

BOARD OF COMMISSIONERS
AGENDA *Updated 10/01/2020*
Monday, October 5, 2020 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session held on September 24, 2020

1. Public Participation

2. Consent Agenda

- a) Disbursement Review & Approval
- b) Approval of minutes of the Board of Commissioner Meetings of September 14 and 21, 2020 and the Special Board of Commissioners Meeting of September 23, 2020.
- c) Resolution #2020-112 - Authorizing Update of Township Building Security System and Cameras, \$14,982.50
- d) Resolution #2020-107 - Authorizing the Payment of Change Orders #4 & 5 for the Roberts Road Culvert Rehabilitation Project for Inlet & Pipe Adjustments and New Paving Limits, to Loftus Construction, Inc., in the Total Amount of \$8,320.24: Project Total of \$598,369.49
- e) Resolution #2020-109 - Authorizing Payment of \$10,061.35 to Horn Plumbing for the Emergency Water Line Repair at the Willows Park
- f) Authorization to Receive Sealed Bids for: Cumberland/Arbor Place Storm Sewer Project, Arthur Road Storm Sewer Project, Wooton Road Storm Sewer Project

3. Committee Reports

- A. Discussion of a Wayne Post Office Building (*added 10/1/2020 - Commissioner Larkin*)
- B. Ordinance #2020-19 (**Introduction**) – Authorizing the Advance Refunding of the General Obligation Bonds, Series 2012 in the aggregate principal amount not to exceed \$18,175,000 (*updated 10/1/2020*)
- C. Appointments to Various Boards and Commissions
 - Liam Marston, CFS – CARFAC – 1st Term, Expires 12/31/24
 - Donnelle Jageman, MHA – Environmental Advisory Council - Unexpired Term 12/31/21.
 - Sidharth Singh – Environmental Advisory Council – 1st Term, Expires 12/31/24
 - Christina Basciano – Parks and Recreation Board – 1st Term, Expires 12/31/25
- D. Announcement of Boards and Commission Vacancies
- E. Resolution #2020-105 - Eastern University – Temporary Trailers, Waiver of Land Development
- F. Consideration to forward the petition from CG Wayne, LLC, Zoning Map Amendment; Amending the Zoning Map of Radnor Township – folio # 36-02-0097810 from PI Planned Institutional District to R-2 Residence District; and folio # 36-02-0097820 from R-1 Residence District to R-2 Residence District to the Township Planning Commission, and/or other Township Boards, Commissions, and Committees for review and comment.

- G. Resolution #2020-111 - Authorizing Carroll Engineering to Perform Design, Engineering, and Permitting for the Spring Mill Road Storm Sewer Cross Pipe Replacement in the Amount of \$13,400.
- H. Ordinance #2020-17 (***Adoption***) – Revising Chapter 262 Towing, Adding New Definitions, Fees and Regulations for Private and Duty Towers in the Township
- I. Resolution #2020-114 - Adopting a Gift Acceptance Policy
- 4. Reports of Standing Committees of the Board
- 5. New Business
- 6. Old Business
- 7. Public Participation
- 8. Adjournment

Meeting Notice

There will be a Regular Board of Commissioners meeting held on Monday, October 5, 2020 at 6:30 PM in the Radnorshire Room of the Radnor Township Building, 301 Iven Avenue, Wayne, PA 19087. Please be advised by direction of the Governor's Office, attendance will be limited to 25 or less in the Radnorshire Room. Township Staff will ensure safety protocols will be followed and that any member of the Community will be rotated in as needed.

Public Participation

RADNOR TOWNSHIP
DISBURSEMENTS SUMMARY
October 5, 2020

The table below summarizes the amount of disbursements made since the last public meeting held on September 21, 2020. As approved by the Board, the Administration is now making bi-weekly accounts payable disbursement batches and publishing those lists on the Township's web site at the following link. Please refer to those files for a detailed listing of the amounts paid by vendor by account code. Also, please visit the [Open Finance](#) program to view the Township's [Checkbook](#), where all vendor payments are available.

Link: <http://radnor.com/728/Disbursements-List>

Fund (Fund Number)	2020-9B September 24, 2020	Total
General Fund (01)	\$488,852.39	\$488,852.39
Sewer Fund (02)	1,199,625.47	1,199,625.47
Storm Sewer Management (04)	44.50	44.50
Capital Improvement Fund (05)	61,884.26	61,884.26
Police Pension Fund (07)	6,323.87	6,323.87
OPEB Fund (08)	135,455.44	135,455.44
Civilian Pension Fund (11)	5,640.06	5,640.06
\$8 Million Settlement Fund (18)	4,109.00	4,109.00
The Willows Fund (23)	644.25	644.25
GOB19 Project Fund (502)	149,831.00	149,831.00
<i>Total Accounts Payable Disbursements</i>	\$2,052,410.24	\$2,052,410.24
<i>Grand Total</i>	\$2,052,410.24	\$2,052,410.24

In addition to the accounts payable checks, the Township also has various electronic payments including payroll, debt service, credit card purchases and fees as well as others from time to time. The attached table reflects all the electronic payments made since the last public Board meeting as well as those anticipated prior to the next Board meeting.

The Administration has adopted various internal control and processing procedures to ensure that amounts obligated are within the budgetary limits established by the Board of Commissioners. Those procedures are monitored daily by members of the Finance Department and responsible employees of the various departments. The amounts included in the table above have been scrutinized as part of the internal control and processing procedures and have obtained the required approvals prior to disbursement.

If you should have any questions, please contact the Finance Department.

Respectfully Submitted,



Robert V. Tate, Jr.
Finance Director

TOWNSHIP OF RADNOR
Minutes of the Meeting of September 14, 2020

The Radnor Township Board of Commissioners met at approximately 6:33 PM in the Radnorshire Room in the Radnor Township Municipal Building, 301 Iven Avenue, Wayne, PA 19087

Commissioners Present

Jack Larkin, President Lisa Borowski, Vice President
Damien Enderle Sean Farhy

Richard Booker
Moira Mulroney

Also Present: John Rice, Township Solicitor; William White, Township Manager, Robert Tate, Finance Director, Kathryn Gartland, Township Treasurer Mike Simmons, Acting Director of Public Works, Steve Norcini, PE, Township Engineer; Christopher Flanagan, Superintendent of Police; Kevin Kochanski, Director of Community Development, Peggy Hagan, Executive Assistant to the Township Manager.

Not Present

Jake Abel

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

Notice of Executive Session held on August 11, 2020

Commissioner Larkin gave notice of the Executive Session held on August 11, 2020 to discuss real estate and legal matters.

1. *Recognition of Steve McNelis, Public Works Director, for his 30+ years of service to Radnor Township*

Bill White, Township Manager, and the Board of Commissioners recognized Steve McNelis for his 30+ years of service to Radnor Township.

2. *Appreciation Award – Jeffrey Stacey – Radnor Citizens Police Organization*

Christopher Flanagan, Chief of Police, the RCPO President, and Representative Jennifer O'Mara presented Jeffrey Stacey with an Appreciation Award for his work with the Radnor Citizens Police Organization and an Award of Excellence from the Commonwealth.

Commissioner Larkin announced that item 5 G - Ordinance #2020-18 (**Introduction**) – Amending and restating Article I, Chapter 260 of the Radnor Township Code, Relating to Amusement Tax was pulled from the Agenda and will be voted on at a future meeting.

3. *Public Participation*

Deanna Doan, President of Wayne Business Association – She thanked Radnor Township for their support and the tent on North Wayne Avenue

Michael Smyth - Land Rover Dealership Owner - He requested to be allowed to work on 3 Sundays between October and December to complete a construction project at his business.

Tom Schraudenbach – Skunk Hollow Community Garden – He came to thank Steve McNelis and wanted to share how important Steve McNelis and the Public Works Department are to the Community Garden.

William Perone, Esquire - He represents James R. Kenny Company and spoke on a letter of objection to his client's bid being disqualified for the Harford Trail Project.

4. Consent Agenda

a. *Disbursement Review & Approval*

b. *Approval of minutes of the Board of Commissioner meeting of August 10, 2020 and the Special Board of Commissioners meeting of August 17, 2020*

c. *Chief's Monthly Report*

d. *Staff Traffic Committee Meeting Minutes – August 19, 2020*

e. ~~*Approval of Ballot Drop Box License Agreement with County of Delaware, Bureau of Elections*~~

f. *HARB -2020-09 - 328 Midland Avenue – Rear additions*

g. *Resolution # 2020-98 – Authorizing and Directing the Submittal of the Application for Traffic Signal Approval (TE-160) to the Pennsylvania Department of Transportation for the Intersection of Conestoga Road (SR 1019) and West Wayne Avenue*

h. ~~*Resolution #2020-96 Authorizing and Directing the Submittal of the Application for Traffic Signal Approval (TE-160) to the Pennsylvania Department of Transportation for the Intersection of Conestoga Road (SR 1019) and West Wayne Avenue*~~

i. *Resolution #2020-100 – Authorizing the payment of \$10,254.60 to Charles A. Higgins & Sons, Incorporated for Emergency Signal Repair Work at North Wayne and Station Avenues*

j. *Resolution #2020-102 - Authorizing the Payment for the Emergency Tree Removal and Storm Debris Clean Up in the amount of \$25,000*

k. ~~*Resolution #2020-95 Authorizing the Participation in Houston-Galveston Area Council's (H-GAC) Cooperative Purchasing Program*~~

Commissioner Larkin asked if any Commissioner would like to remove items from the Consent Agenda, Commissioner Booker asked for items 4e, 4h, and 4k to be removed from the Consent Agenda.

~~4. e Approval of Ballot Drop Box License Agreement with County of Delaware, Bureau of Elections~~

John Rice, Township Solicitor, spoke on ballot initiatives being challenged in court, Federal Court has abstained and sent the issue back to the Pennsylvania Court. PA Supreme Court has the case and has not decided as of this date. There was discussion amongst Commissioners and Staff. Commissioner Booker moved to table the item, there being no second the motion failed.

Commissioner Larkin moved to amend the Agreement to become a springing lease and the

Ballot Box only be put out once the PA Supreme Court has opined on them, seconded by Commissioner Borowski. The motion to amend the Agreement was approved 5-1 with Commissioner Booker opposed and Commissioner Abel absent.

Commissioner Booker spoke on his concerns about Ballot Boxes.

Commissioner Larkin moved to approve the amended Agreement, seconded by Commissioner Farhy. The motion passed 5-1 with Commissioner Booker opposed and Commissioner Abel absent.

Commissioner Larkin moved to adjourn the meeting for 5 minutes, seconded and passed 5-1 with Commissioner Booker opposed and Commissioner Abel absent.

Commissioner Larkin asked for comment on 4 h, hearing no comment he moved on to item 4 k.

Commissioner Larkin asked for comment on 4k, hearing no comment he moved to approve the consent Agenda, seconded by Commissioner Borowski. The motion passed 5 to 1 with Commissioner Abel absent and Commissioner Booker opposed.

Public Comment - None

Commissioner Booker wanted his comment, that items 4 h and 4 k were not appropriately approved, entered into the minutes.

5. Committee Reports

A. *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*

There was discussion amongst Nick Caniglia Attorney for Applicant, Commissioners and Staff.

Commissioner Larkin moved to approve the Ordinance Introduction. The motion to Introduce the Ordinance passed 4-2 with Commissioners Booker and Farhy opposed and Commissioner Abel absent.

B. *Resolution #2020-94 Approving the Purchase of Outfitting Equipment for the Township's Water Rescue Vehicle in a Total Amount of \$37,777.16*

Bill White and Chris Flanagan introduced two videos on Township Storm Recovery Efforts and the Water Rescue Vehicle. There was discussion amongst Commissioners and Staff. Commissioner Larkin moved to approve the Resolution, seconded by Commissioner Farhy. The motion passed 6-1 with Commissioner Abel absent.

Public Comment

Sara Piling – She spoke on the number and intensity of storms and the need to be proactive.

C. *Resolution 2020-103 Authorizing the transfer of \$446,000 in excess General Fund Balance (at 12/31/2019) to the Capital Fund to provide financing for the Harford Trail, Montrose Intersection and Creutzburg Facility projects*

There was discussion amongst Commissioners and Staff. Commissioner Larkin moved to approve the Resolution, seconded by Commissioner Mulroney. The motion passed 6-1 with Commissioner Abel absent.

D. Resolution No. 2020-99 – Harford Trail – Authorizing the Award of the Construction Contract to G & B Construction Group, Inc. in the Amount of \$348,008.77

Commissioner Larkin allowed public comment first on this issue.

Public Comment

William Perone – He spoke on his clients bid submission which was rejected by staff.

There was discussion amongst Commissioners and Staff. Commissioner Larkin moved to approve the Resolution, seconded by Commissioner Farhy. The motion passed 6-1 with Commissioner Abel absent.

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

There was discussion amongst Commissioners and Staff. Commissioner Larkin moved to send the Ordinance to the Planning Commission. The motion passed 6-1 with Commissioner Abel absent.

Public Comment

Barron Gemmer - He feels the Ordinance does not address the noise issue or portable generators. Also spoke on front of house restriction and a time limit on maintenance,

*F. Ordinance #2020-17 (**Introduction**) – Revising Chapter 262 Towing, Adding New Definitions, Fees and Regulations for Private and Duty Towers in the Township*

There was discussion amongst Commissioners and Staff. Commissioner Larkin called the vote, the motion passed 6-1 with Commissioner Abel absent.

~~*G. Ordinance #2020-18 (**Introduction**) – Amending and restating Article I, Chapter 260 of the Radnor Township Code, Relating to Amusement Tax*~~

Pulled from the Agenda and will be voted on at a future meeting.

*H. Ordinance #2020-16 (**Adoption**) Prohibiting the Making of Unnecessary and Excessive Construction Noise During Certain Hours*

Commissioner Larkin moved to approve the adoption of the Ordinance, seconded by Commissioner Borowski.

Commissioner Borowski moved to amend the Ordinance to amend the last sentence of paragraph A of section 1, seconded by Commissioner Enderle. Commissioner Borowski would like to amend the last sentence of Section 1 Paragraph A to read “On Sundays and holidays, construction noise shall not be permitted.”, seconded by Commissioner Larkin. The

motion to amend passed 5-1 with Commissioner Booker opposed and Commissioner Abel against.

There was discussion amongst Commissioners and Staff.

Commissioner Larkin moved to amend Section 1, Paragraph A, to read “It shall be unlawful for any person, firm or corporation of their agents or employees owning or occupying any building, premises or other place in the Township of Radnor to operate or permit to be operated, for the purposes of construction work, any type of machinery, appliance, equipment or hand tool is being operated for the purposes of construction work between the hours of 7:00 PM and 7:00 AM except for Sundays and township, State, or Federal holidays.” Along with the previous amendment., seconded by Commissioner Borowski. The motion passed 5-1 with Commissioner Booker opposed, and Commissioner Abel absent.

Commissioner Larkin called the vote to approve the Ordinance as amended. The motion was passed 5-1 with Commissioner Booker opposed and Commissioner Abel absent.

Public Comment -

Mr. Smyth – He feels construction projects in commercial districts should be viewed differently from residential areas. He is asking for a special exception to work on Sundays to complete construction project.

There was Board consensus to give Mr. Smyth a waiver for 3 weekends to work Sundays 10:00 a.m. to 5:00 p.m., and neighbors must be notified.

6. Reports of Standing Committees of the Board

None

7. New Business

Commissioner Larkin planned to have a discussion on the Delaware County Reassessment. The Delaware County Reassessment Discussion will be placed on the September 21, 2020 Agenda.

Commissioner Enderle spoke on the house fire at 1 St. Davids Road which displaced the Residents and two cats were rescued. He recognized the Firefighters, EMS, and Police who responded.

8. Old Business

None

9. Public Participation.

None

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

Peggy Hagan

TOWNSHIP OF RADNOR
Minutes of the Meeting of September 21, 2020

The Radnor Township Board of Commissioners met at approximately 6:40 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>Richard Booker</i>
<i>Jake Abel</i>	<i>Damien Enderle</i>	<i>Sean Farhy</i>
		<i>Moira Mulroney</i>

Also Present: *Colby Grim, Township Solicitor; William White, Township Manager, Robert Tate, Finance Director, Mike Simmons, Acting Director of Public Works, Steve Norcini, PE, Township Engineer; John Hosbach, Township Arborist, Christopher Flanagan, Superintendent of Police, Peggy Hagan, Executive Assistant to the Township Manager.*

Commission Larkin announced their will be a Special Meeting Board of Commissioners Meeting via Zoom on September 23, 2020 to discuss Stormwater/Sanitary Sewer projects and funding.

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

1. *Public Participation*

None

2. *Radnor Fire Company Presentation*

Eamon Brazunas, Executive Director of Radnor Fire Company gave a 2020 Radnor Fire Company Update. Mr. Brazunas answered Commissioners questions on the presentation. Commissioner Enderle commended Mr. Brazunas and the staff of the Fire Company for going after the Safer Grant.

3. *Consent Agenda*

a) *Disbursement Review & Approval*

~~b) *Resolution #2020-104 Adopting the 2021 Minimum Municipal Obligation ("MMO")*~~

~~c) *Motion to Authorize the Public Works Department to receive sealed bids for the Annual Tree and Stump Removal Project*~~

d) *Motion to Authorize the receipt of sealed bids for the purchase of gasoline and diesel fuel for 2021*

Commissioner Larkin asked if any Commissioners or Staff wanted to pull any items from the Consent Agenda. Commissioner Booker asked for item 3b to be removed and Commissioner Farhy asked for item 3c to be removed.

3b) Resolution #2020-104 - Adopting the 2021 Minimum Municipal Obligation ("MMO") RB

Bob Tate, Finance Director, gave a brief explanation of the item. There was discussion amongst

Commissioners and Staff. Commissioner Larkin moved to approve the Resolution seconded by Commissioner Borowski. The motion was approved 6 to 1 with Commissioner Booker opposed.

3c) Motion to Authorize the Public Works Department to receive sealed bids for the Annual Tree and Stump Removal Project

Bill White, Township Manager, discussed returning to an annual tree and stump removal project. There was discussion amongst Commissioners and Staff. Commissioner Larkin moved to approve the Resolution, seconded by Commissioner Farhy. The motion passed 7-0.

