean Farhy</i>
		<i>Moira Mulrone</i>

Also Present: *Kathryn Gartland, Township Treasurer; William M. White, Acting Township Manager/Township Secretary; John Rice, Township Solicitor; Steve Norcini, PE, Township Engineer; Steve McNelis, Director of Public Works; Christopher Flanagan, Superintendent of Police, Tammy Cohen, Director of Recreation & Community Programming; Molly Gallagher, Public Information Officer and Jennifer DeStefano, Executive Assistant to the Township Manager.*

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

*Notice of Executive Session on preceding the Board of Commissioners meeting of
February 24, 2020*

There was an Executive Session on February 24, 2020 preceding the Board of Commissioners meeting, where matters of real estate, personnel and litigation were discussed. All Commissioners were in attendance.

1. *Public Participation - Radnor Township Residents are encouraged to give public comment relevant to items on the current Agenda during the first public comment period; comments relevant to matters not on the current Agenda should be held for the second and final public comment period. All comments are limited to five minutes.*

Sara Pilling, Ready100 – She announced a Renewable Energy & Environmental Expo at the Haverford CREC on March 7th 11-2 PM at the Creek in Haverford Township.

Doug Blazey, Upland Way – He commented regarding the Wawa appeal.

Michael Lake – He spoke regarding the continuous tax increases and how each expenditure needs to be looked at with more detail.

Dan Sherry, Wayne – He spoke regarding the former managers separation agreement.

2. *Presentation by Willows Park Preserve (construction, fundraising and programming update)*
Representatives of Willows Park Preserve made a brief presentation of their progress at the Willows Mansion.

3. *Consent Agenda*

- a) *Disbursement Review & Approval*
- b) *Approval of minutes of the Board of Commissioner meeting of February 10, 2020*
- c) *Chief's Monthly Report – February 2020*
- d) *Staff Traffic Committee Meeting Minutes – January 15, 2020*

- e) Resolution #2020-27 - Award the capital lease financing for two Public Works vehicle previously approved by the Board of Commissioners to TD Capital Leasing at an interest rate of 1.80% for a term of five years
- f) Resolution #2020-28 - Authorizing application for stop-light improvement at Lancaster and King of Prussia Road per TAP Trail plan

Consent agenda excluding item f passed 7-0.

- f) Resolution #2020-28 - Authorizing application for stop-light improvement at Lancaster and King of Prussia Road per TAP Trail plan

Commissioner Booker requested more detail on the above resolution. Mr. Norcini explained Radnor Township wishes to construct pedestrian improvements along Radnor-Chester Road (SR 1021) at each of the intersections of Lancaster Avenue (SR 0030) and King of Prussia Road, both associated with the Radnor TAP Trail Project. These improvements include ADA accessible ramps at the intersections and signal upgrades required by the ADA modifications. The Township owns all traffic signals within its political boundaries, although the signals are within Pennsylvania Department of Transportation (PennDOT) right-of-way. The signals require an application for traffic signal approval (TE-160) and the subsequent maintenance agreement with PennDOT.

Resolution #2020-28 passed 7-0.

4. Committee Reports

A. 147 Conestoga Road – Caucus – Minor Final Subdivision Plan

The applicant is proposing to subdivide 147 Conestoga Road into two lots. The existing home will be on Lot 1 and a new single-family home will be constructed on lot 2. There was a discussion amongst the Commissioners and staff.

B. 812/822 Glenbrook Avenue – Caucus – Preliminary Final Land Development Plan

The applicant is proposing to re-build an existing mixed-use building that contains two residential units and a day care facility into a new building with three residential units. There was a brief discussion.

C. Ordinance #2020-08 - (Introduction) – Amending The Zoning Map Of Radnor Township By Rezoning Delaware County Tax Parcel No. 36-05-03203-00 From R-1 Residence District To PI Planned Institutional District

There was a discussion amongst the Commissioners and the applicant.

Commissioner Mulrone made a motion to table, seconded by Commissioner Booker. Motion passed 5-1 with Commissioner Farhy opposed and Commissioner Larkin abstaining.

