

TOWNSHIP OF RADNOR
Minutes of the Meeting of June 22, 2020

The Radnor Township Board of Commissioners met at approximately 6:30PM 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>Sean Farhy</i>	<i>Moira Mulroney</i>

Not Present

Damien Enderle

Also Present: *William M. White, Township Manager; William D. Oetinger, Township Solicitor; Joseph C. Rudolf, Township Labor Solicitor, Steve McNelis, Director of Public Works, , Steve Norcini, PE, Township Engineer; Roger Philips, Engineer, Damon Drummond, Traffic Engineer, Christopher Flanagan, Superintendent of Police; Tammy Cohen, Director of Recreation and Community Programming, Kevin Kochanski, Director of Community Development, Molly Gallagher, Public Information Officer, Peggy Hagan, Executive Assistant to the Township Manager.*

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

1. *Public Participation*

None

2. *Consent Agenda*

a) *Disbursement Review & Approval*

b) *Approval of minutes of the Board of Commissioner meeting of June 8, 2020*

~~*e) Chief's Monthly Report – June 2020*~~

Commissioner Abel asked for item 2c to be removed from the consent agenda.

~~*2c -Chief's Monthly Report – June 2020*~~

Commissioner Abel questioned code 8001 Panic Alarm, Chief Flanagan spoke on 8001 Panic Alarm., Commissioner Abel commented on the Thank You letters from 3rd graders in the Radnor School District in reference to Commission Abel, Bill White, Township Manager, and Chief Flanagan putting together a video on the Township Building for the students in place of the annual Walk to Wayne. Commissioner Abel and Chief Flanagan spoke on a letter from Reese Dorfman, a nine-year-old who sold homemade salsa and donated part of the proceeds to the K-9 Unit.

d) *Motion to Authorize the Sale of Surplus Township Vehicles*

~~*Resolution #2020-64 – Authorizing the submission of an Application to the Delaware County Council for an Allocation of County Liquid Fuel Tax Funds for the Township's Annual Road Resurfacing Program*~~

Commissioner Booker asked for item 2e to be removed from the consent agenda.

2e - Resolution #2020-64 - Authorizing the submission of an Application to the Delaware County Council for an Allocation of County Liquid Fuel Tax Funds for the Township's Annual Road Resurfacing Program

There was discussion amongst the Commissioners and Staff. Commissioner Larkin moved to approve the resolution. Motion passed 6-0 with Commissioner Enderle absent.

~~f) Resolution #2020-65 - Authorizing the Pennsylvania Department of Transportation TE-160 Maintenance Agreement for the Traffic Signal at Lancaster Avenue & Lowrys Lane, as Part of the Lancaster Avenue, from Garrett Avenue to Barley Cone Lane Pedestrian Project~~

Commissioner Farhy asked for item 2f to be removed from the consent agenda.

2f - Resolution #2020-65 - Authorizing the Pennsylvania Department of Transportation TE-160 Maintenance Agreement for the Traffic Signal at Lancaster Avenue & Lowrys Lane, as Part of the Lancaster Avenue, from Garrett Avenue to Barley Cone Lane Pedestrian Project

There was discussion amongst the Commissioners and Staff. Commissioner Larkin moved to approve the resolution, seconded by Commissioner Borowski. The motion passed 6-0 with Commissioner Enderle absent.

g) Resolution #2020-66 - Authorizing the payment for Emergency Tree Work
h) Resolution #2020-67 - Authorizing the Payment of Change Order #1 to Horn Plumbing & Heating, in the Amount of \$3,300, for the Willows Sanitary Sewer Lateral Project

Commissioner Abel asked for item 2h to be removed from the consent agenda.

2h - Resolution #2020-67 - Authorizing the Payment of Change Order #1 to Horn Plumbing & Heating, in the Amount of \$3,300, for the Willows Sanitary Sewer Lateral Project

There was discussion amongst the Commissioners and Staff. Commissioner Larkin moved to approve the resolution, seconded by Commissioner Borowski. The motion passed 5-1 with Commissioner Abel opposed and Commissioner Enderle absent.

Public Comment – Sara Piling – Spoke on the Willows roof project.

~~i) PILOT Agreement/270 Bryn Mawr Avenue. Radnor Township/Jewish Federation of Greater Philadelphia~~

Commissioner Booker asked for item 2i to be removed from the consent agenda.

2i - PILOT Agreement/270 Bryn Mawr Avenue. Radnor Township/Jewish Federation of Greater Philadelphia

There was discussion amongst the Commissioners and Staff. Commissioner Larkin moved to approve the resolution, seconded by Commissioner Borowski. The motion was passed 6-0 with Commissioner Enderle absent.

Commissioner Larkin moved to approve items 2a, 2b, 2c, 2d, 2g, seconded by Commissioner Borowski. The motion passed 6-0 with Commissioner Enderle absent.

3. Committee Reports

A. Appointment to Boards & Commissions – Anne Minicozzi to Citizens Communication Council for 5 year term

There was discussion amongst the Commissions and staff. Commissioner Larkin moved to approve the appointment. The motion was passed 6-0 with Commissioner Enderle absent.