Commissioner Larkin moved to approve the Consent Agenda items a and d, seconded by Commissioner Borowski. The motion passed 7-0.

4. Committee Reports

A. *Resolution #2020-105 – Eastern University – Temporary Trailers, Waiver of Land Development*

A representative for Eastern University gave a brief presentation on the project. There was discussion amongst Commissioners and Staff. Commissioners Booker and Enderle would like the neighbors to be notified and to get a chance to see where the trailers will be located.

Commissioner Larkin moved to table the Resolution, seconded by Commissioner Booker. The motion passed 7-0.

B. *Resolution #2020-106 – Conestoga Road Tunnel Lighting, Approval for Change Order #1, Wampole Miller in the Credit Amount of \$13,442.00 and Change Order #1 for Gannett Fleming in the Amount of \$10,700.*

Commissioner Larkin moved to approve the Resolution, seconded by Commissioner Farhy. There was discussion amongst Commissioners and Staff. Commissioner Larkin called the vote, the motion passed 7-0.

C. *Resolution #2020-87 – Authorizing an Electronics and Paper Shredding Event to be hosted by Radnor Township*

Commissioner Larkin moved to approve the Resolution, seconded by Commissioner Enderle. Bill White, Township Manager, discussed Curb My Clutter/Retrievr and their disinterest in hosting this event. Retrievr is interested in renewing the annual agreement with the Township. There was discussion amongst Commissioners and Staff. Commissioner Larkin called the vote, the motion passed 6-1 with Commissioner Abel opposed.

D. *Resolution #2020-97 – Authorizing Receipt of Sealed Bids for the Morris Road Streetscape Enhancement Project*

Commissioner Larkin moved to approve the Resolution, seconded by Commissioner Abel. Bill White, Township Manager, gave a brief history of the project and Steve Norcini, Township Engineer, gave a description of the project. There was discussion amongst Commissioners and Staff.

Public Comment

Sara Pilling – She feels that cherry trees are susceptible to disease and objects to a monoculture of trees. She wants the Board to think of climate change and the survival of trees.

John Hosbach, Township Arborist - He stated the original intent was for 7 different types of trees, the previous administration polled the residents and they wanted cherry trees. The Township was not an advocate of the monoculture, but the residents decided on cherry trees.

Eileen Brett, Chair of Shade Tree Committee – She spoke as a member of the Shade Tree Committee and a Resident. She thanked the Board for approving a bond to put in trees. She requests the Board to pause on approving the Resolution and allow the Shade Tree to diversify the tree species. As a taxpayer, she feels it is a slippery slope to put in sidewalk and driveway aprons.

Michele Finisdore, Resident of Morris Road – She thanked Commissioner Abel, Steve Norcini, and John Hosbach for their work on the project. She sees children and the elderly walking in the street because the sidewalks are not in good condition on Morris Road.

Commissioner Larkin called the vote, the motion passed 7-0.

Commissioner Borowski would like to have a conversation on the sidewalks and trees in the Township.

E. Resolutions #2020-101 – Authorizing Purchase of High Water Detection Warning Signs in the Amount of \$24,900 and Associated PennDOT TE-160

Commissioner Larkin moved to approve the Resolution, seconded by Commissioner Abel.

Steve Norcini, Township Engineer, gave a description of the project and said he would provide the Commissioners with a schematic for the proposed location. There was discussion amongst Commissioners and Staff. Commissioner Larkin moved to table the Resolution; the motion passed 7-0.

F. King of Prussia Early Warning Overheight Vehicle Detection System

Bill White, Township Manager, opened the discussion on the King of Prussia Early Warning Overheight Vehicle Detection System and asked for Board direction regarding the project. Chris Flanagan, Chief of Police, also spoke on direction needed by the Board on the type of Warning System. There was discussion amongst Commissioners and Staff.

Steve Norcini recommended opening a line of communication with PennDot on the issue of the type of warning system that can be used in District 6. Commissioner Booker recommended fines for striking the bridge.

Commissioner Larkin said the Board is interested on moving on with the project and staff is free to investigate any avenues they think are profitable.

G. Delaware County Real Estate Property Reassessment Discussion

There was discussion amongst Commissioners and Staff. Commissioner Larkin asked if the Board is interested in doing something to pause the reassessment and, if so, by what mechanism. Colby Grim, Township Solicitor, suggested letting the School District determine the mechanism and support their decision. Commissioner Larkin suggested following along with the School District and join with their motion or steps they follow.

H. 2021 Budget Calendar Approval

Bill White, Township Manager, discussed the 2021 Budget Calendar and asked the Board to Commit to a Special Budget Meeting on Monday October 19, 2020. The Board agreed with a Special Budget Meeting to be held on Monday, October 19, 2020.

I. Gift Acceptance Policy Discussion

Commissioner Borowski discussed the reasoning behind the need for a Gift Acceptance Policy. She would like to formalize the policy to create a more transparent process. Commissioner Mulroney feels it would give donors information on what is acceptable by the Township. Colby Grim, Township Solicitor, stated that it would be put in the format of a Resolution.

There was discussion amongst Commissioners and Staff

Commissioner Comments on the Policy should be sent to John Rice, Township Solicitor, ahead of the October 5, 2020 meeting. John Rice will incorporate the comments and distribute the Resolution to the Board.

5. Reports of Standing Committees of the Board

Commissioner Booker asked about a Sub-Committee meeting on an upcoming project at Eastern University. Commissioner Larkin would like Commissioner Booker to speak with John Rice, Township Solicitor, to see if a meeting can be held on a project that has yet to be submitted to the Township.

Commissioner Borowski - Library – The Elves for the Shelves fundraising run event will be virtual this year. Commissioner Borowski will be sharing with the Commissioners to help get the word out to support the Library.

6. New Business

None

7. Old Business

None

8. Public Participation.

None

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

Peggy Hagan

TOWNSHIP OF RADNOR
Minutes of the Special Meeting of September 23, 2020

The Radnor Township Board of Commissioners met at approximately 6:30 PM via Zoom

Commissioners Present

Jack Larkin, President Lisa Borowski, Vice President
Damien Enderle Sean Farhy

Richard Booker
Moir Mulrone

Also Present: *William White, Township Manager, Robert Tate, Finance Director, Steve Norcini, PE, Township Engineer; Peggy Hagan, Executive Assistant to the Township Manager.*

Absent: *Jake Abel*

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

2. *Public Participation*

None

3. *Stormwater and Sanitary Sewer Projects and Funding Discussion*

Bill White, Township Manager, thanked the Commissioners for taking time to have the meeting. Mr. White stated that a presentation would be made by Staff and questions would be answered after the presentation, the goal is to work toward installing projects. Steve Norcini began the presentation by stepping through the projects listed. Bill White continued the presentation by discussing funding for the projects and how the annual stormwater fee could be divided up for use each year and ways to fund future projects. Bill White stated that if direction is given from the Board, there are projects that are ready to go and can be funded with the current Stormwater Fund.

There was discussion amongst Commissioner and Staff.

4. *Public Comment*

Gail Morrison – She asked that the Board act with urgency to get projects underway.

5. *Adjournment*

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

Peggy Hagan

**RESOLUTION 2020-112
RADNOR TOWNSHIP**

**A RESOLUTION OF RADNOR TOWNSHIP, DELAWARE COUNTY,
PENNSYLVANIA AUTHORIZING THE UPGRADE AND REPLACEMENT OF
THE CURRENT LEGACY ANALOG SECURITY CAMERAS AND INCREASE
SERVER STORAGE CAPACITY.**

WHEREAS, the Board of Commissioners adopted Resolution 2013-67 in May of 2013 authorizing the emergency purchase of a replacement security camera DVR at the cost of \$3,690, which exceeded the \$3,000 threshold which was in effect at that time; and

WHEREAS, the outdated and worn analog video cameras mounted both inside and outside of the Radnor Township Municipal Building are increasingly unreliable and prone to failure and need to be replaced; and

WHEREAS, in order to provide the latest technology in video security systems, it is proposed that the Township will replace all remaining analog cameras with High Definition IP based digital cameras which will connect seamlessly to our existing Digital Video Server. To accommodate the additional video storage needed for these new cameras, we are proposing the addition of 12 TB of digital video storage. This installation includes all new enhanced cabling and camera mounts.

NOW, THEREFORE, it is hereby **RESOLVED** that the Board of Commissioners of Radnor Township hereby authorizes the Township Manager to approve the request for camera and storage upgrades for the amount of \$14,982.50

SO RESOLVED, at a duly convened meeting of the Board of Commissioners of Radnor Township conducted on this 5th day of October, A.D., 2020.

RADNOR TOWNSHIP

By: _____
Name: Jack Larkin
Title: President

ATTEST: _____
William M. White
Township Manager / Secretary

Radnor Township

PROPOSED LEGISLATION



DATE: October 5, 2020

TO: Board of Commissioners

FROM: Robert V. Tate, Jr, Finance Director

A handwritten signature in blue ink, reading "Robert V. Tate, Jr.", is placed to the right of the printed name.

LEGISLATION: Resolution 2020-112 authorizing the replacement and upgrade of the remaining Legacy Analog Surveillance Cameras and increase Server Video Storage on server at a price of \$14,982.50.

LEGISLATIVE HISTORY: The Board of Commissioners adopted Resolution 2013-67 in May of 2013 which provided authorization of emergency purchase of a replacement security camera DVR at the cost of \$3,690, which exceeded the \$3,000 threshold which was in effect at that time.

PURPOSE AND EXPLANATION: This Resolution provides for replacing all the dated and worn analog video cameras which are mounted both inside and outside of the Radnor Township Municipal Building. These analog cameras have been in place since 2007 and have lately become problematic and unreliable. In order to provide the latest technology in video security systems, we are proposing to replace all remaining analog cameras with High Definition IP based digital cameras which will connect seamlessly to our existing Digital Video Server. To accommodate the additional video storage needed for these new cameras, we are proposing the addition of 12 TB of digital video storage. This installation includes all new enhanced cabling and camera mounts.

FISCAL IMPACT: The cost of this project will be \$14,982.50

RECOMMENDED ACTION: The Administration respectfully requests the Board to approve Resolution #2020-112 authorizing the purchase and upgrade of the cameras and server storage at the October 5th, 2020 Board meeting.

RESOLUTION NO. 2020-107

**A RESOLUTION OF RADNOR TOWNSHIP,
DELAWARE COUNTY, PENNSYLVANIA,
AUTHORIZING THE PAYMENT OF
CHANGE ORDER #4 INLET AND PIPE ADJUSTMENT; AND
#5 NEW PAVING LIMITS, TO LOFTUS CONSTRUCTION,
IN THE TOTAL AMOUNT OF \$8,320.24**

WHEREAS, Radnor Township awarded the contract for the Roberts Road Culvert Rehabilitation to Loftus Construction;

WHEREAS, the rehabilitation has incurred unforeseen conditions, which require change orders;

WHEREAS, these change orders have been reviewed and approved by Township consulting engineers and staff; and

WHEREAS, Change Orders #4 & 5 are as follows;

CO #	Description	Cost
4	Inlet and Pipe Adjustment	\$ 2,835.24
5	New Paving Limits	5,485.00
TOTAL COST OF CHANGE ORDERS		\$8,320.24

NOW, THEREFORE, be it ***RESOLVED*** by the Board of Commissioners of Radnor Township does hereby Authorize the Payment of Change Orders #4: Inlet and Pipe Adjustment; and #5: New Paving Limits, to Loftus Construction in the Total Amount of \$8,320.24.

SO RESOLVED this 5th day of October, A.D., 2020.

RADNOR TOWNSHIP

By: _____
Name: Jack Larkin
Title: President

ATTEST: _____
William M. White
Manager/Secretary

Radnor Township

PROPOSED LEGISLATION

DATE: September 29, 2020

TO: Radnor Township Board of Commissioners

FROM: Dennis P. Capella, Engineering Project Manager

CC: William M. White, Township Manager
Stephen F. Norcini, P.E., Township Engineer

LEGISLATION: Resolution #2020-107. Roberts Road Culvert Rehabilitation - Authorizing the Payment of Change Orders #4: Inlet and Pipe Adjustment; and #5: New Paving Limits, to Loftus Construction, in the Total Amount of \$8,320.24

LEGISLATIVE HISTORY: Change orders 1 – 3 have been previously approved by the Board of Commissioners. Change orders 4 & 5 have not been before the Board of Commissioners previously.

PURPOSE AND EXPLANATION: During the construction of the project, additional unforeseen issues were identified and needed to be addressed. Supporting documentation for the change orders is attached, and a summary of the change orders follows:

CO #	Description/Explanation	Cost
4	Inlet and Pipe Adjustment/A previously unidentified existing pipe into one of the storm inlets required additional modifications to the new inlet box and the installation of new pipe to accommodate the existing water main.	\$ 2,835.24
5	New Paving Limits/Additional mill and overlay was required to cover PECO's tie-in holes and the additional excavation needed to install a new inlet.	5,485.00
TOTAL COST OF CHANGE ORDERS		\$8,320.24

IMPLEMENTATION SCHEDULE: Pending Board of Commissioners approval, the Change Orders will be approved and entered into the financial system.

FISCAL IMPACT: The project is funded by the 04 Stormwater Fund.

RECOMMENDED ACTION: *Staff respectfully requests the Board of Commissioners of Radnor Township to Authorize the Payment of Change Orders #4: Inlet and Pipe Adjustment; and #5: New Paving Limits, to Loftus Construction, in the Total Amount of \$8,320.24.*

Cost Proposal
Roberts Road Culvert Rehabilitation

PCO #04 - Inlet and Pipe Adjustment

Item #	Description of Work	Total Cost
1	Sawcut into Inlet 103 and tie in pipe	\$ 2,134.26
2	Install 13"x17" CMP	\$ 700.98

TOTAL \$ 2,835.24

NEGOTIATED PRICE COST JUSTIFICATION

Force Account Estimate

Contract #: _____ PCO Title: PCO #04 - Inlet and Pipe Adjustment

Item #: 1 Item Description: Sawcut into Inlet 103 and tie in pipe

MATERIAL

DESCRIPTION	UOM	QUANTITY	UNIT PRICE	AMOUNT
15" CMP 16 GAUGE GALV	LF	20.00	\$12.50	\$250.00
15" 45° ELBOW 16 Gauge Galv.	EACH	2.00	\$154.00	\$308.00
15" BAND	EACH	4.00	\$20.40	\$81.60
Subtotal				\$639.60
6% Sales Tax				\$38.38
Total Material				\$677.98
15% Overhd & Profit ⁽¹⁾				\$101.70

LABOR

CLASSIFICATION	HOURS	BASE RATE	BASE LABOR	TOTAL RATE	DIRECT LABOR
Foreman	4	\$62.03	\$248.12	\$81.58	\$326.32
Operator		\$59.03		\$78.58	
Carpenter	4	\$58.25	\$233.00	\$77.80	\$311.20
Laborer	4	\$40.75	\$163.00	\$60.30	\$241.20
Truck Driver/Laborer		\$33.29		\$52.84	
Total Base Labor			\$644.12		
% Ins., Taxes, Etc. =		32.952%	Ins., Taxes, etc.)		
				30%	
Direct Labor Cost					\$878.72
Overhead & Profit					\$263.62
Indirect Labor Cost					\$212.25

OWNED EQUIPMENT HOURLY

DESCRIPTION	BLUE BOOK	HOURS	RATE / HR*	AMOUNT
				\$0.00
				\$0.00
Owned Equipment Hourly Cost				\$0.00

RENTED EQUIPMENT

DESCRIPTION	Rental Cost	OP Rate	Oper Hrs	Oper Cost	AMOUNT
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
Rented Equipment Cost					\$0.00
				5%	
Overhead & Profit					\$0.00

NEGOTIATED PRICE COST JUSTIFICATION

Force Account Estimate

Contract #: _____ PCO Title: PCO #04 - Inlet and Pipe Adjustment

Item #: 1 Item Description: Sawcut into Inlet 103 and tie in pipe

CONSUMABLES - PURCHASED

DESCRIPTION	UOM	QUANTITY	UNIT PRICE	AMOUNT
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
Purchased Consumables Cost				\$0.00
5% Overhead & Profit				\$0.00

CONSUMABLES - FROM STOCK

DESCRIPTION	UOM	INVOICE VALUE	% VALUE REIMB	AMOUNT
				\$0.00
				\$0.00
Consumables from stock Cost				\$0.00
5% Overhead & Profit				\$0.00

SERVICE BY OTHERS

SERVICE PROVIDER	SERVICE DESCRIPTION	AMOUNT
		\$0.00
		\$0.00
Service by others Cost		\$0.00

Total Cost	\$2,134.26
Subcontractor Cost	
Overhead (Sub)	0
Service by others Cost	
Overhead (SBO)	0
GRAND TOTAL	\$2,134.26

NEGOTIATED PRICE COST JUSTIFICATION

Force Account Estimate

Contract #: _____ PCO Title: PCO #04 - Inlet and Pipe Adjustment

Item #: 2 Item Description: Install 13"x17" CMP

MATERIAL

DESCRIPTION	UOM	QUANTITY	UNIT PRICE	AMOUNT
17"x13" Reroll Band Galv. 16GA 7"W	LF	40.00	\$13.60	\$544.00
17"x13" Galv 16GA 2-2/3"x1/2"CORR	Each	1.00	\$20.40	\$20.40
Subtotal				\$564.40
8%				Sales Tax \$45.15
Total Material				\$609.55
15%				Overhd & Profit ⁽¹⁾ \$91.43

LABOR

CLASSIFICATION	HOURS	BASE RATE	BASE LABOR	TOTAL RATE	DIRECT LABOR
Foreman		\$62.03		\$81.58	
Operator		\$59.03		\$78.58	
Carpenter		\$58.25		\$77.80	
Laborer		\$40.75		\$60.30	
Truck Driver/Laborer		\$33.29		\$52.84	
Total Base Labor			\$0.00		
% Ins., Taxes, Etc. =	32.952%	(Ins., Taxes, etc.)		Direct Labor Cost	\$0.00
—			30%	Overhead & Profit	\$0.00
				Indirect Labor Cost	\$0.00

OWNED EQUIPMENT HOURLY

DESCRIPTION	BLUE BOOK	HOURS	RATE / HR*	AMOUNT
			\$0.00	\$0.00
			\$0.00	\$0.00
Owned Equipment Hourly Cost				\$0.00

RENTED EQUIPMENT

DESCRIPTION	Rental Cost	OP Rate	Oper Hrs	Oper Cost	AMOUNT
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
Rented Equipment Cost					\$0.00
5% Overhead & Profit					\$0.00

NEGOTIATED PRICE COST JUSTIFICATION
Force Account Estimate

Contract #: _____ PCO Title: PCO #04 - Inlet and Pipe Adjustment
Item #: 2 Item Description: Install 13"x17" CMP

CONSUMABLES - PURCHASED

DESCRIPTION	UOM	QUANTITY	UNIT PRICE	AMOUNT
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
Purchased Consumables Cost				\$0.00
5% Overhead & Profit				\$0.00

CONSUMABLES - FROM STOCK

DESCRIPTION	UOM	INVOICE VALUE	% VALUE REIMB	AMOUNT
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
Consumables from stock Cost				\$0.00
5% Overhead & Profit				\$0.00

SERVICE BY OTHERS

SERVICE PROVIDER	SERVICE DESCRIPTION	AMOUNT
		\$0.00
		\$0.00
Service by others Cost		\$0.00

Total Cost	\$700.98
Subcontractor Cost	
Overhead (Sub)	\$0.00
Service by others Cost	
Overhead (SBO)	\$0.00
GRAND TOTAL	\$700.98

5%

5%



Drain with Lane!