D. Ordinance #2019-15 - (Introduction) – Amending the Township Zoning Ordinance to Allow Townhouse Developments in Certain Areas of the C-3 Service Commercial District and to Provide Regulations Therefore

Representative for the applicant briefly discussed the above proposed ordinance. There was a discussion amongst the Commissioners and applicant.

Public Comment

Susan Stern, Midland Avenue – She commented about adding in stormwater management to the ordinance.

Cheryl Tumola, Midland Avenue – She inquired what the area would be zoned.

Dan Sherry, Wayne – He inquired about board procedure during public comment.

Introduction of Ordinance #2019-05 passed 5-2 with Commissioner Booker and Farhy opposed.

J. WAWA - Authorization for Solicitor to file Appeal of Common Pleas Court Decision of 1/30/2020

There was a discussion amongst the Commissioners regarding the above agenda item.

Public Comment

Susan Stern – She spoke in support of the appeal.

Authorization for Solicitor to file Appeal of Common Pleas Court Decision of 1/20/2020 passed 7-0.

E. Resolution #2020-24 - Authorizing repairs to the Township Owned Cow Barn on Wheeler Field at Ardrossan (Paid for by Insurance)

On October 31, 2019 high winds damaged the Cow Barn/Shed on the Wheeler field at Ardrossan. An insurance claim was filed on behalf of the Township, and an estimate for repairs was received in the amount of \$23,524.00.

Public Comment

Sara Pilling, Garrett Avenue – She inquired if there was any long-term use of the building.

Resolution #2020-24 passed 6-0 with Commissioner Enderle off the dais.

F. Resolution #2020-25 - Request to purchase two (2) Harley Davidson Police Motorcycles

The Radnor Township Police Department received bids for the purchase of two (2) 2020 Harley-Davidson Road King Police Motorcycles. This was reviewed by the Board of Commissioners in January 2020 and bid authorization was received. This bid is two (2) 2020 Harley-Davidson Road King Police Motorcycles. The Radnor Township Police Department requests to purchase two (2) 2020 Harley-Davidson Road King Police Motorcycles. The Board of Commissioners authorized bidding for the motorcycles at the January 27, 2020 Board of Commissioner's meeting. The specifications were advertised and one (1) bid was received. The recommendation is to purchase from Brian's Harley Davidson, the lowest responsive and responsible bidder. Two (2) 2013 Harley-Davidson Road King Police Motorcycles currently in service with the Police Department will be traded in at current market value. There was a discussion amongst the Commissioners, Treasurer and staff.

Public Comment

Mark Lake – He spoke opposed to the resolution.

Resolution #2020-25 passed 7-0.

G. Resolution #2020-26 - Approving The Purchase Of Eighteen New Rifles For Use By The Radnor Township Police Department

Superintendent Flanagan and Lieutenant Pinto discussed that the new rifles consist of eighteen (18) new Sig Sauer Semi-Automatic Rifles; and they will be purchased under the 2019 (\$5,000.00) and the 2020 (\$31257.00) Police Capitol Fund for \$36,257.00.

Resolution #2020-26 passed 7-0.

H. Resolution #2020-29 - Authorizing the President of the Board of Commissioners or the Acting Township Manager & Finance Director to execute all documents and agreements related to the Multimodal Transportation Fund grant for the Construction of Intersection Improvements at King of Prussia, Eagle and Pine Tree Roads

The Commissioners approved Resolution No. 2018-09 authorizing the application of a Multimodal Transportation Fund (MTF) grant for the construction of intersection improvements at King of Prussia, Eagle and Pine Tree Roads. Staff has been contacted by the Pennsylvania Department of Transportation (PennDOT) that the resolution needs to be revised in order to proceed with the grant funding. A resolution was brought before the Commissioners at the February 10, 2020 meeting but failed to pass due to a lack of a majority approval. This intersection improvements project is being designed in coordination with Cabrini and Eastern Universities and will improve safety concerns at this intersection. The MTF grant application was signed in October 2019 by the Township Manager, specifically Robert Zienkowski. Staff was notified in January 2020 that, as the earlier resolution was written, the President of the Board of Commissioners, specifically Lisa Borowski, also had to sign the application. Since the individuals in those positions have changed, the application may not be simply re-signed under the earlier resolution. Instead, a new resolution is required, including the names and titles of those currently in the positions. The new resolution may also provide that either of those individuals may sign the application. There was an in-depth discussion amongst the Commissioners.