B. Announcement of various Board and Commission Vacancies

Commissioner Borowski announced the various Board and Commission Vacancies. Commissioner Abel asked that the Civil Service Alternate vacancy be added to the list.

C. Ordinance #2020-11 - (Introduction) – Amending the Township Zoning Ordinance to provide setbacks for emergency generators and to provide regulations therefore

Commissioner Larkin moved to approve the introduction of the ordinance. Commissioner Abel seconded the motion. After discussion among staff and Commissioners, Commissioner Booker moved to table the motion. The motion passed 6-0 with Commissioner Enderle absent.

D. Ordinance #2020-13 - (Introduction) – Amending the Township Zoning Ordinance Section 280-109, Fences and Walls to allow an increase in fence height in the front yard in the R-4 and R-5 zoning districts in certain situations

Commissioner Larkin moved to table the introduction of the ordinance. Seconded by Commissioner Booker the motion passed 6-0 with Commissioner Enderle absent.

E. Ordinance #2020-15 - (Introduction) An Ordinance Approving a Lease Agreement Between the Township of Radnor and the Sports Legends of Delaware County, Inc.

There was discussion amongst the Commissioners and Staff. Commissioner Larkin moved to approve the introduction of the ordinance, seconded by Commissioner Farhy. The motion passed 6-0 with Commissioner Enderle absent.

F. Resolution #2020-68 - Awarding the Inspection Services Contract for the Radnor TAP Trail

There was discussion amongst the Commissioners and Staff. Commissioner Larkin moved to approve the resolution, seconded by Commissioner Borowski. The motion passed 4-2 with Commissioners Booker and Abel opposed and Commissioner Enderle absent.

G. Resolution #2020-69 - Authoring Gannett Fleming to Perform a Preliminary Feasibility Study of the Robinhood Road Culvert Outfall Project in the Amount of \$7,200.

Commissioner Larkin moved to approve the resolution, seconded by Commissioner Borowski. After discussion among staff and Commissioners, the motion passed 6-0 with Commissioner Enderle absent.

H. 117 Radnor Chester Road – CAUCUS - Minor Final Subdivision Plan Application #2019 S-08

Tom Bentley, representing Bentley Homes, presented the Minor Final Subdivision Plan. There

was discussion amongst the Commissioners, Staff, and Applicant.

I. Villanova CEER Building Expansion – CAUCUS – Preliminary/Final Land Development Plan

Nick Caniglia and Kevin Smith, representing Villanova University, presented the Preliminary/Final Land Development Plan. There was discussion amongst the Commissioners, Staff, and Applicant.

J. Ordinance #2020-05 – (Introduction) Emergency Response Rapid Entry Systems

Commissioner Larkin moved to approve the introduction of the ordinance, seconded by Commissioner Borowski. After discussion amongst the Commissioners and Staff, Commissioner Farhy moved to make the ordinance voluntary, seconded by Commissioner Booker the motion failed 2-4 with Commissioners Larkin, Borowski, Abel and Mulrone opposed and Commissioner Enderle absent. The motion to approve the introduction of the ordinance passed 4-2 with Commissioners Farhy and Booker opposed and Commissioner Enderle absent.

Public Comment – Baron Gemmer – Suggested the term owner occupied, from single family section, be removed.

K. Ordinance #2020-14 – (Introduction) Amending Section 5-70, Civil Service Provisions, of Chapter 8 of the Radnor Township Rules and Regulations

There was discussion amongst the Commissioners, Staff, and Joe Rudolf. Commissioner Larkin moved to approve the introduction of the ordinance, seconded by Commissioner Borowski. The motion passed 5-1 with Commissioner Booker opposed and Commissioner Enderle absent.

4. Reports of Standing Committees of the Board

Commissioner Booker announced the Community Development Sub-committee meeting on June 29th and noted the removal of the topic Garrett Hill Zoning Changes.

Library – Commissioner Borowski announce that Anny Laepple, Executive Director, is leaving the Radnor Memorial Library.

5. New Business

a. Construction Noise Restriction Ordinance (requested by Commissioner Borowski)

Commissioner Borowski spoke on construction noise and changes that need to be made to the noise ordinance. It was the sense of the Board to to have the Solicitor work on amending the noise ordinance to end time 6 or 7 pm with a 7 am start time for construction noise and possibly clarify holidays to Township Holidays and add times for landscape work.

b. WBA request to close North Wayne Avenue for 4th of July weekend.

Bill White proposed the Board accommodate the request and keep safety in mind by closing off close off sections of parking on North Wayne Avenue to make four (4) quadrants for restaurant and retail use for the weekend of July 4th, Saturday and Sunday only. This would keep the road open and safe for pedestrians.

Public Comment

Ken Kearns, 118 North – Stated he met with Township staff to discuss proposed requests to expand dining and retail space for the 4th of July weekend. The proposal will help to generate revenue for downtown Wayne.

Deanna Doane – WBA – Noted the popularity of the tent in downtown Wayne and said that adding extra seating and retail space in quadrants would be a test to see how it works and look at future dates to close off street.

After discussion among Commissioners and staff, the sense of the Board is to move forward with the proposal.

6. Old Business

None

7. Public Participation

None

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

Peggy Hagan