Lane-King of Prussia
377 Crooked Lane
King of Prussia, PA 19406



Phone: 610-272-4531
Fax: 610-272-4295

www.lane-enterprises.com

INVOICE 496379

Page 1 of 1

SALES ORDER NBR 404173	DATE INVOICED 08/11/20
BILL OF LADING NO. 404173*1	DATE SHIPPED 08/11/20
CUSTOMER PURCHASE ORDER NO. 120275	
SALES REPRESENTATIVE SCHUSLER, MATT SILBERNAGEL, JAY	CODE 76 64
SHIPPED VIA CUSTOMER TRUCK	PPD X COL
PAYMENT TERMS NET 30 DAYS	TAX X TAX CODE PA

SOLD TO	01*082130 LOFTUS CONSTRUCTION INC 1903 TAYLOR'S LANE CINNAMINSON, NJ 08077 USA	SHIP TO	01*082130 LOFTUS CONSTRUCTION INC ROBERTS ROAD CUSTOMER PICK UP KING OF PRUSSIA, PA 19406 USA
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ITEM	PRODUCT DESCRIPTION	SHIPPED QTY	EXTENDED QTY	UNIT PRICE	TOTAL PRICE
001	SPGV0151602020A0 Spiral Galv 17"x13"DIA 16GA 20'L 2-2/3"x1/2"CORR	2	40.0 FT	13.6000	544.00
002	SPGV015160202000 Spiral Galv 15"DIA 16GA 20'L 2-2/3"x1/2"CORR	1	20.0 FT	12.5000	250.00
003	ULGV01518010 Dimple Band Galvanized 15"DIA 18GA 10"W w/Bolts and Nuts	4		20.4000	81.60
004	FTGV01516EL45 Fitting Galvanized 15"Dia 16GA Elbow 45 Degree	2		154.0000	308.00
005	RRGV01518012A Reroll Band Galvanized 17"x13"DIA 18GA 12"W Incl Nuts & Bolts	1		20.4000	20.40

REMITTANCE ADDRESS: Lane Enterprises, Inc. 3905 Hartzdale Drive Suite 514 Camp Hill, PA 17011 See back of form for Terms and Conditions or go to www.lane-enterprises.com to print terms	Subtotal		1,204.00
	TAX		72.24
	U.S.A. DOLLARS		1,276.24

CUSTOMER

Cost Proposal

Roberts Road Culvert Rehabilitation
PCO #05 - New Paving Limits

Item	Description	U/M	U/P	Qty	Contract Amount Total	Qty	Revised Amount Total
18	Base Course - 4" depth	SY	\$ 60.00	131	\$ 7,860.00	161	\$ 9,660.00
19	Subbase - 2A - 6"	SY	\$ 50.00	131	\$ 6,550.00	161	\$ 8,050.00
20	Wearing course - SRL-H	SY	\$ 23.00	359	\$ 8,257.00	404	\$ 9,292.00
21	Wearing - leveling	Ton	\$ 150.00	15	\$ 2,250.00	15	\$ 2,250.00
22	Binder Course - 2.5" depth	SY	\$ 40.00	131	\$ 5,240.00	161	\$ 6,440.00
23	Bituminous Tack Coat	SY	\$ 5.00	489	\$ 2,445.00	514	\$ 2,570.00
24	Milling bituminous surface	SY	\$ 35.00	105	\$ 3,675.00	100	\$ 3,500.00
					\$ 36,277.00		\$ 41,762.00

~~\$ 5,485.00~~

RESOLUTION NO. 2020-109

**A RESOLUTION OF RADNOR TOWNSHIP, DELAWARE COUNTY, AUTHORIZING
PAYMENT OF \$10,061.35 TO HORN PLUMBING FOR THE EMERGENCY WATER
LINE REPAIR AT THE WILLOWS PARK**

WHEREAS, the waterline at the Willows Park was leaking profusely

WHEREAS, this situation was deemed an Emergency

WHEREAS, in accordance with the Township's requirements, the Township Engineer presented the situation to the Township Manager and Finance Director, and received authorization to have the water line repaired

NOW, THEREFORE, be it **RESOLVED** by the Board of Commissioners of Radnor Township does hereby Authorize Payment of \$10,061.35 to Horn Plumbing for the Emergency Water Line Repair at the Willows Park

SO RESOLVED this 5th day of, October, A.D., 2020

RADNOR TOWNSHIP

By: _____
Name: John Larkin
Title: President

ATTEST: _____
William M. White
Manager/Secretary

Radnor Township

PROPOSED LEGISLATION

DATE: August 12, 2020

TO: Radnor Township Board of Commissioners

FROM: Stephen F. Norcini, P.E., Township Engineer

CC: William M. White, Township Manager

LEGISLATION: Resolution #2020-109 - Authorizing Payment of \$10,061.35 to Horn Plumbing for the Emergency Water Line Repair at the Willows Park

LEGISLATIVE HISTORY: The Willows Park water line has burst in the past, and previous emergency repairs have been approved by the Board of Commissioners.

PURPOSE AND EXPLANATION: On September 14th, 2020, the aging waterline at the Willows Park once again burst and required an emergency repair. In accordance with the Township's requirements for Emergency situations, I contacted the Township Manager and Finance Director to explain the situation and provide a ballpark estimate of the cost of repairs. The Township Manager authorized the Emergency Repair. Horn Plumbing turned off the leaking water line on 9/14 and made the repair on 9/15.

The design of the water line replacement, in accordance with the Willows Park Preserve Agreement, is nearing completion.

IMPLEMENTATION SCHEDULE: The Emergency Repair was completed on 9/15/2020, and in accordance with Township code, we are now before the Commissioners to authorize the payment.

FISCAL IMPACT: The cost of the Emergency Repair is \$10,061.35, to be paid from account #235-00000-4824.

REQUESTED ACTION: *I respectfully request the Board of Commissioners Authorize Payment of \$10,061.35 to Horn Plumbing for the Emergency Water Line Repair at the Willows Park.*



HORN PLUMBING & HEATING, INC.

304 NATIONAL ROAD, SUITE 100, EXTON, PA 19341

HIC# PA 031148

(610) 363-4200 FAX (610) 363-9080 www.hornplumbing.com

INVOICE

Bill To: Radnor Township 301 Iven Ave. Attn: Wayne, PA 19087 Steve Amarant	Invoice No: 558630
	Invoice Date: 09/23/20 P.O. No.: 1432680
	Phone: 610-688-5600 Fax:

Job: 490 Darby Paoli Road Radnor

Billy: 9/14/2020 - 3 Hrs.

Located water main valve box that was 8" below ground with the metal detector. Removed the lid and shut off the water. Valve was not a positive shut off, worked the valve until there was a positive shut down. Marked the area that we need to excavate in white paint for a pal Call markout.

Billy, Jon, Jesse, Jamie: 9/15/2020 - 8 Hrs.

Excavated area where the water was coming out of the ground and replaced a 15-ft section of 6-in ductal iron water main. set the main in stone and blocked up with 6x6s. turned on the water and tested all the joints. The pipe was cracked on the bottom.
left the whole open and fenced off for the night to make sure nothing else was leaking into the trench.

Billy, Jon, Jesse, Jamie: 9/16/2020 - 8 Hrs.

Horn Plumbing & Heating, Inc. used the backhoe to backfill the excavated area. The crew backfilled, raked, final graded seeded and strawed the excavated area and cleaned up the site to complete the work.

Total Labor	8,435.00
Total Material	1,626.35
Total Amount	<hr/> \$10,061.35

RADNOR TOWNSHIP

ENGINEERING DEPARTMENT



Memorandum

To: Radnor Township Board of Commissioners

From: Stephen F. Norcini, PE, Township Engineer *Stephen F. Norcini*

CC: William M. White, Township Manager

Date: September 29, 2020

Re: Authorization to Receive Sealed Bids for:

- **Cumberland Place/Arbor Place Storm Sewer Project**
- **Arthur Road Storm Sewer Project**
- **Wooton Road Storm Sewer Project**

The aforementioned projects are noted in the 2020 Budget. At the Special Board of Commissioners Meeting on Stormwater Projects held on September 23rd, 2020, the above referenced projects were also discussed. An excerpt from the table presented at that meeting follows:

Designation: (I) Infrastructure (SWM) Stormwater Management	Project Name	Design Status	Description	*Award Date	*Completion Date	Updated Project Estimates (\$)
I	Cumberland / Arbor Place	Design Completed in 2020	Extend storm sewer to reduce flooding	2/22/2021	6/30/2021	372,000
I	Arthur Road	Design completed in 2018. Bid package to be completed by 10/30/20	Convey ponding water in culdesac to existing storm sewer	2/22/2021	6/30/2021	292,000
I	Wooton Road Storm Sewer Replacement	Design completed in 2018. Bid package to be completed by 10/30/20	Replace damaged pipe, from mid yard to creek	2/22/2021	6/30/2021	230,000

Cumberland Place/Arbor Place Storm Sewer Project

For years, runoff from Arbor Place, a Township street, and surrounding areas has caused flooding at 102 Cumberland Place. The project entails the installation of piping and inlets to convey the runoff to the Township's existing storm sewer, reducing the probability of flooding. (Please see attached slide from the September 23rd Special Board of Commissioners Meeting).

Arthur Road Storm Sewer Project

Ponding in the cul-de-sac of Arthur Road causes icing in winter months and raises the concern of mosquito borne diseases in the remaining months. The project entails piping and inlets to convey the ponding water, north to connect to the Township's existing inlet. (Please see attached slide from the September 23rd Special Board of Commissioners Meeting).

Wooton Road Storm Sewer Project

During a severe storm in 2017, uprooted trees also uprooted the Township's storm sewer outfall from Wooton Road. Upon inspection, it was seen that aside from the uprooted corrugated metal pipe, the remaining several hundred feet of pipe has badly deteriorated, to the point of having lost considerable section. The project entails replacing the damaged, uprooted, and deteriorating outfall pipe. (Please see attached slide from the September 23rd Special Board of Commissioners Meeting).

Requested Action: Staff respectfully requests the Board of Commissioners Authorize the Receipt of Sealed Bids for:

- ***Cumberland Place/Arbor Place Storm Sewer Project***
- ***Arthur Road Storm Sewer Project***
- ***Wooton Road Storm Sewer Project***



Estimated Cost: \$372,000

Award Date: 2/22/2021

Completion Date: 6/30/2021

CUMBERLAND PLACE STORM SEWER

RUNOFF FROM ARBOR PLACE (TOWNSHIP ROAD) FLOODS 102 CUMBERLAND PLACE

INSTALL PIPING AND INLETS TO CAPTURE RUNOFF FROM ARBOR PLACE AND CONVEY TO EXISTING SYSTEM



Estimated Project Cost: \$292,000

Award Date: 2/22/2021

Completion Date: 6/30/2021

ARTHUR ROAD STORM SEWER

PONDING IN THE CUL-DE-SAC CAUSES ICY CONDITIONS IN THE WINTER, AND CONCERN FOR MOSQUITO BORNE DISEASE IN THE OTHER MONTHS

INSTALL PIPING AND INLETS TO CONVEY PONDING WATER TO EXISTING INLET



Estimated Cost: \$230,000

Award Date: 2/22/2021

Completion Date: 6/30/2021

WOOTON ROAD STORM SEWER REPLACEMENT

EXISTING STORM SEWER, THE OUTFALL FROM WOOTON ROAD, HAS DETERIORATED AND WAS DAMAGED FROM UPROOTED TREES

REPLACE THE DAMAGED PIPE, INSTALL END WALL, INSTALL MANHOLE

A. Discussion of a Wayne Post Office Building

(added 10/1/2020 -
Commissioner Larkin)

ORDINANCE 2020-19

TOWNSHIP OF RADNOR Delaware County, Pennsylvania

AN ORDINANCE AUTHORIZING THE INCURRENCE BY THE TOWNSHIP OF RADNOR OF NONELECTORAL DEBT BY THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES A OF 2020 (FEDERALLY TAXABLE) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$18,175,000 FOR THE PURPOSE OF PROVIDING FUNDS TO ADVANCE REFUND A PORTION OF THE TOWNSHIP'S OUTSTANDING GENERAL OBLIGATION BONDS, SERIES OF 2012 AND TO PAY THE COSTS OF ISSUANCE OF THE BONDS; AUTHORIZING THE PREPARATION AND FILING OF A DEBT STATEMENT AND OTHER DOCUMENTATION; PROVIDING FOR THE ADVANCE REFUNDING OF THE DEBT BEING REFUNDED AND AUTHORIZING A PLEDGE AND ESCROW AGREEMENT FOR SUCH PURPOSE; COVENANTING TO CREATE A SINKING FUND AND TO BUDGET, APPROPRIATE AND PAY DEBT SERVICE ON THE BONDS; PLEDGING THE FULL FAITH, CREDIT AND TAXING POWER OF THE TOWNSHIP FOR THE PROMPT AND FULL PAYMENT OF THE BONDS; SETTING FORTH THE SUBSTANTIAL FORM OF THE BONDS; SETTING FORTH THE STATED PRINCIPAL MATURITY OR SINKING FUND REDEMPTION DATES AND MAXIMUM PRINCIPAL AMOUNTS, MAXIMUM INTEREST RATES AND INTEREST PAYMENT DATES, PLACE OF PAYMENT, SINKING FUND PROVISIONS AND OTHER DETAILS OF THE BONDS; APPROVING THE CONTENT AND FORM OF A PRELIMINARY OFFICIAL STATEMENT AND AUTHORIZING THE DISTRIBUTION THEREOF AND AUTHORIZING THE PREPARATION, EXECUTION AND DELIVERY OF AN OFFICIAL STATEMENT; AUTHORIZING THE EXECUTION OF A PAYING AGENT AGREEMENT AND A CONTINUING DISCLOSURE AGREEMENT OR SUPPLEMENT; FINDING THAT A PRIVATE NEGOTIATED SALE OF THE BONDS IS IN THE BEST FINANCIAL INTEREST OF THE TOWNSHIP; ACCEPTING A PROPOSAL FOR THE PURCHASE OF THE BONDS WITHIN CERTAIN PARAMETERS; APPOINTING A PAYING AGENT AND SINKING FUND DEPOSITORY; AND AUTHORIZING OTHER NECESSARY ACTION.

WHEREAS, pursuant to the Local Government Unit Debt Act, 53 Pa. Cons. Stat. §8001 *et seq.* (the "Act"), the Township of Radnor, Delaware County, Pennsylvania (the "Township") may incur indebtedness for the purpose of refunding prior indebtedness; and

WHEREAS, on May 4, 2012, the Township issued nonelectoral debt evidenced by its \$16,360,000 principal amount General Obligation Bonds, Series of 2012 (DCED Approval No. GOB-18192, April 26, 2012) (the "2012 Bonds"), which were issued to (i) currently refund the Township's General Obligation Bonds, Series of 2007 (the "2007 Bonds"); and (ii) fund the costs and expenses of issuing the 2012 Bonds; and

WHEREAS, the 2007 Bonds were issued to (i) fund capital projects for the years 2007, 2008 and 2009; (ii) capitalize interest on the 2007 Bonds; and (ii) fund the costs and expenses of issuing the 2007 Bonds; and

WHEREAS, the Township has determined to undertake a refinancing to achieve debt service savings (the “Refunding Program”) consisting of the advance refunding of that portion of the outstanding 2012 Bonds stated to mature on November 1 in the years 2030, 2033 and 2037, in the outstanding principal amount of \$14,370,000 (the bonds being so refunded, all of which are nonelectoral debt, are referred to herein as the “Refunded Bonds”); and

WHEREAS, the Township proposes to issue its General Obligation Bonds, Series A of 2020 (Federally Taxable) (the “Bonds”) in the maximum aggregate principal amount of \$18,175,000 to provide funds to finance (i) the advance refunding of the Refunded Bonds; and (ii) the payment of the costs and expenses of issuing the Bonds; and

WHEREAS, the Board of Commissioners of the Township (the “Board”) has determined that the net savings to be generated by the Refunding Program (the “Required Savings”) must be equal to at least three percent (3.0%) of the principal amount of the Refunded Bonds ; and

WHEREAS, the Board has considered the possible manners of sale provided for in the Act with respect to the sale of the Bonds, such manners of sale being at public sale or private sale by negotiation or upon invitation; and

WHEREAS, the Township has determined that it is in the best financial interest of the Township to sell the Bonds at private negotiated sale, and the Township has received a proposal for the purchase of the Bonds (the “Purchase Proposal”) from Boenning & Scattergood, Inc., of West Conshohocken, Pennsylvania (the “Underwriter”), containing the financial parameters for, and conditions to, the underwriting and issuance of the Bonds (the “Parameters”), which will be supplemented by an addendum to the Proposal (the “Addendum”) containing the final terms of the Bonds, consistent with the Parameters and the Required Savings; and

WHEREAS, the Board desires to approve the issuance of the Bonds, approve the Refunding Program, and accept the Proposal of the Underwriter; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Radnor and IT IS HEREBY RESOLVED, as follows:

1. Authorization of the Refunding Program and Incurrence of Indebtedness; and Purpose of the Refunding Program. The Township hereby approves the Refunding Program as described in the preambles to this Ordinance, and shall incur indebtedness, pursuant to the Act, in an aggregate principal amount not to exceed \$18,175,000 to finance the costs of the Refunding Program and the costs and expenses of issuing the Bonds.