Public Comment

Sara Pilling, Garrett Avenue – She spoke in support.

Mark Donofrio – He asked if there were any intermediary solutions.

Dan Sherry – He spoke regarding bringing the resolution back to the Board.

Trey Miller, Eastern University – He spoke in support of the resolution.

Commissioner Larkin called the vote, motion passed 4-3 with Commissioners Booker, Abel and Farhy opposed.

I. Resolution #2020-30 - Authorizing the Award of the Contract for the Design, Plans, Bid Documents, and Permitting for Erosion and Sedimentation Control for the SR 476/SR 030 Interchange Island, to Meliora Design, in the Amount of \$10,247

The cost proposal from Meliora Design is to provide design, plans, and bidding documents for the erosion and sedimentation (E&S) control for the island at SR 476 (Blue Route). The design will be done in conjunction with Penn DOT and the Delaware County Conservation District input. This plan will be solely for E&S purposes to stabilize the site and does not include replanting of the area. Pending Board of Commissioners approval, a requisition will be entered into the financial system, with work to begin immediately following the receipt of a purchase order. The design will take 1-2 weeks, meeting with the outside agencies may take several weeks. Upon final approved design, we will be requesting authorization to receive sealed bids for the E&S work. There was a discussion amongst the Commissioners. There was a sense of the Board to inquire with Penn Medicine if the \$250,000 donation that was made could be reallocated to pay for this project.

Commissioner Abel proposed amendment to resolution that there is a public document made available when the investigation to the removal of the trees is complete, seconded by Commissioner Booker. Motion fails for lack of majority.

Public Comment

Sara Pilling, Garrett Avenue – She spoke in support of the need for a plan.

Dan Sherry, Wayne – He spoke regarding the donation from Penn Medicine.

Mark Donofrio – He spoke in support of the need for a plan.

Michael Lake – He commented that this is a self-inflicted emergency and a solution wasn't found prior.

Carol Wisher – She inquired if the RECT can take responsibility of this and get donations from businesses.

Commissioner Larkin called the vote, motion passed 6-1 with Commissioner Booker opposed.

J. WAWA - Authorization for Solicitor to file Appeal of Common Pleas Court Decision of 1/30/2020

Moved up on Agenda.

K. Resolution #2020-31 - Authorizing Distribution of Funds for Traffic Improvements (Requested by Commissioner Mulroney)

Commissioner Mulroney briefly described the above project.

Commissioner Farhy made a motion to amend the resolution to delete the *not to exceed amount*, seconded by Commissioner Mulroney. Motion failed for lack of a majority.

Public Comment

Mark Donofrio – He spoke in support of the resolution.

Resolution #2020-31 passed 7-0.

5. Reports of Standing Committees of the Board

None

6. New Business

Commissioner Farhy spoke regarding the showing of Kensington in Crisis and the benefits of the Board and would like to have a training class for residents on the use of Narcan. There was a sense of the Board to provide training.

Commissioner Enderle discussed that the property reassessments will be mailed March 16th, residents will have 10 days to review and have a discussion with County.

Commissioner Booker requested that Solicitor Rice look at the information that Dan Sherry provided on High Public Official Immunity. There was not a sense of the Board.

7. Old Business

a. Discussion and Update of Security Cameras (Requested by Commissioner Abel)

b. Discussion of Towing Ordinance (Requested by Commissioner Abel)

Commissioner Abel requested for items 7a and 7b be discussed at a future meeting.

8. Public Participation

Paul Hayes, Midland Avenue – He commented regarding medical services being offered by Penn Medicine.

Dan Finley, Midland Avenue – He inquired whether we had inquired on the services that Penn would be providing.

Roberta Winters – She discussed the reassessments as well as Wednesday evening at the Library there will be a meeting regarding the census.

Dan Sherry, Wayne – He spoke about the separation agreement w/ former Manager and the ant disparage clause.

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

*Respectfully submitted,
Jennifer DeStefano*