It is hereby determined and set forth that the purpose of the Refunding Program is to reduce the total debt service that would otherwise be payable on the Refunded Bonds over the life of the issue. Attached hereto as **Exhibit B** and made a part hereof is the schedule of the estimated debt service savings in connection with the refinancing of the Refunded Bonds computed in accordance with Section 8242(b) of the Act.

The 2012 Bonds were issued to (i) currently refund the 2007 Bonds; and (ii) fund the costs and expenses of issuing the 2012 Bonds.

The 2007 Bonds financed the costs of various capital improvement projects with useful lives ranging from at least fifteen (15) years to one hundred (100) years (Ordinance enacted on March 26, 2007). The realistic estimated useful life of such projects are hereby ratified and confirmed, and the principal amount of the Bonds equal to the separate cost of the portions of such projects having an unexpired shorter useful life than the period during which the Bonds will be outstanding has been scheduled to mature prior to the end of such useful life and the balance prior to the end of the longest unexpired useful life.

The Township further determined that the 2012 Bonds were scheduled to mature in accordance with the limitations set forth in the Act

The realistic estimated useful lives of the projects described above were determined at the time of issuance 2012 Bonds. Such determinations are hereby ratified and confirmed, and the principal amount of the Bonds equal to the separate cost of the portions of such projects having an unexpired shorter useful life than the period during which the Bonds will be outstanding has been scheduled to mature prior to the end of such useful life and the balance prior to the end of the longest unexpired useful life. The maturities of the Bonds will not extend beyond the calendar year in which occurs the final maturity of the 2012 Bonds.

2. Authorization of Issuance of the Bonds. The Township shall issue, pursuant to the Act and this Ordinance, its General Obligation Bonds, Series A of 2020 (Federally Taxable), in a maximum aggregate principal amount not to exceed \$18,175,000, in order to provide funds for and toward the costs of the Refunding Program and paying the costs of issuing the Bonds as authorized and provided in Section 1 hereof. The Township reserves the right to issue the Bonds in an amount less than the maximum principal amount authorized hereunder and to cancel any unused authorization hereunder in accordance with the terms of the Act. The Bonds may be issued in one or more separate series, at any one time or from time to time, and if issued in more than one series, each series shall be appropriately designated by year and specific series name. In the event the Bonds are issued from time to time, all authorizations and approvals set forth herein shall extend to such additional documents and actions of the type expressly authorized and approved herein with respect to such additional series of Bonds, including, but not limited to, additional Preliminary Official Statements, Official Statements, Addendums, Continuing Disclosure Agreements, Paying Agent agreements, and sinking funds as necessary in connection with the issuance of such series of Bonds.

3. Type of Indebtedness. The indebtedness evidenced by the Bonds is nonelectoral debt.

4. Execution of Debt Statement; Bonds and Other Documents. The President or Vice President of the Board and the Secretary of the Township and their successors are hereby authorized and directed to file the Debt Statement required by Section 8110 of the Act, to execute and deliver the Bonds in the name and on behalf of the Township and to take all other action required by the Act or this Ordinance in order to effect the issuance of the Bonds. Said officers or any of them are further authorized to apply to the Department of Community and Economic Development for approval of the debt herein authorized and to file with such application a transcript of the proceedings including a certified copy of this Ordinance, the Debt Statement, a Borrowing Base Certificate signed by the appropriate officials of the Township or

by the accountants of the Township responsible for auditing its financial affairs, and to take any and all such further action and to execute and deliver such other documents as may be necessary or proper to comply with all requirements of the Act or to carry out the intent and purpose of this Ordinance. Said officers and their successors are further hereby authorized if, in their opinion, it is advisable to do so, to prepare and file such statements and documents as may be required by Sections 8024 or 8026 of the Act in order to qualify all or any portion of the existing indebtedness of the Township or of the Bonds as subsidized debt or self-liquidating debt.

5. **Type of Bonds.** The Bonds when issued will be general obligation bonds.

6. **Covenant to Pay Debt Service - Pledge of Taxing Power.** The Township hereby covenants with the registered owners of the Bonds: (a) that the Township will include in its budget for each fiscal year for the life of the Bonds, the amount of the debt service on the Bonds issued hereunder which will be payable in each such fiscal year so long as the Bonds shall remain outstanding; (b) that the Township shall appropriate from its general revenues such amounts to the payment of such debt service; (c) that the Township shall duly and punctually pay or cause to be paid from the Sinking Fund (as hereinafter defined) or any of its other revenues or funds the principal of every Bond and the interest thereon at the dates and places and in the manner stated in the Bonds according to the true intent and meaning thereof; and (d) for such budgeting, appropriation and payment the Township hereby pledges its full faith, credit and taxing power. This covenant shall be specifically enforceable. The maximum amounts to be budgeted, appropriated and paid pursuant to the foregoing covenants shall not exceed those set forth in **Exhibit C** attached hereto and made a part hereof which are hereby incorporated in the foregoing covenant with the same effect as if the same were specified in the text of such covenant.

7. **Form of Bonds.** The Bonds shall be substantially in the form set forth in **Exhibit A** hereto, with appropriate omissions, insertions and variations.

8. **Terms of Bonds.** The Bonds shall be issued in fully registered form, in the denomination of \$5,000 or any integral multiple thereof and shall be dated the date of issuance thereof or such other date as the Township and the Underwriter shall agree. The Bonds shall be issued in an aggregate principal amount not to exceed \$18,175,000. The interest rates on the Bonds shall not exceed five and a half percent (5.500%) per annum. No yield on the Bonds for any stated maturity date in the last two-thirds of the period of the Bonds may be less than that stated for the immediately preceding year. The Bonds shall mature or be subject to sinking fund redemption in annual principal amounts not to exceed the maximum principal amount for each fiscal year as set forth in **Exhibit C** hereto.

The Bonds are being amortized so that the debt service on all outstanding debt of the Township following the issuance of the Bonds will be brought more nearly into an overall level annual debt service plan.

The principal of the Bonds shall be payable in lawful money of the United States of America at the corporate trust office of U.S. Bank National Association, in Philadelphia Pennsylvania, which is hereby appointed paying agent and registrar for the Bonds and the

sinking fund depository (the "Paying Agent"). Interest on the Bonds shall be payable in the manner provided in the form of Bonds set forth in Exhibit A hereto.

9. Redemption of Bonds. The Bonds shall be subject to redemption prior to maturity, at the option of the Township, as a whole or in part from time to time, in any order of maturity or portion of a maturity as selected by the Township, on a date not earlier than the eighth (8th) anniversary of the issuance of such Bonds, or any date thereafter upon payment of a redemption price of 100% of principal amount plus interest accrued to the redemption date. If any of the Bonds are to be issued and delivered as term bonds, (i) such term bonds shall be subject to mandatory sinking fund redemption on such date or dates and in such principal amount or amounts as shall be necessary to conform to the principal retirement schedule set forth in Exhibit C hereto and (ii) in lieu of such mandatory sinking fund redemption, the Paying Agent, with the approval of the Township, may purchase from money in the Sinking Fund, at a price not to exceed the principal amount thereof plus accrued interest, or the Township may tender to the Paying Agent, all or part of the Bonds subject to being drawn for redemption in any such year

If less than an entire year's maturity of Bonds is to be redeemed at any particular time, such Bonds so to be called for redemption shall be chosen by lot by the Paying Agent.

In the event that a portion, but not all of the term bonds are redeemed pursuant to optional redemption, then the principal amount of any remaining mandatory sinking fund redemptions and the final maturity applicable to such term bonds shall be proportionately reduced (subject to the Paying Agent making such adjustments as it deems necessary to be able to affect future redemptions of such Bonds in authorized denominations) unless the Township directs an alternate reduction of such mandatory sinking fund redemptions and final maturity.

For the purpose of selection of Bonds for redemption, any Bond of a denomination greater than \$5,000 shall be treated as representing such number of separate Bonds, each of the denomination of \$5,000, as is obtained by dividing the actual principal amount of such Bond by \$5,000. Any Bond which is to be redeemed only in part shall be surrendered at the corporate trust office of the Paying Agent in Philadelphia, Pennsylvania, together with a duly executed instrument of transfer in form satisfactory to the Paying Agent, and the registered owner of such Bond shall receive, without service charge, a new Bond or Bonds, of any authorized denomination as requested by such registered owner in aggregate principal amount equal to and in exchange for the unredeemed portion of the principal of the Bond so surrendered.

On the date designated for redemption, and upon deposit with the Paying Agent of funds sufficient for payment of the principal of and accrued interest on the Bonds called for redemption, interest on the Bonds or portions thereof so called for redemption shall cease to accrue and the Bonds or portions thereof so called for redemption shall cease to be entitled to any benefit of security hereunder, and registered owners of the Bonds so called for redemption shall have no rights with respect to the Bonds or portions thereof so called for redemption, except to receive payment of the principal of and accrued interest on the Bonds so called for redemption to the date fixed for redemption.

Notice of any redemption shall be given by first class mail, postage prepaid, mailed by the Paying Agent not less than 20 or more than 60 days before the redemption date to the

registered owners of the Bonds at their addresses as they appear on the bond register maintained by the Paying Agent. Such notice shall also be filed by the Paying Agent with the Municipal Securities Rulemaking Board. Such notice shall be given in the name of the Township, shall identify the Bonds to be redeemed (and, in the case of a partial redemption of any Bonds, the respective principal amounts thereof to be redeemed), shall specify the redemption date and the redemption price, and shall state that on the redemption date the Bonds called for redemption will be payable at the corporate trust office of the Paying Agent in Philadelphia, Pennsylvania and that from the date of redemption interest will cease to accrue. The Paying Agent shall use "CUSIP" numbers (if then generally in use) in notices of redemption as a convenience to Bond owners, provided that any such redemption notice shall state that no representation is made as to the correctness of such numbers either as printed on the Bonds or as contained in any notice of redemption and that reliance may be placed only on the identification numbers prefixed "R-" printed on the Bonds. Failure to mail any notice of redemption, or any defect therein, or in the mailing thereof, with respect to any Bond shall not affect the validity of any proceeding for redemption of other Bonds so called for redemption.

With respect to any optional redemption of the Bonds, if at the time of mailing such notice of redemption, the Township shall not have deposited with the Paying Agent monies sufficient to redeem all the Bonds called for redemption, such notice may state that it is conditional, that is, subject to the deposit of the redemption monies with the Paying Agent not later than the redemption date, and such notice shall be of no effect unless such monies are so deposited.

10. Appointment of Securities Depository. The Depository Trust Company, New York, New York ("DTC"), shall act as securities depository for the Bonds on behalf of the firms which participate in the DTC book-entry system ("DTC Participants"). The ownership of one fully registered Bond for each maturity of the Bonds will be registered in the name of Cede & Co., as nominee for DTC. Each Bond certificate will be in the aggregate principal amount of such maturity. The Township shall cause the Bonds to be delivered to DTC or the Paying Agent, as custodian for DTC, on or before the date of issuance of the Bonds.

Pursuant to the book-entry only system, any person for whom a DTC Participant acquires an interest in the Bonds (the "Beneficial Owner") will not receive bond certificates and will not be the registered owner thereof. Ownership interest in the Bonds may be purchased by or through DTC Participants. Each DTC Participant will receive a credit balance in the records of DTC in the amount of such DTC Participant's interest in the Bonds, which will be confirmed in accordance with DTC's standard procedures. Receipt by the Beneficial Owners (through any DTC Participant) of timely payment of principal, premium, if any, and interest on the Bonds, is subject to DTC making such payment to DTC Participants and such DTC Participants making payment to Beneficial Owners. Neither the Township nor the Paying Agent will have any direct responsibility or obligation to such DTC Participants or the persons for whom they act as nominees for any failure of DTC to act or make any payment with respect to the Bonds.

The Township is authorized to execute such documents as may be necessary or desirable in connection with DTC's services as securities depository including a blanket letter of representation obligating the Township to give certain notices to DTC and to meet certain requirements relating to Bond payments.

If DTC determines to discontinue providing its services as securities depository with respect to the Bonds at any time, the Township officials then holding the offices set forth in Section 4 of this Ordinance are hereby authorized to designate a successor securities depository or to deliver certificates to or upon the order of the registered owners of the Bonds.

The Township shall give notice or cause the Paying Agent to give notice, to DTC in accordance with the Blanket Letter of Representations for the redemption or other retirement of all of the Bonds. The Township will provide for the form of notice. Upon receipt of such notice, DTC will forward the notice to the DTC Participants for subsequent forwarding of such notice to the Beneficial Owners of the Bonds. The Township will pay the customary charges for such mailing.

11. Sale of Bonds. The Bonds shall be sold at private sale by negotiation as hereinafter set forth in Section 14. After due consideration, the Board hereby finds and determines, on the basis of all available information, that a private negotiated sale of the Bonds is in the best financial interest of the Township.

12. Creation of and Deposits in Sinking Fund. The Township covenants that there shall be and there is hereby established and that it shall hereafter maintain a sinking fund designated “Sinking Fund - General Obligation Bonds, Series A of 2020 (Federally Taxable)” for the Bonds (the “Sinking Fund”) to be held by the Paying Agent (or such substitute or successor Paying Agent which shall hereafter be appointed in accordance with the provisions of the Act) in the name of the Township, but subject to withdrawal only by the Paying Agent.

The Township covenants and agrees to deposit in such Sinking Fund no later than each Interest Payment Date (as defined in the form of the Bonds attached hereto), the debt service payable on the Bonds on such dates, which shall not exceed the maximum amounts set forth in **Exhibit C** attached hereto, or such greater or lesser amount as at the time shall be sufficient to pay principal of and interest on the Bonds becoming due on each such date.

Pending application to the purpose for which such Sinking Fund is established, the President or Vice President of the Board is hereby authorized and directed to cause the monies therein to be invested or deposited and insured or secured as permitted and required by Section 8224 of the Act. All income received on such deposits or investments of monies in such Sinking Fund during each applicable period shall be added to such Sinking Fund and shall be credited against the deposit next required to be made in such Sinking Fund.

The Paying Agent is hereby authorized and directed, without further action by the Township, to pay from such Sinking Fund the principal of and interest on the Bonds as the same become due and payable in accordance with the terms thereof and the Township hereby covenants that such monies, to the extent required, will be applied to such purpose.

All monies deposited in the Sinking Fund for the payment of the Bonds which have not been claimed by the registered owners thereof after two years from the date when payment is due, except where such monies are held for the payment of outstanding checks, drafts or other instruments of the Paying Agent, shall be returned to the Township. Nothing contained herein shall relieve the Township of its liability to the registered owners of the unrepresented Bonds.

13. No Taxes Assumed. The Township shall not assume the payment of any tax or taxes in consideration of the purchase of the Bonds.

14. Award and Sale of Bonds. The Township hereby awards and sells the Bonds to the Underwriter at a price of no less than ninety percent (90%) and no more than one hundred twenty percent (120%) of the principal amount of the Bonds (including original issue discount or premium and the underwriter's discount) plus accrued interest from the dated date of the Bonds to the date of delivery and in accordance with the other terms and conditions contained or incorporated in the Proposal of the Underwriter dated _____, _____ which is hereby approved and accepted. The underwriter's discount for the Bonds shall not exceed 0.70% of the principal amount of the Bonds. A copy of said Proposal shall be attached to this Ordinance and lodged with the official minutes of this meeting and is hereby incorporated herein by reference. The proper officers of the Township are hereby authorized and directed to endorse the acceptance of the Township on said Proposal and to deliver executed copies thereof to the Underwriter. The Township Manager or the Director of Finance is authorized to accept the Addendum to the Proposal setting forth the final terms of the Bonds within the Parameters set forth in this Ordinance, and at such time as the Required Savings are achieved in the case of Bonds issued for the Refunding Program. The Required Savings must be equal to at least three percent (3.0%) of the principal amount of the Refunded Bonds.

15. Contract with Paying Agent. The proper officers of the Township are authorized to contract with U.S. Bank National Association, Philadelphia, Pennsylvania, in connection with the performance of its duties as the Paying Agent and Sinking Fund Depository on usual and customary terms, including an agreement to observe and comply with the provisions of this Ordinance and of the Act.

16. Redemption of Refunded Bonds. The Township shall enter into a Pledge and Escrow Agreement (the "Pledge Agreement") with the paying agent for the Refunded Bonds, U.S. Bank National Association, Philadelphia, Pennsylvania (the "Escrow Agent"), providing, among other things for: (a) the certification to the Escrow Agent of the amounts required to pay the principal and interest on the Refunded Bonds to the date of maturity or redemption; (b) the deposit with the Escrow Agent of amounts which, together with the interest thereon, will meet such requirements; (c) the irrevocable pledge of all amounts and investments held under the Pledge Agreement for the payment of the Refunded Bonds to the date of maturity or redemption and the application of the principal of and interest on the investments to such purposes. The Pledge Agreement shall be in form and substance as approved by the signing officers of the Township. The President or Vice President and the Secretary or Assistant Secretary of the Township are hereby authorized and directed to execute such Pledge Agreement and to deliver the same to the Escrow Agent on behalf of the Township and to appoint a verification agent as required in connection with the Pledge Agreement and the refunding of the Refunded Bonds.

The Township hereby calls the Refunded Bonds for redemption on November 1, 2022, subject to the issuance of the Bonds.

The officers of the Township are hereby authorized and directed to execute all documents and to take such other action as may be necessary or advisable to effect the refunding, redemption and payment of the Refunded Bonds. Upon redemption of the Refunded Bonds, any

excess moneys shall be transferred by the Escrow Agent to the Paying Agent, and the Paying Agent shall deposit the same in the Sinking Fund for the Bonds.

The Township hereby authorizes the Escrow Agent the Financial Advisor, the Underwriter or their respective representatives to subscribe for U.S. Treasury State and Local Government Series Securities, or to purchase such other obligations as further determined by the Township and set forth in the Pledge Agreement, for deposit into the escrow account under the Pledge Agreement.

17. Execution and Authentication of Bonds. As provided in Section 4, the Bonds shall be executed by the President or the Vice President of the Board and the Secretary of the Township and each such execution shall be by manual or facsimile signature. If any officer whose signature appears on the Bonds shall cease to hold such office before the actual delivery date of the Bonds, such signature shall nevertheless be valid and sufficient for all purposes as if such person had remained in such office until the actual delivery date of the Bonds. The Bonds shall be authenticated by the manual signature of an authorized representative of the Paying Agent.

18. Application of Bond Proceeds. The purchase price for the Bonds, and any accrued interest payable by the Underwriter, shall be paid by the Underwriter to the Paying Agent on behalf of the Township. Upon receipt of the purchase price for the Bonds, including interest thereon accrued to the date of delivery, if any, the Paying Agent shall deposit the same in a settlement account. From the settlement account, the Paying Agent shall pay, or establish reserves for payment of, the costs and expenses of the financing, and shall deposit certain of the proceeds of Bonds with the Escrow Agent, and the proper officers of the Township are authorized to direct the Paying Agent to pay such amounts on behalf of the Township and to make such deposits, all as set forth in written directions to the Paying Agent.

19. Approval of Official Statement. The Township hereby approves and “deems final” the Preliminary Official Statement for the Bonds for purposes of United States Securities and Exchange Commission Rule 15c2-12. A final Official Statement containing the final terms of the Bonds, shall be prepared and delivered to the Underwriter within seven (7) business days from the date of establishment of the final terms of the Bonds, and the Township hereby approves the use thereof in connection with the public offering and sale of the Bonds.

20. Continuing Disclosure. The Township hereby authorizes and directs the appropriate officers to execute and deliver a Continuing Disclosure Agreement or a supplement to an existing Continuing Disclosure Agreement of the Township (the “Continuing Disclosure Agreement”) if and to the extent required by law. The Township further covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Agreement. Notwithstanding any other provision of this Ordinance, failure of the Township to comply with the Continuing Disclosure Agreement shall not be considered an event of default hereunder or under the Bonds; however, the Paying Agent, any Participating Underwriter (as defined in the Continuing Disclosure Agreement), or any Bondholder may take such actions as may be necessary and appropriate, including seeking specific performance by court order, to cause the Township to comply with its obligations under this Section.

21. Covenant to Pledge Sufficient Funds. The Township hereby covenants and agrees that, concurrently with the issuance of and payment for the Bonds:

1. The Township will have irrevocably pledged with the Escrow Agent, amounts sufficient, together with interest, if any, to be earned thereon, to pay: all interest on the Refunded Bonds to the date of redemption thereof; and the principal of the Refunded Bonds at the date of redemption thereof so that the Refunded Bonds will no longer be outstanding under the Act; and

2. Said Escrow Agent will have invested the monies required by any escrow agreement or directions in accordance with the terms thereof.

22. Officers Authorized to Act. For the purpose of expediting the closing and the issuance and delivery of the Bonds, or in the event that the President of the Board or the Secretary of the Township shall be absent or otherwise unavailable for the purpose of executing documents, or for the purpose of taking any other action which they or any of them may be authorized to take pursuant to this Ordinance, the Vice President of the Board or the Assistant Secretary of the Township, respectively, are hereby authorized and directed to execute documents, or otherwise to act on behalf of the Township in their stead.

23. Contract with Bond Owners. This Ordinance constitutes a contract with the registered owners of the Bonds outstanding hereunder and shall be enforceable in accordance with the provisions of the laws of the Commonwealth of Pennsylvania.

24. Binding Effect of Covenants and Agreements. All covenants, obligations and agreements of the Township set forth in this Ordinance and in the documents authorized hereby shall be deemed to be the covenants, obligations and agreements of the Township to the full extent authorized or permitted by law, and all such covenants, obligations and agreements shall be binding upon the Township and its successors from time to time and upon any board or body to which any powers or duties affecting the same shall be transferred by or in accordance with law. Except as otherwise provided in this Ordinance, all rights, powers and privileges conferred and duties and liabilities imposed upon the Township or the members thereof by the provisions of this Ordinance or the documents authorized hereby shall be exercised or performed, by such members, officers or other representatives of the Township as may be required or permitted by law to exercise or perform the same. No covenant, obligation or agreement herein contained or contained in any documents authorized hereby shall be deemed to be a covenant, obligation or agreement of any commissioner, officer, agent or employee of the Township in his or her individual capacity and neither the Commissioners of the Township nor any officer executing the other documents authorized by this Ordinance shall be liable personally thereunder or be subject to any personal liability or accountability by reason of the execution and delivery thereof.

25. Bond Counsel. The Township hereby appoints Cozen O'Connor to act as Bond Counsel to the Township with respect to the transactions contemplated by this Ordinance.

26. Further Action. The proper officers of the Township are hereby authorized and directed to take all such action, execute, deliver, file and/or record all such documents, publish

all notices and otherwise comply with the provisions of this Ordinance and the Act in the name and on behalf of the Township.

27. Act Applicable to Bonds. This Ordinance is enacted pursuant to, and the Bonds issued hereunder shall be subject to, the provisions of the Act and all of the mandatory provisions thereof shall apply hereunder whether or not explicitly stated herein.

28. Severability. In case any one or more of the provisions contained in this Ordinance or in any Bond shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision of this Ordinance or of said Bonds, and this Ordinance or said Bonds shall be construed and enforced as if such invalid, illegal or unenforceable provisions had never been contained therein.

29. Repealer. All ordinances and parts of ordinances heretofore enacted to the extent that the same are inconsistent herewith are hereby repealed.

30. Effective Date. This Ordinance shall take effect on the earliest date permitted by the Act.

ENACTED this ____ day of _____, ____.

(TOWNSHIP SEAL)

TOWNSHIP OF RADNOR

ATTEST

Secretary

President
Board of Commissioners

EXHIBIT A

[FORM OF BOND]

UNITED STATES OF AMERICA

COMMONWEALTH OF PENNSYLVANIA

TOWNSHIP OF RADNOR

GENERAL OBLIGATION BOND, SERIES A OF 2020
(FEDERALLY TAXABLE)

No. R- _____ \$ _____

INTEREST RATE	MATURITY DATE	ORIGINAL ISSUANCE DATE	CUSIP
	_____, ____	_____, 2020	

REGISTERED OWNER: CEDE & CO.

PRINCIPAL SUM: _____ DOLLARS

Township of Radnor, Delaware County, Pennsylvania (the "Township"), a political subdivision of the Commonwealth of Pennsylvania, for value received, hereby promises to pay to the registered owner hereof on the Maturity Date set forth above the Principal Sum set forth above, unless this Bond shall have been called for redemption and payment of the redemption price shall have been made or duly provided for, and to pay interest thereon from the Original Issuance Date set forth above or the most recent Interest Payment Date to which interest has been paid or duly, provided for, semiannually on _____ and _____ of each year, commencing _____, 20__ (each, an "Interest Payment Date"), at the interest rate specified above, calculated on the basis of a 360-day year of twelve 30-day months until the principal sum is paid or has been provided for.

Interest is payable to the registered owner of this Bond from the Interest Payment Date next preceding the authentication date of the Bond, unless: (a) this Bond is authenticated as of an Interest Payment Date, in which event it shall bear interest from such Interest Payment Date; (b) this Bond is registered and authenticated after a Regular Record Date (hereinafter defined) and before the next succeeding Interest Payment Date, in which event it shall bear interest from such succeeding Interest Payment Date; (c) such Bond is registered and authenticated on or prior to the Regular Record Date preceding _____, 20__, in which event it shall bear interest from _____, 20__; or (d) as shown by the records of the Paying Agent interest on this

Bond shall be in default, in which event it shall bear interest from the date on which interest was last paid on this Bond.

The principal of this Bond is payable upon presentation and surrender hereof at the corporate trust office of U.S. Bank National Association, in Philadelphia, Pennsylvania (the "Paying Agent"). Interest on this Bond will be paid on each Interest Payment Date by check mailed to the person in whose name this Bond is registered on the registration books of the Township maintained by the Paying Agent, as bond registrar, at the address appearing, thereon at the close of business on the fifteenth (15th) day (whether or not a day on which the Paying Agent is open for business) next preceding such Interest Payment Date (the "Regular Record Date"). Any such interest not so timely paid or duly provided for shall cease to be payable to the person who is the registered owner hereof as of the Regular Record Date, and shall be payable to the person who is the registered owner hereof at the close of business on a Special Record Date for the payment of such defaulted interest. Such Special Record Date shall be fixed by the Paying Agent whenever monies become available for payment of the defaulted interest, and notice of the Special Record Date and payment date for such interest shall be given by first class mail to the registered owners of the Bonds not less than ten (10) days prior to the Special Record Date. Such notice shall be mailed to the persons in whose names the Bonds are registered at the close of business on the fifth (5th) day preceding the date of mailing. The principal of and interest on this Bond are payable in lawful money of the United States of America.

Notwithstanding the foregoing, so long as this Bond is registered in the name of The Depository Trust Company ("DTC") or its nominee, Cede & Co., payment of principal and interest on this Bond shall be payable in the manner and at the respective times of payment provided for in DTC's Operational Arrangements, as they may be amended from time to time.

This Bond is one of a duly authorized issue of General Obligation Bonds, Series A of 2020 (Federally Taxable), of the Township in the aggregate principal amount of \$_____ (the "Bonds") issued in fully registered form in denominations of \$5,000 and integral multiples of \$5,000 in excess thereof, all issued in accordance with the Local Government Unit Debt Act, 53 Pa. Cons. Stat. §8001 et seq., as amended (the "Act"), and pursuant to an Ordinance of the Board of Commissioners of the Township duly enacted on _____, ____ (the "Ordinance") and a Paying Agent Agreement between the Township and the Paying Agent dated as of _____, 2020 (the "Paying Agent Agreement"). The Bonds are issued for the purpose of financing a refunding program, and paying the costs of issuing the Bonds, as described in the Ordinance.

Under the laws of the Commonwealth of Pennsylvania, this Bond and the interest thereon shall at all times be free from taxation within the Commonwealth of Pennsylvania, but this exemption shall not extend to gift, estate, succession or inheritance taxes or to any other taxes not levied or assessed directly on this Bond or the interest thereon. Profits, gains or income derived from the sale, exchange, or other disposition of this Bond are subject to state and local taxation.

The Bonds maturing on or after _____, 20__ are subject to redemption prior to maturity at the option of the Township as a whole or from time to time in part, in any order of maturity or portion of a maturity as selected by the Township on _____, 20__ or any date

thereafter, upon payment of a redemption price of 100% of principal amount plus interest accrued to the redemption date. If less than an entire year's maturity of Bonds are to be redeemed at any particular time, such Bonds so to be called for redemption shall be chosen by lot by the Paying Agent.

The Bonds stated to mature on _____, _____ and _____ (the "Term Bonds") are subject to mandatory redemption prior to their stated maturity by lot by the Township from monies to be deposited in the Sinking Fund established under the Ordinance at a redemption price of 100% of the principal amount thereof plus accrued interest to the date fixed for redemption. The Township hereby covenants that it will cause the Paying Agent to select by lot, to give notice of redemption and to redeem Term Bonds at said price from monies deposited in the Sinking Fund sufficient to effect such redemption (to the extent that Term Bonds shall not have been previously purchased from said monies by the Township as permitted under the Ordinance) on _____ of the years, from the maturities and in the annual principal amounts set forth in the following schedule (or such lesser principal amount as shall at the time represent all Term Bonds which shall then be outstanding):

Mandatory Redemption Schedule

Redemption Date (_____)	Maturity From <u>Which Selected</u>	Principal Amount to be <u>Redeemed or Purchased</u>
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In the event that a portion, but not all of the Term Bonds are redeemed pursuant to optional redemption, then the principal amount of any remaining mandatory sinking fund redemptions and the final maturity applicable to the Term Bonds shall be proportionately reduced (subject to the Paying Agent making such adjustments as it deems necessary to be able to affect future redemptions of such Bonds in authorized denominations) unless the Township directs an alternate reduction of such mandatory sinking fund redemptions and final maturity.

For the purpose of selection of Bonds for redemption, any Bond of a denomination greater than \$5,000 shall be treated as representing such number of separate Bonds, each of the denomination of \$5,000, as is obtained by dividing the actual principal amount of such Bond by \$5,000. Any Bond which is to be redeemed only in part shall be surrendered at the corporate trust office of the Paying Agent in Philadelphia, Pennsylvania, together with a duly executed instrument of transfer in form satisfactory to the Paying Agent, and the registered owner of such Bond shall receive, without service charge, a new Bond or Bonds, of any authorized denomination as requested by such registered owner in aggregate principal amount equal to and in exchange for the unredeemed portion of the principal of the Bond so surrendered.

On the date designated for redemption, and upon deposit with the Paying Agent of funds sufficient for payment of the principal of and accrued interest on the Bonds called for redemption, interest on the Bonds or portions thereof so called for redemption shall cease to accrue and the Bonds or portions thereof so called for redemption shall cease to be entitled to any benefit of security hereunder, and registered owners of the Bonds so called for redemption shall have no rights with respect to the Bonds or portions thereof so called for redemption,

except to receive payment of the principal of and accrued interest on the Bonds so called for redemption to the date fixed for redemption.

Notice of any redemption shall be given by first class mail, postage prepaid, mailed by the Paying Agent not less than 20 or more than 60 days before the redemption date to the registered owners of the Bonds at their addresses as they appear on the Bond register maintained by the Paying Agent. Such notice shall be given in the name of the Township, shall identify the Bonds to be redeemed (and, in the case of a partial redemption of any Bonds, the respective principal amounts thereof to be redeemed), shall specify the redemption date and the redemption price, and shall state that on the redemption date the Bonds called for redemption will be payable at the corporate trust office of the Paying Agent in Philadelphia, Pennsylvania and that from the date of redemption interest will cease to accrue. The Paying Agent shall use "CUSIP" numbers (if then generally in use) in notices of redemption as a convenience to Bond owners, provided that any such redemption notice shall state that no representation is made as to the correctness of such numbers either as printed on the Bonds or as contained in any notice of redemption and the reliance may be placed only on the identification numbers prefixed "R-" printed on the Bonds. Failure to mail any notice of redemption, or any defect therein, or in the mailing thereof, with respect to any Bond shall not affect the validity of any proceeding for redemption of other Bonds so called for redemption.

With respect to any optional redemption of the Bonds, if at the time of mailing such notice of redemption, the Township shall not have deposited with the Paying Agent monies sufficient to redeem all the Bonds called for redemption, such notice may state that it is conditional, that is, subject to the deposit of the redemption monies with the Paying Agent not later than the redemption date, and such notice shall be of no effect unless such monies are so deposited.

The Township and the Paying Agent may treat the person in whose name this Bond is registered on the Bond register maintained by the Paying Agent as the absolute owner of this Bond for all purposes and neither the Township nor the Paying Agent shall be affected by any notice to the contrary. The Bonds are being issued by means of a book-entry system, with actual bond certificates evidencing ownership of the Bonds immobilized at either DTC, New York, New York (the "Securities Depository"), or its successor as Securities Depository or with the Paying Agent, as custodian for DTC. Transfers of beneficial ownership of the Bonds shall be effected on the records of the Securities Depository and its participants pursuant to the rules and procedures established by the Securities Depository.

So long as the Bonds are issued in book-entry form, actual bond certificates are not available for distribution to the beneficial owners and the principal and interest on the Bonds are payable to Cede & Co., as nominee of the Securities Depository. Transfer of principal and interest payments to participants of the Securities Depository is the responsibility of the Securities Depository; transfers of principal and interest to beneficial owners of the Bonds by participants of the Securities Depository will be the responsibility of such participants and other nominees of beneficial owners. The Township and the Paying Agent are not responsible or liable for maintaining, supervising or reviewing the records maintained by the Securities Depository, its participants or persons acting through such participants. If the Bonds are no longer registered to a Securities Depository or its nominee, the Bonds are transferable by the

registered owners thereof, subject to payment of any required tax, fee or other governmental charge, upon presentation and surrender at the corporate trust office of the Paying Agent in, Philadelphia, Pennsylvania, together with a duly executed instrument of transfer in form satisfactory to the Paying Agent. The Paying Agent shall not be required: (i) to issue, transfer or exchange any of the Bonds during a period beginning at the close of business on the fifth (5th) day next preceding the day of selection of Bonds to be redeemed and ending at the close of business on the day on which such notice is given, or (ii) to transfer or exchange any Bond selected for redemption in whole or in part.

No recourse shall be had for the payment of the principal of or interest on this Bond, or for any claim based hereon, against any commissioner, officer or employee, past, present or future, of the Township or of any successor body, as such, either directly or through the Township or through any such successor body under any constitutional provision, statute or rule of law, or by the enforcement of any assessment or by any legal or equitable proceeding or otherwise, and all such liability of such commissioners, officers or employees is released as a condition of and as consideration for the execution and issuance of this Bond.

Whenever the due date for payment of interest on or principal of this Bond shall be a Saturday, Sunday, a legal holiday or a day on which banking institutions in the Commonwealth of Pennsylvania or in the jurisdiction in which the corporate trust or payment office of the paying agent is located are authorized or required by law or executive order to close (a "Holiday"), then the payment of such interest or principal need not be made on such date, but may be made on the succeeding day which is not a Holiday, with the same force and effect as if made on the due date for payment of principal or interest.

It is hereby certified that the approval of the Department of Community and Economic Development of the Commonwealth of Pennsylvania for the Township to issue and deliver this Bond has been duly given pursuant to the Act; that all acts, conditions and things required by the laws of the Commonwealth of Pennsylvania to exist, to have happened or to have been performed, precedent to or in the issuance of this Bond or in the creation of the debt of which this Bond is evidence, exist, have happened and have been performed in regular and due form and manner as required by law; that this Bond, together with all other indebtedness of the Township, is within every debt and other limit prescribed by the Constitution and the statutes of the Commonwealth of Pennsylvania; that the Township has established a sinking fund for the Bonds and shall deposit therein amounts sufficient to pay the principal of and interest on the Bonds as the same shall become due and payable; and that for the prompt and full payment of all obligations of this Bond, the full faith, credit and taxing power of the Township are hereby irrevocably pledged.

This Bond shall not be entitled to any benefit under the Ordinance or be valid or become obligatory for any purpose until this Bond shall have been authenticated by the Paying Agent by execution of the certificate endorsed hereon.

IN WITNESS WHEREOF, the Township of Radnor, Delaware County, Pennsylvania has caused this Bond to be signed in its name and on its behalf by the signature of the President of its Board of Commissioners and an impression of its corporate seal to be hereunto affixed, duly attested by the signature of the Secretary of the Township.

TOWNSHIP OF RADNOR

By: _____
President, Board of Commissioners

Attest: _____
Secretary

(SEAL)

AUTHENTICATION CERTIFICATE

This Bond is one of the Township of Radnor General Obligation Bonds, Series A of 2020 (Federally Taxable), described in the within mentioned Ordinance.

DATE OF AUTHENTICATION:

U.S. BANK NATIONAL ASSOCIATION,
Paying Agent

By: _____
Authorized Representative

ASSIGNMENT AND TRANSFER

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto

PLEASE INSERT SOCIAL SECURITY OR
EMPLOYER IDENTIFICATION NUMBER OF
ASSIGNEE

/_____/

the within Bond and all rights thereunder, and hereby irrevocably constitutes and appoints

attorney to transfer said Bond on the
books of the within named Paying Agent, with full power of substitution in the premises.

Dated:

Signature Guaranteed by:

NOTICE: Signature(s) must be guaranteed
by an eligible guarantor institution, an
institution which is a participant in a
Securities Transfer Association recognized
signature guaranteed program.

NOTICE: The signature to this Assignment
must correspond with the name as it appears
upon the face of the within Bond in every
particular, without alteration or enlargement or
any change whatever.

(Authorized Signature)

[END OF BOND FORM]

General Obligation Bonds, Series A of 2020
(Federally Taxable)

**SCHEDULE OF ESTIMATED DEBT SERVICE SAVINGS RELATED TO THE
REFUNDING OF THE REFUNDED BONDS
IN ACCORDANCE WITH SECTION 8242(b) OF THE ACT**

48491993\4 13510.0001.000/493366.000

TOWNSHIP OF RADNOR

General Obligation Bonds, Series A of 2020
(Federally Taxable)

EXHIBIT C

MAXIMUM BOND AMORTIZATION SCHEDULE

Dates	Max Par	Max Coupon	Interest	Semi-Annual Debt Service	Annual Debt Service
05/01/2021	-	-	\$410,956.94	\$410,956.94	-
11/01/2021	\$235,000.00	5.500%	499,812.50	734,812.50	\$1,145,769.44
05/01/2022	-	-	493,350.00	493,350.00	-
11/01/2022	135,000.00	5.500	493,350.00	628,350.00	1,121,700.00
05/01/2023	-	-	489,637.50	489,637.50	-
11/01/2023	140,000.00	5.500	489,637.50	629,637.50	1,119,275.00
05/01/2024	-	-	485,787.50	485,787.50	-
11/01/2024	140,000.00	5.500	485,787.50	625,787.50	1,111,575.00
05/01/2025	-	-	481,937.50	481,937.50	-
11/01/2025	140,000.00	5.500	481,937.50	621,937.50	1,103,875.00
05/01/2026	-	-	478,087.50	478,087.50	-
11/01/2026	140,000.00	5.500	478,087.50	618,087.50	1,096,175.00
05/01/2027	-	-	474,237.50	474,237.50	-
11/01/2027	145,000.00	5.500	474,237.50	619,237.50	1,093,475.00
05/01/2028	-	-	470,250.00	470,250.00	-
11/01/2028	1,225,000.00	5.500	470,250.00	1,695,250.00	2,165,500.00
05/01/2029	-	-	436,562.50	436,562.50	-
11/01/2029	1,245,000.00	5.500	436,562.50	1,681,562.50	2,118,125.00
05/01/2030	-	-	402,325.00	402,325.00	-
11/01/2030	1,315,000.00	5.500	402,325.00	1,717,325.00	2,119,650.00
05/01/2031	-	-	366,162.50	366,162.50	-
11/01/2031	1,340,000.00	5.500	366,162.50	1,706,162.50	2,072,325.00
05/01/2032	-	-	329,312.50	329,312.50	-
11/01/2032	1,355,000.00	5.500	329,312.50	1,684,312.50	2,013,625.00
05/01/2033	-	-	292,050.00	292,050.00	-
11/01/2033	1,400,000.00	5.500	292,050.00	1,692,050.00	1,984,100.00
05/01/2034	-	-	253,550.00	253,550.00	-
11/01/2034	1,435,000.00	5.500	253,550.00	1,688,550.00	1,942,100.00
05/01/2035	-	-	214,087.50	214,087.50	-
11/01/2035	2,580,000.00	5.500	214,087.50	2,794,087.50	3,008,175.00
05/01/2036	-	-	143,137.50	143,137.50	-
11/01/2036	2,580,000.00	5.500	143,137.50	2,723,137.50	2,866,275.00
05/01/2037	-	-	72,187.50	72,187.50	-
11/01/2037	<u>2,625,000.00</u>	5.500	<u>72,187.50</u>	<u>2,697,187.50</u>	<u>2,769,375.00</u>
Totals: \$18,175,000.00			\$12,676,094.44	\$30,851,094.44	\$30,851,094.44

CERTIFICATE OF SECRETARY

The undersigned, Secretary of the Township of Radnor HEREBY CERTIFIES that:

The foregoing Ordinance authorizing the issuance of General Obligation Bonds, Series A of 2020 (Federally Taxable) of the Township was duly moved and seconded and enacted by a majority vote of all the Board of Commissioners of said Township at a duly called and convened meeting of said Board held on _____, __, ____; that public notice of said meeting was given as required by law; and that the roll of the Board of Commissioners was called and such members voted or were absent as follows:

<u>Name</u>	<u>Vote</u>
Jack Larkin, President	_____
Lisa Borowski, Vice President	_____
Jake Abel	_____
Richard F. Booker, Esq.	_____
Damien Enderle	_____
Sean Farhy	_____
Moir Mulroney, Esq.	_____

and that such Ordinance and the votes thereon have been duly recorded in the minutes.

WITNESS my hand and seal of the Township this ____ day of _____, ____.

William M. White, Secretary

(TOWNSHIP SEAL)

B. Appointments to Various Boards and Commissions

Vacancies on Various Boards & Commissions (as of October 5, 2020)

- **Citizens Audit Review & Financial Advisory Committee**
1 Vacancy
- **Code Appeals Board**
1 Vacancy
Requirements: Master Electrician, Master Plumber or General Contractor
- **Design Review Board**
1 Vacancy (unexpired term 12/31/2021)
- **HARB**
2 Vacancies (unexpired term 12/31/2020 & 1 Full term)
- **Planning Commission**
2 Vacancies (unexpired term 12/31/2022 & 1 Full term)
- **Zoning Hearing Board**
1 Vacancy (alternate term expires 12/31/2020)

RESOLUTION NO. 2020-105

**A RESOLUTION OF RADNOR TOWNSHIP, DELAWARE COUNTY, EASTERN
UNIVERSITY – TEMPORARY TRAILERS, WAIVER OF LAND DEVELOPMENT**

WHEREAS, Eastern University is proposing to install three temporary locker rooms to comply with COVID 19 requirements.

WHEREAS, the installation of the trailers will be on existing impervious surface

WHEREAS, Eastern University will be required to submit a Grading Permit application for the trailers.

WHEREAS, the trailer installation is temporary, and said trailers shall only be allowed on site for a period of one (1) year from the date of approval of occupancy by the Township

NOW, THEREFORE, be it **RESOLVED** by the Board of Commissioners of Radnor Township does hereby waive the requirement of Land Development for Eastern University to install two temporary locker rooms to comply with COVID 19 requirements.

SO RESOLVED this 10th day of, October A.D., 2020

RADNOR TOWNSHIP

By: _____
Name: John Larkin
Title: President

ATTEST: _____
William M. White
Manager/Secretary

RADNOR TOWNSHIP

ENGINEERING DEPARTMENT



Memorandum

To: Radnor Township Board of Commissioners

From: Stephen F. Norcini, PE, Township Engineer *Stephen F. Norcini*

CC: William M. White, Township Manager

Date: September 29, 2020

**Re: Resolution No. 2020-105: Eastern University – Temporary Trailers,
Waiver of Land Development**

Eastern University is proposing to install three temporary locker rooms to comply with COVID 19 requirements. In meeting with the University, we discussed the installation of the trailers on existing impervious surface. In this way, no additional impervious surface will be created.

At the September 21st, regularly scheduled Commissioners meeting, the Board had two concerns:

1. Will the trailers be visible from the surrounding homes? *Eastern University's engineer will provide pictures and site lines for the Commissioners to review at the October 5th Board meeting.*
2. The period of time that the trailers may be onsite is one year. *To this end, the approval Resolution notes the trailers shall only be onsite for one year from the time occupancy is approved (there currently is no certificate of occupancy for these items, hence the language used)*

If the Board of Commissioners grants this waiver request, the applicant will be required to submit Grading and Building Permit applications for the trailers.



Gannett Fleming

*Excellence Delivered **As Promised***

MEMORANDUM

Date: August 31, 2020

To: Stephen Norcini, P.E. – Township Engineer

From: Roger Phillips, PE

cc: Kevin W. Kochanski, RLA, CZO – Director of Community Development
John Rice, Esq. – Grim, Biehn, and Thatcher
Damon Drummond, P.E. – Gilmore & Associates, Inc.
Patricia Sherwin – Radnor Township Engineering Department

RE: Eastern University – Temporary Trailers
Waiver of Land Development

Gannett Fleming, Inc. has completed a review of the Temporary Trailer plans for compliance with the Radnor Township Code. The applicant is requesting a waiver from the Land Development process.

Eastern University is proposing to install two (2) temporary locker room trailers and one (1) temporary bathroom trailer. Due to COVID-19, the NCAA is requiring universities to install temporary locker rooms and bathrooms for athletic events. The temporary trailers will be installed in existing impervious areas, so there will be no increase in impervious surfaces. This project is located in the PI district of the Township:

The applicant is requesting waivers from the following:

1. §255-12.A – The applicant is requesting that the land development approval requirement be waived since this project proposes temporary bathroom and locker facilities for athletic events are required by the NCAA. Once the University returns to full operation, the temporary trailers will be removed.
2. §255-12.A – The applicant is requesting that stormwater management requirements be waived since the trailers are temporary and located on existing impervious surfaces.

Eastern University – Temporary Trailers

Plans Prepared By: Associated Engineering Consultants, Inc.

Dated: August 14, 2020

Gannett Fleming, Inc.

Valley Forge Corporate Center • 1010 Adams Avenue • Audubon, PA 19403-2402

t: 610.650.8101 • f: 610.650.8190

www.gannettfleming.com

General

1. The plans indicate that the existing bushes may need to be removed to install the temporary sewer line. All landscape areas must be restored at the time of removal of the trailers.
2. The plans indicate that temporary sewer line will be constructed of 4" PVC. This must be revised to be a minimum of 6" PVC.
3. Once the trailers are removed, the temporary sanitary sewer must be removed/capped using a method approved by Radnor Township.
4. The plans indicated that the proposed sanitary sewer line will tie into the existing sewer with a Fernco Flexible Tap Saddle. We recommend the use of a GENCO saddle in lieu of a Fernco Flexible Tap Saddle.

Due to the de minimis impacts of this proposed project; we have no Engineering objections to issuing a waiver of Land Development.

If you have any questions or require any additional information, please contact me.

Very truly yours,

GANNETT FLEMING, INC.

A handwritten signature in blue ink, appearing to read 'R. Phillips', with a large, stylized loop at the beginning and a horizontal line extending to the right.

Roger A. Phillips, P.E.
Senior Project Manager



Associated **Engineering** Consultants Incorporated

485 Devon Park Drive Suite 113 Wayne Pennsylvania 19087 tel 610 688 3980 fax 610 688 4566

August 14, 2020

Mr. Stephen Norcini
Township Engineer
Radnor Township
301 Iven Avenue
Wayne, PA 19087

**Re: Eastern University
Temporary Trailers
Waiver Request from Land Development Approval
AEC Project No.: 0124.086**

Dear Mr. Norcini:

On behalf of the Applicant, Eastern University, Associated Engineering Consultants, Inc., is hereby submitting the following documents for a waiver request from land development approval:

- Five (5) sets of 24"x36" Land Development Plans, consisting of 3 sheets, dated August 14, 2020
- One (1) Radnor Township Land Development Application
- One (1) check for \$50 Radnor Township Application Fee
- One (1) check for \$16,950 Radnor Township Escrow Fee
- One (1) flash drive containing PDFs of all submission items

Project Description/Narrative

Due to COVID-19, the NCAA is requiring universities to install temporary locker rooms and bathrooms for athletic events. Eastern University is proposing to install two (2) temporary locker room trailers and one (1) temporary bathroom trailer. The locker room trailers are 10 feet wide by 46 feet long, and the bathroom trailer is 10 feet wide by 44 feet long. The trailers will be served by overhead electric from the existing campus grid and water service from a nearby campus main. The sewage will be collected and piped to the township sewer main that runs through campus.

The temporary trailers will be placed on the existing parking lot adjacent to the Gym and soccer fields, so no new impervious surfaces will be added. Parking spaces will be temporarily eliminated while the trailers are in use. However, given the current COVID-19 situation, the University is not operating at full capacity. The full number of parking spaces available on campus will not be required during the time when the temporary trailers are in use.

The applicant is requesting the following two waivers from the SALDO and Stormwater Management Ordinances regarding land development submission procedures and stormwater management:

1. From Section 255-12.A of the SALDO Code regarding land development submission procedures. The applicant requests that the land development approval requirement be waived since the trailers are temporary and will be needed only until the university returns to full operation. At that time, the trailers will be removed and the parking lot restored to its present condition.
2. From Section 245-5 of the Stormwater Management Code regarding regulated activities. The applicant requests that the stormwater management requirements be waived since the trailers are a temporary condition being placed on existing impervious surfaces, and since the applicant is also requesting a waiver from the land development approval requirement.

If you have any questions or need more information, please do not hesitate to contact me.

Sincerely,

Associated Engineering Consultants, Inc.



Brenden Dorley, P.E.
Project Engineer

Enclosures

cc: File

F:\AEC_Projects\0124\08600\Corres\Ltr Radnor 2020-08-14 Waiver from Land Dev Approval.docx

RADNOR TOWNSHIP
301 IVEN AVE
WAYNE PA 19087
P) 610 688-5600
F) 610 971-0450
WWW.RADNOR.COM

SUBDIVISION ~ LAND DEVELOPMENT

Location of Property 1300 Eagle Road, Saint Davids, PA 19087

Zoning District PI Application No. _____
(Twp. Use)

Fee \$50 Ward No. 1-2 Is property in HARB District No

Applicant: (Choose one) Owner _____ Equitable Owner X

Name Jeffrey Gromis

Address 1300 Eagle Road, Saint Davids, PA 19087

Telephone (610) 341-1775 Fax (610) 225-5060 Cell (610) 637-3982

Email jgromis@eastern.edu

Designer: (Choose one) Engineer X Surveyor _____

Name Associated Engineering Consultants, Inc.

Address 485 Devon Park Drive, Suite 113, Wayne, PA 19087

Telephone 610-688-3980 Fax 610-688-4566

Email kmcmamuels@aeceng.net

Area of property 91.61 acres Area of disturbance 1,500 SF

Number of proposed buildings 3 (temp.) Proposed use of property Institutional

Number of proposed lots 0

Plan Status: Sketch Plan _____ Preliminary _____ Final _____ Revised _____
Are there any requirements of Chapter 255 (SALDO) that are not in compliance with?
No.

Are there any requirements of Chapter 255 (SALDO) not being adhered to?
Explain the reason for noncompliance.

No.

Are there any infringements of Chapter 280 (Zoning), and if so what and why?

No.

Individual/Corporation/Partnership Name
Eastern University

I do hereby certify that I am the owner, equitable owner or authorized representative of the property which is the subject of this application.

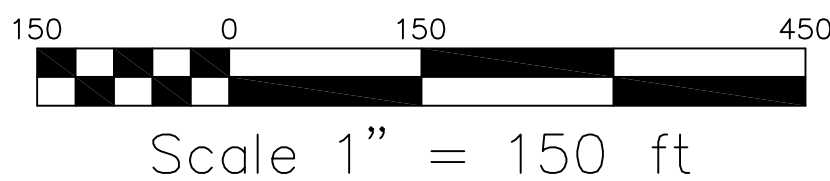
Signature

Print Name


Jeffrey Gromis

By filing this application, you are hereby granting permission to Township officials to visit the site for review purposes.

NOTE: All requirements of Chapter 255 (Subdivision of Lane) of the Code of the Township of Radnor must be complied with whether or not indicated in this application.



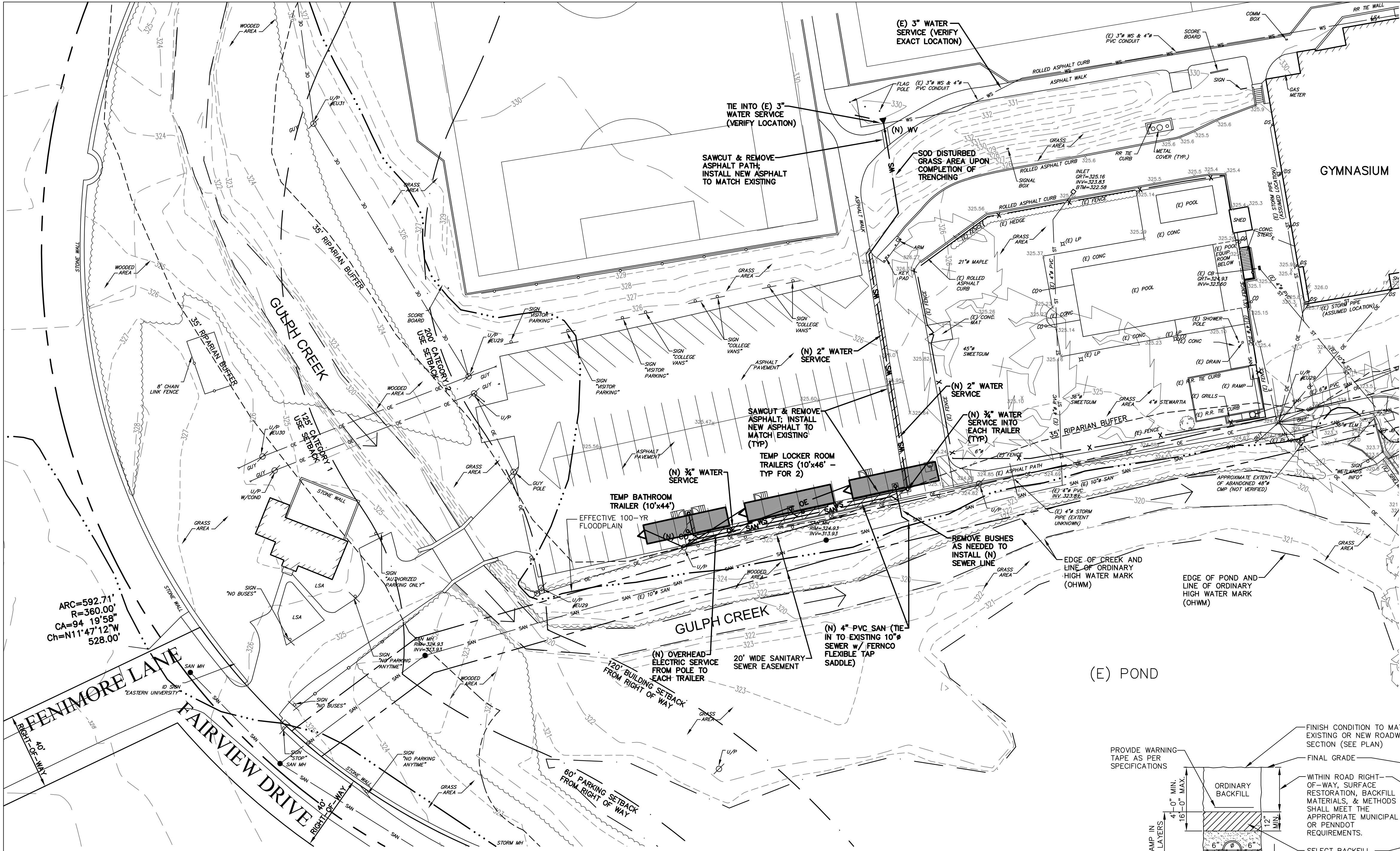
SCHEDULE NOTES:

1. TOTAL PROPERTY AREA = 91.61 ACRES.
AREA WITHIN PUBLIC R.O.W. = $1.54 + 0.48 = 2.02$ ACRES
NET SITE ACREAGE = 89.59 ACRES
NATURAL FLOODPLAIN & WETLAND AREA = 24.56 ACRES
NATURAL 20% STEEP SLOPES AREA = 2.21 ACRES *
* OUTSIDE OF FLOODPLAIN AREA
TOTAL NATURAL AREAS = 26.77 ACRES
LOT AREA = NET SITE ACREAGE - 75% OF TOTAL NATURAL AREAS
LOT AREA = $89.59 - (0.75 \times 26.77) = 69.51$ ACRES
LOT AREA = 69.51 ACRES (MAN-MADE WETLANDS OR STEEP SLOPES NOT DEDUCTED)
2. EXISTING BUILDING AREA AND TEMPORARY BUILDINGS INCLUDE THE STUDENT UNION BUILDING AND REPLACEMENT VEHICULAR BRIDGE PROJECTS.
3. PROPOSED BUILDING AREA INCLUDES THE TEMPORARY TRAILERS:
BATHROOM TRAILER = $1 \times 10 \times 44' = 440$ SF
LOCKER ROOM TRAILERS = $2 \times 10 \times 148' = 296$ SF
TOTAL TEMP BUILDING AREA = 1,360 SF (0.03 ACRES)
4. TEMPORARY TRAILERS INSTALLED ON EXISTING IMPERVIOUS, SO NO IMPROVEMENT INCREASE.

PROPERTY NOTES:

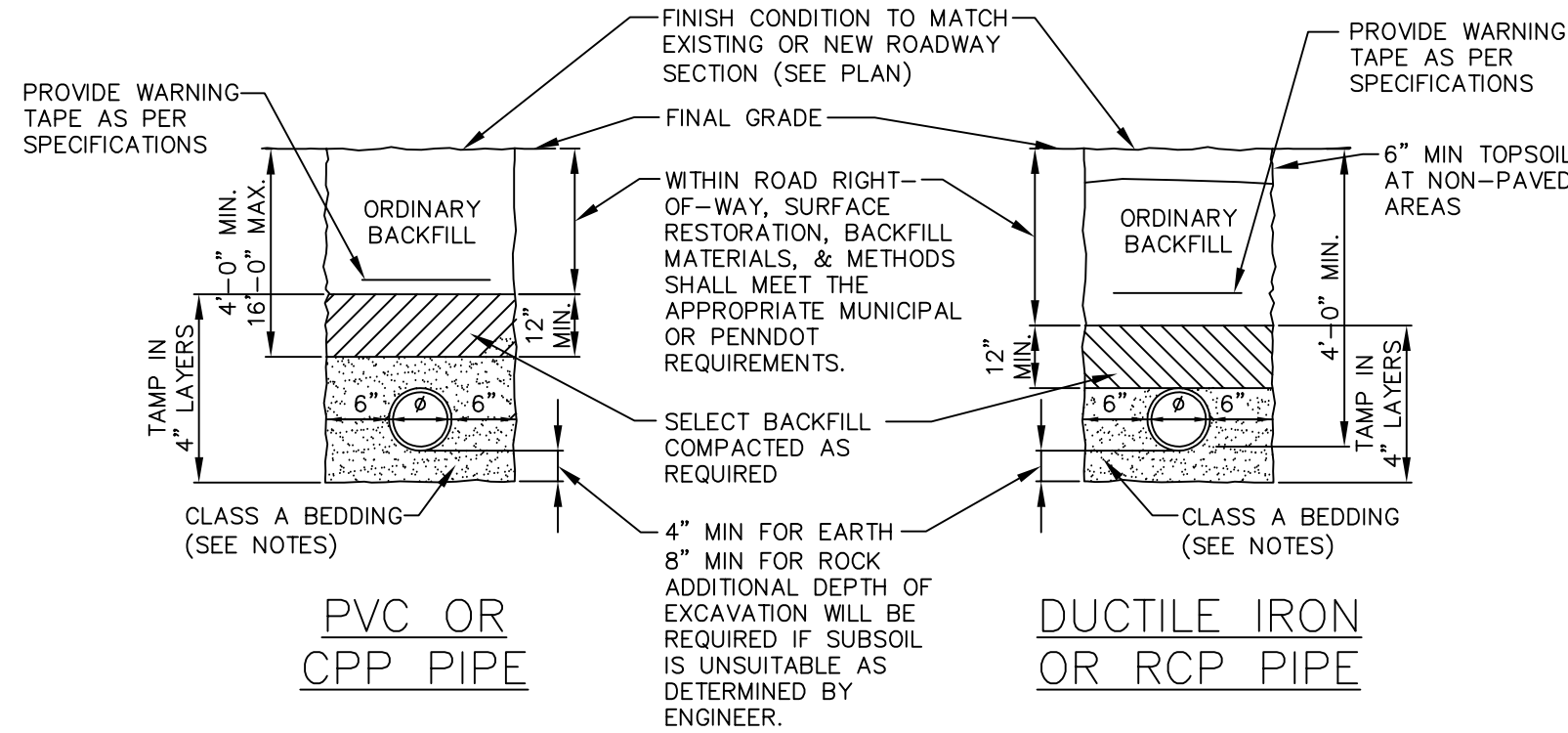
1. SITE OWNER:	EASTERN UNIVERSITY
2. OWNER ADDRESS:	1300 EAGLE ROAD SAINT DAVIDS, PA 19087
3. OWNER CONTACT:	JEFFREY GROMIS, DIRECTOR OF FACILITIES (610) 341-1775
4. SITE INFORMATION:	TAX MAP #36-07-067 PORTION OF FOLIO #36-02-00982-00

C0.1



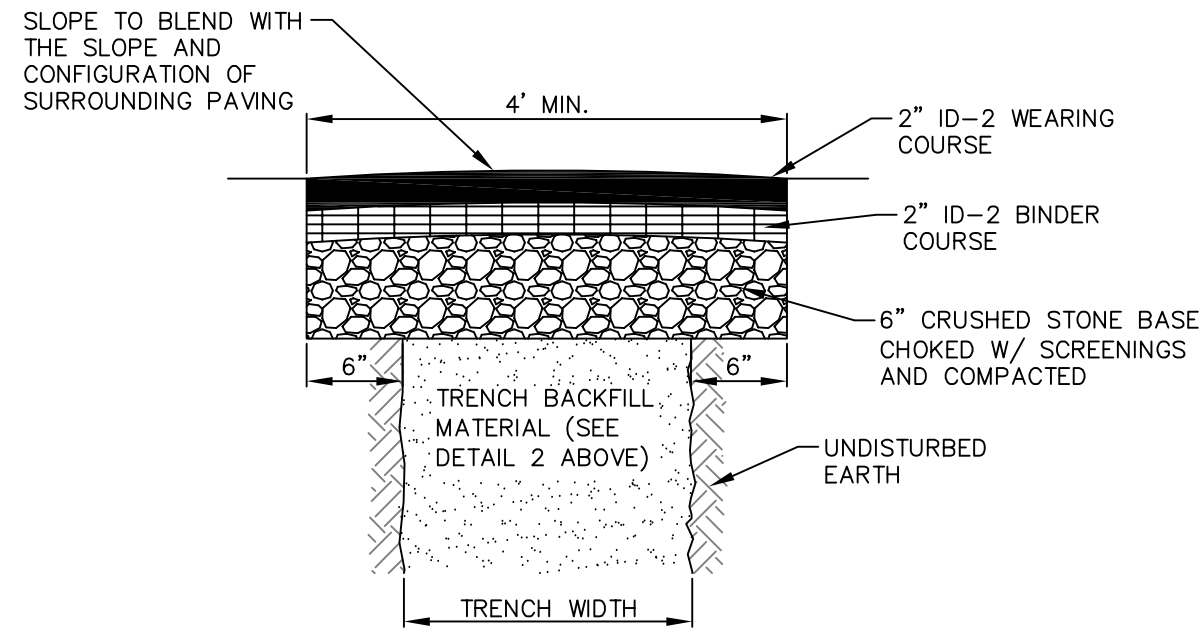
NOTE:
THE LOCATIONS OF EXISTING UNDERGROUND UTILITIES ARE SHOWN IN AN APPROXIMATE WAY ONLY AND HAVE NOT BEEN INDEPENDENTLY VERIFIED BY THE OWNER OR ITS REPRESENTATIVES. THE CONTRACTOR SHALL DETERMINE THE EXACT LOCATIONS OF ALL EXISTING UTILITIES BEFORE COMMENCING WORK AND AGREES TO BE FULLY RESPONSIBLE FOR ANY AND ALL DAMAGES WHICH MAY OCCUR BY THE CONTRACTOR'S FAILURE TO EXACTLY LOCATE AND PRESERVE ANY AND ALL UNDERGROUND UTILITIES.

1 SITE PLAN
SCALE: 1"=30'-0"

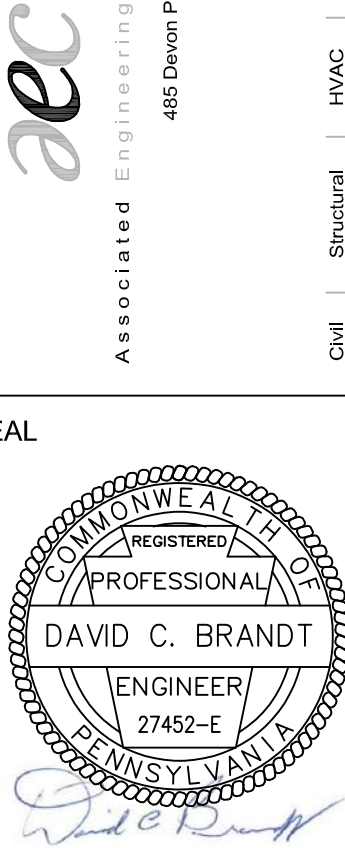
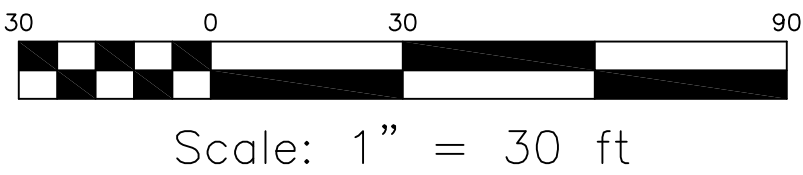


2 TYPICAL TRENCH DETAILS
SCALE: NOT TO SCALE

- NOTES:
1. ALL BACKFILL MATERIAL IS SUBJECT TO AUTHORITY APPROVAL.
 2. CLASS A BEDDING: APPROVED COARSE SAND, GRAVEL, OR CRUSHED STONE, HAVING A MAXIMUM STONE SIZE OF 1/2 INCH.
 3. SELECT BACKFILL: CLEAN DRY EARTH WITH A MAXIMUM STONE SIZE OF 2 INCHES.
 4. ORDINARY BACKFILL: CLEAN DRY EARTH WITH A MAXIMUM STONE SIZE OF 6 INCHES.



3 TYPICAL PAVEMENT RECONSTRUCTION DETAIL
SCALE: NOT TO SCALE



EASTERN UNIVERSITY
TEMPORARY TRAILERS
1300 EAGLE ROAD
SAINT DAVIDS, PENNSYLVANIA 19087
RADNOR TOWNSHIP, DELAWARE COUNTY

DATE	REVISION
08/14/20	LAND DEVELOPMENT SUB.

SHEET TITLE

SITE PLAN

DRAWN BY: BJD
CHECKED BY: KRM
SHEET NO.

C1.1

SHEET NO. 3 OF 3
PROJECT NO. 0124.086
DATE: AUGUST 14, 2020



September 18, 2020

VIA HAND DELIVERY

Board of Commissioners
Radnor Township
301 Iven Avenue
Wayne, PA 19087
Attention: Mr. Kevin Kochanski, Director of Community Development

RE: Proposed Zoning Map Amendment for CG Wayne, LLC

Dear Board Members:

On behalf of CG Wayne, LLC (the "Concordia"), enclosed for your consideration please find ten (10) copies of each of the following:

- (1) Statement of circumstances for the proposed zoning map change;
- (2) Draft proposed ordinance;
- (3) Survey of the impacted property prepared by Control Point Associates, Inc.;
- (4) Proposed development plan for the subject property; and
- (5) Proposed amended zoning map; each depicting the proposed zoning map amendment.

A check in the amount of \$1,500, payable to Radnor Township, was hand delivered to the Township under separate cover.

The proposed Zoning Map Amendment involves two (2) parcels in Radnor Township, identified as Folio Nos. 36-02-0097810 and 36-02-0097820 (the "Parcels") which are currently zoned PI – Planned Institutional and R-1 Residential, respectively, and are located along Walnut Avenue, Chamounix Road, Radnor Street Road and Eagle Road. The properties are presently owned by Eastern University but are under an agreement of sale to be sold to Concordia.

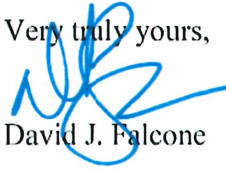
Concordia is simultaneously filing a Land Development Application with the Township in order to develop the Parcels with twenty (20) residential homes.

Mr. Kevin Kochanski
Radnor Township
September 18, 2020
Page 2

We look forward to discussing the Zoning Map Amendment with the Board of Commissioners and Planning Commission. Please advise as to when the Board of Commissioners and Planning Commission will be able to consider this request.

Please feel free to contact me at the above phone number or email address if you have any questions.

Very truly yours,



David J. Falcone

cc: Mr. Devin Touhey
Mr. William Collins
Nicholas Caniglia, Esquire
Robert Lambert, P.E.

CG WAYNE, LLC
ZONING MAP AMENDMENT REQUEST
STATEMENT OF CIRCUMSTANCES

Applicant, CG Wayne, LLC (the “CG”), is the equitable owner of a certain 19.526 acre property known as Folio Nos. 36-02-0097810 and 36-02-0097820 (collectively, the “Property”) located along Walnut Avenue, Chamounix Road, Radnor Street Road and Eagle Road in Radnor Township, which is presently owned by Eastern University. The Property is improved with fourteen (14) dwellings as well as a large parking lot used to serve Eastern University faculty, staff, students and visitors. The Property is presently zoned Planned Institutional.

In or around 2011, a portion of the Property (parcel 36-02-0097810) was re-zoned from R-1 Residential to PI Planned Institutional. At the time of the re-zoning, Eastern University was contemplating using the Property for dormitories and classroom for graduate students, doctoral students or students of the Compolo College (the “Eastern Proposed Uses”). Eastern University has elected to forego the Eastern Proposed Uses of the Property and to sell the Property.

CG, pursuant to an Agreement of Sale dated May 9, 2019 has acquired an equitable interest in the Property. Since acquiring its equitable interest in the Property, CG has prepared proposed land development plans for by-right development of the Property under the Township’s R-2 Residential Zoning District (the “Proposed Plans”). CG has met with residents and has received general support for the proposed zoning map change impacting the Property and the Proposed Plans.

The proposed zoning map amendment will change the underlying zoning of parcel 36-02-0097810 from PI – Planned Institutional to R-2 Residential and of parcel 36-02-0097820 from R-1 Residential to R-2 Residential. The proposed zoning map change will be limited to only the Property (as depicted on the attached survey) and will not otherwise seek to change any of the provisions of the Radnor Township Zoning Code. As noted above, the Property had previously been zoned residential, but had been amended, in part, to PI to accommodate Eastern University’s proposed use of the Property.

The proposed R-2 Residential zoning is consistent with neighboring properties and directly adjacent properties as more clearly depicted on the attached proposed zoning map. Properties to the west of the Property are zoned R-2, properties to the south are zoned R-2 and R-1, properties to the east are zoned R-2 and the properties to the north are zoned PI.

Finally, as discussed with neighboring property owners, CG is proposing to demolish the existing fourteen (14) dwellings and to construct twenty (20) new homes on the Property. The proposed development of the Property is more clearly depicted on the attached plan.

**RADNOR TOWNSHIP
DELAWARE COUNTY, PENNSYLVANIA
ORDINANCE NO. _____**

AN ORDINANCE OF RADNOR TOWNSHIP, DELAWARE COUNTY, PENNSYLVANIA, AMENDING THE ZONING MAP OF RADNOR TOWNSHIP BY REZONING DELAWARE COUNTY TAX PARCEL NO. 36-02-0097810 FROM PI – PLANNED INSTITUTIONAL TO R-2 RESIDENTIAL AND PARCEL NO. 36-02-0097820 FROM R-1 RESIDENTIAL TO R-2 RESIDENTIAL

The Board of Commissioners of the Township of Radnor does hereby ENACT and ORDAIN the following amendment to the Zoning Map of Radnor Township as follows:

SECTION 1. Section 280-6 (entitled “Zoning Map”) and the Zoning Map of Radnor Township which is adopted as part of the Radnor Township Zoning Ordinance, is hereby revised (i) to zone Delaware County Tax Parcel 36-02-0097810, currently zoned PI – Planned Institutional District, to R-2 Residential District, and (ii) to zone Delaware County Tax Parcel 36-02-0097820, currently zoned R-1 Residential District, to R-2 Residential District.

SECTION 2. Repealer. All ordinances or parts of ordinances which are inconsistent herewith are hereby repealed.

SECTION 3. Severability. If any section, paragraph, subsection, clause or provision of this Ordinance shall be declared invalid or unconstitutional by a court of competent jurisdiction, such decision shall not affect the validity of this Ordinance as a whole or any part hereof other than that portion specifically declared invalid.

SECTION 4. Effective Date. This Ordinance shall become effective in accordance with the Home Rule Charter of Radnor Township.

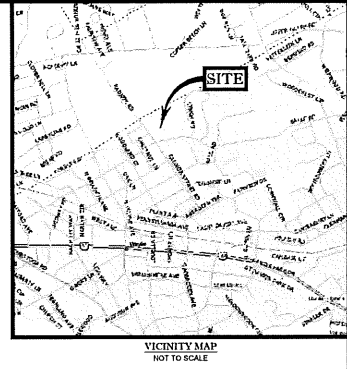
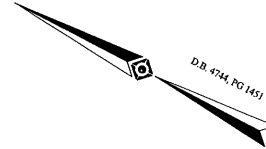
ENACTED and ORDAINED this _____ day of _____, 2020.

ATTEST:

BOARD OF COMMISSIONERS,
RADNOR TOWNSHIP

William White, Secretary

BY: _____
Name:
Title:



- LEGEND**
- EXISTING CONTOUR
 - EXISTING SPOT ELEVATION
 - EXIST. TOP OF CURB ELEVATION
 - EXIST. GUTTER ELEVATION
 - EXIST. TOP OF WALL ELEVATION
 - EXIST. BOTTOM OF WALL ELEVATION
 - OVERHEAD WIRES
 - APPROX. LOC. UNDERGROUND GAS LINE
 - APPROX. LOC. UNDERGROUND ELECTRIC LINE
 - APPROX. LOC. UNDERGROUND WATER LINE
 - DEPRESSION CURB
 - HYDRANT
 - WATER VALVE
 - WATER METER
 - GAS VALVE
 - GAS METER
 - ELECTRIC METER
 - SANITARY/SEWER MANHOLE
 - UNKNOWN MANHOLE
 - CLEAN OUT
 - VENT & NUMBER OF VENTS
 - UTILITY POLE
 - UTILITY POLE/LIGHT POLE
 - GUY WIRE
 - TRAFFIC SIGNAL POLE
 - SIGN
 - MAIL BOX
 - BOLLARD
 - METAL GUIDE RAIL
 - MONITORING WELL
 - AREA LIGHT
 - CATCH BASIN OR INLET
 - TREE & TRUNK SIZE (SEE NOTE #15)
 - PARKING SPACE COUNT
 - DEPRESSION CURB
 - EDGE OF CONIC
 - EDGE OF PAVEMENT
 - LANDSCAPE AREA
 - METAL COVER
 - TYPICAL
 - SOLID WHITE LINE
 - BUILDING
 - BUILDING FOOTPRINT AREA
 - SURVEY MEASURE
 - DEED MEASURE

UTILITIES

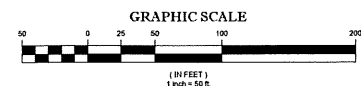
THE FOLLOWING COMPANIES WERE NOTIFIED BY PENNSYLVANIA ONE CALL SYSTEM, INC. (1-800-242-1778) AND REQUESTED TO MARK OUT UNDERGROUND FACILITIES AFFECTING AND SERVING THIS SITE. THE UNDERGROUND UTILITY INFORMATION SHOWN HEREON IS BASED UPON THE UTILITY COMPANIES RESPONSE TO THIS REQUEST. SERIAL NUMBER(S): 2019040414

UTILITY COMPANY
AQUA PENNSYLVANIA, INC.
COMCAST CABLEVISION
PECO
VERIZON
RADNOR TOWNSHIP

PHONE NUMBER
610-262-1400
215-961-3800
610-641-4000
215-671-1099
610-553-5500

- NOTES:**
- PROPERTY KNOWN AS FOLIO 36-02-0097810 & FOLIO 36-02-0097820 AS IDENTIFIED ON THE TAX MAPS OF DELAWARE COUNTY, RADNOR TOWNSHIP, COMMONWEALTH OF PENNSYLVANIA.
 - AREA = 850,952 SQUARE FEET OR 19.526 ACRES.
 - LOCATION OF UNDERGROUND UTILITIES ARE APPROXIMATE. LOCATIONS AND SIZES ARE BASED ON UTILITY MARK-OUTS, ABOVE GROUND STRUCTURES THAT WERE VISIBLE & ACCESSIBLE IN THE FIELD, AND THE MAPS AS LISTED IN THE REFERENCES AVAILABLE AT THE TIME OF THE SURVEY. AVAILABLE AS-BUILT PLANS AND UTILITY MARK-OUT DOES NOT ENSURE MAPPING OF ALL UNDERGROUND UTILITIES AND STRUCTURES. BEFORE ANY EXCAVATION IS TO BEGIN, ALL UNDERGROUND UTILITIES SHOULD BE VERIFIED AS TO THEIR LOCATION, SIZE AND TYPE BY THE PROPER UTILITY COMPANIES. CONTROL POINT ASSOCIATES, INC. DOES NOT GUARANTEE THE UTILITIES SHOWN COMPRISE ALL SUCH UTILITIES IN THE AREA EITHER IN SERVICE OR ABANDONED.
 - THIS PLAN IS BASED ON INFORMATION PROVIDED, BY A SURVEY PREPARED IN THE FIELD BY CONTROL POINT ASSOCIATES, INC. AND OTHER REFERENCE MATERIAL AS LISTED HEREON.
 - THIS SURVEY WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND IS SUBJECT TO THE RESTRICTIONS, COVENANTS AND EASEMENTS THAT MAY BE CONTAINED THEREIN.
 - BY GRAPHIC PLOTTING ONLY PROPERTY IS LOCATED IN FLOOD HAZARD ZONE 'X' (AREAS DETERMINED TO BE OUTSIDE THE 0.2% ANNUAL CHANCE FLOODPLAIN) PER REF. #2.
 - THE EXISTENCE OF UNDERGROUND STORAGE TANKS, IF ANY, WAS NOT KNOWN AT THE TIME OF THE FIELD SURVEY.
 - ELEVATIONS REFER TO THE NORTH AMERICAN VERTICAL DATUM OF 1984 (NAD84), BASED ON GPS OBSERVATIONS UTILIZING THE KEYSTONE VRS NETWORK (KEYNETOPS).
 - THE OFFSETS SHOWN ARE NOT TO BE USED FOR THE CONSTRUCTION OF ANY STRUCTURE, FENCE, PERMANENT ADDITION, ETC.
 - INDIVIDUAL TREE LOCATIONS, SPECIES AND SIZES SHOWN ARE PER REF. #4.

- REFERENCES:**
- MAP #6 OF THE OFFICIAL TAX MAPS OF DELAWARE COUNTY, RADNOR TOWNSHIP, COMMONWEALTH OF PENNSYLVANIA.
 - MAP ENTITLED "NATIONAL FLOOD INSURANCE PROGRAM, FIRM FLOOD INSURANCE RATE MAP, DELAWARE COUNTY, PENNSYLVANIA (ALL JURISDICTIONS) PANEL 17 OF 252" PREPARED BY FEDERAL EMERGENCY MANAGEMENT AGENCY, MAP REVISED NOVEMBER 18, 2009, MAP NUMBER 420450917.
 - MAP ENTITLED "RECORD PLAN PREPARED FOR MICHAEL G. & JEANNE D. ONDELL, RADNOR TOWNSHIP, DELAWARE COUNTY, PENNSYLVANIA" PREPARED BY TURNER/PAINTER ASSOCIATES, INC. DATED OCTOBER 4, 1991, LAST REVISED JANUARY 1992, SHEET 1 OF 5, RECORDED AS PLAN VOLUME 17, PAGE 410.
 - MAP ENTITLED "MAIN EXTENSION FOR CHAMOIX ROAD, RADNOR, DELAWARE COUNTY" PREPARED BY AQUA PENNSYLVANIA INCORPORATED, DATED 1-1-08, PROJECT MELOUT, PLATE F1A-COB, SHEET 2 OF 16.
 - MAP ENTITLED "WATER MAIN REPLACEMENT FOR EAGLE ROAD (S.R. 1642) FROM RADNOR ROAD TO KING OF PRUSSIA ROAD, RADNOR TOWNSHIP, DELAWARE CO., PENNSYLVANIA" PREPARED BY AQUA PENNSYLVANIA, INC. DATED 01/07/07.
 - MAP ENTITLED "GRID MAP NO. 40C3-CH12, DELAWARE COUNTY" DELCO MAP NO. 2018, DATED 10-5-06, SHEET 1 OF 1.
 - MAP ENTITLED "GRID MAP NO. 40C3-COT4, DELCHESTER REGION" DATED 11-30-06, SHEET 1 OF 1.
 - MAP ENTITLED "TREE EVALUATION FOR THE EASTERN DEVELOPMENT", PREPARED BY JONATHAN ANDERSON LANDSCAPE ARCHITECTS, INC. DATED 04/2018.
 - UTILITY LOCATION MAPS OBTAINED FROM PECO ENERGY COMPANY.



THIS SURVEY HAS BEEN PERFORMED IN THE FIELD UNDER MY SUPERVISION, AND TO THE BEST OF MY KNOWLEDGE, BELIEF, AND INFORMATION, THAT THIS SURVEY HAS BEEN PERFORMED IN ACCORDANCE WITH CURRENTLY ACCEPTED ACCURACY STANDARDS.

JAMES C. WEED
PENNSYLVANIA PROFESSIONAL LAND SURVEYOR #BS07290

10-21-2019
DATE

NO.	REVISION TO SHOW UPDATED SITE CONDITIONS & LATEST STANDARDS	A.S.	P.V.	S.A.S.	10-21-2019
NO.	DESCRIPTION OF REVISION	FIELD CHECK	DRAWING	APPROVED	DATE
1	FIELD DATE 8-30-2019 3-22-2020				
2	FIELD BOOK NO. 18-13 CP209-08				
3	FIELD BOOK NO. 118 84-489				
4	FIELD CREW A.S. K.B.S./J.C.				
5	DRAWN S.C.H.				
6	REVIEWED M.F.D.				
7	APPROVED J.A.A./J.F.H.				
8	DATE 3-31-2010				
9	SCALE 1"=50'				
10	FILE NO. 02-100028-01				
11	DWG. NO. 1				
12	OF 1				

BOUNDARY & TOPOGRAPHIC SURVEY
EASTERN UNIVERSITY
EAGLE ROAD & RADNOR ROAD
FOLIO 36-02-0097810 & FOLIO 36-02-0097820
RADNOR TOWNSHIP, DELAWARE COUNTY
COMMONWEALTH OF PENNSYLVANIA

CONTROL POINT ASSOCIATES, INC.
100 EAST 10TH STREET
SUITE 200
PHILADELPHIA, PA 19106
TEL: 215-581-1000
WWW.CONTROLPOINTINC.COM



- LEGEND**
- ⊗ Existing Heritage Tree To Be Removed
 - ⊙ Existing 19-29" DBH Tree To Be Removed
 - × Existing 6-18" DBH Tree To Be Removed
 - × Existing <6" DBH Tree To Be Removed
 - ⊕ Existing Hazard Tree To Be Removed
 - ⊕ Transplant Tree (Original Location)
 - ⊙ Existing Canopy Tree To Be Preserved Heritage Size
 - ⊙ Existing Canopy Tree To Be Preserved 19-29" DBH
 - ⊙ Existing Canopy Tree To Be Preserved 6-18" DBH
 - ⊙ Proposed Canopy Trees: 108*
 - ⊙ Proposed Flowering Trees: 117
 - ⊙ Proposed Transplanted Trees: 41* (Final Location)
 - Proposed Limit of Disturbance

TREE REPLACEMENT

REQUIRED: 225	PROVIDED: 225
CANOPY TREES REQUIRED: 108	CANOPY TREES PROVIDED: 108

NOTES:

*Add Alternate Transplants noted on L001 will be planted in lieu of 28 of the Proposed Canopy Trees. Transplanted trees will be planted outside of the limit of disturbance so that transplants may occur in a single move.

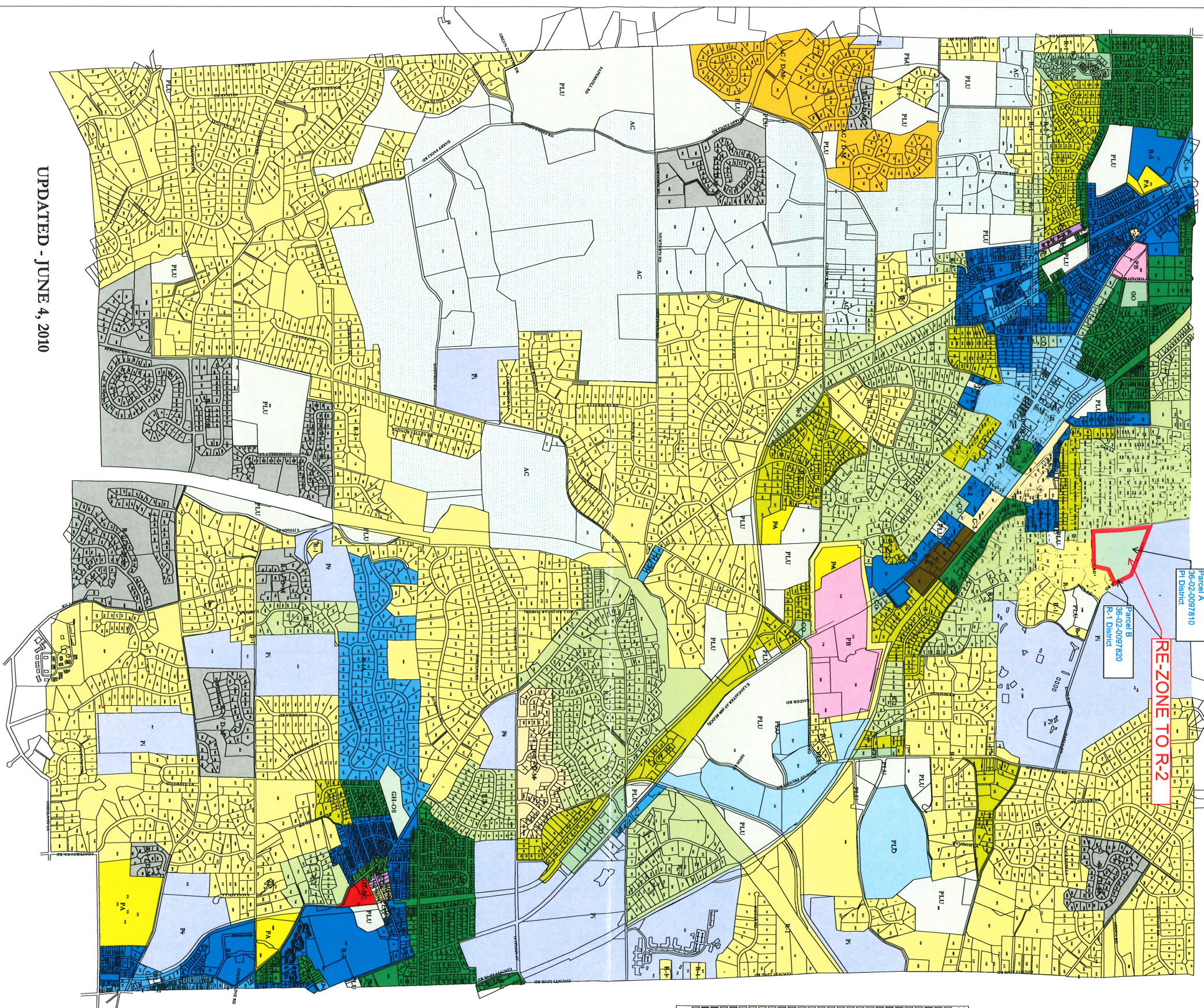
See Removals Plan for Removals Quantities and Detailed Replacement Calculations/Requirements.

All Proposed Trees to be 2.5" Caliper (or Equivalent for Multitemmed Trees) Unless Otherwise Indicated.

DATE: 6/8/2020
SCALE: 1"=50'

PLANTING PLAN
for the
EASTERN DEVELOPMENT
WAYNE
PENNSYLVANIA

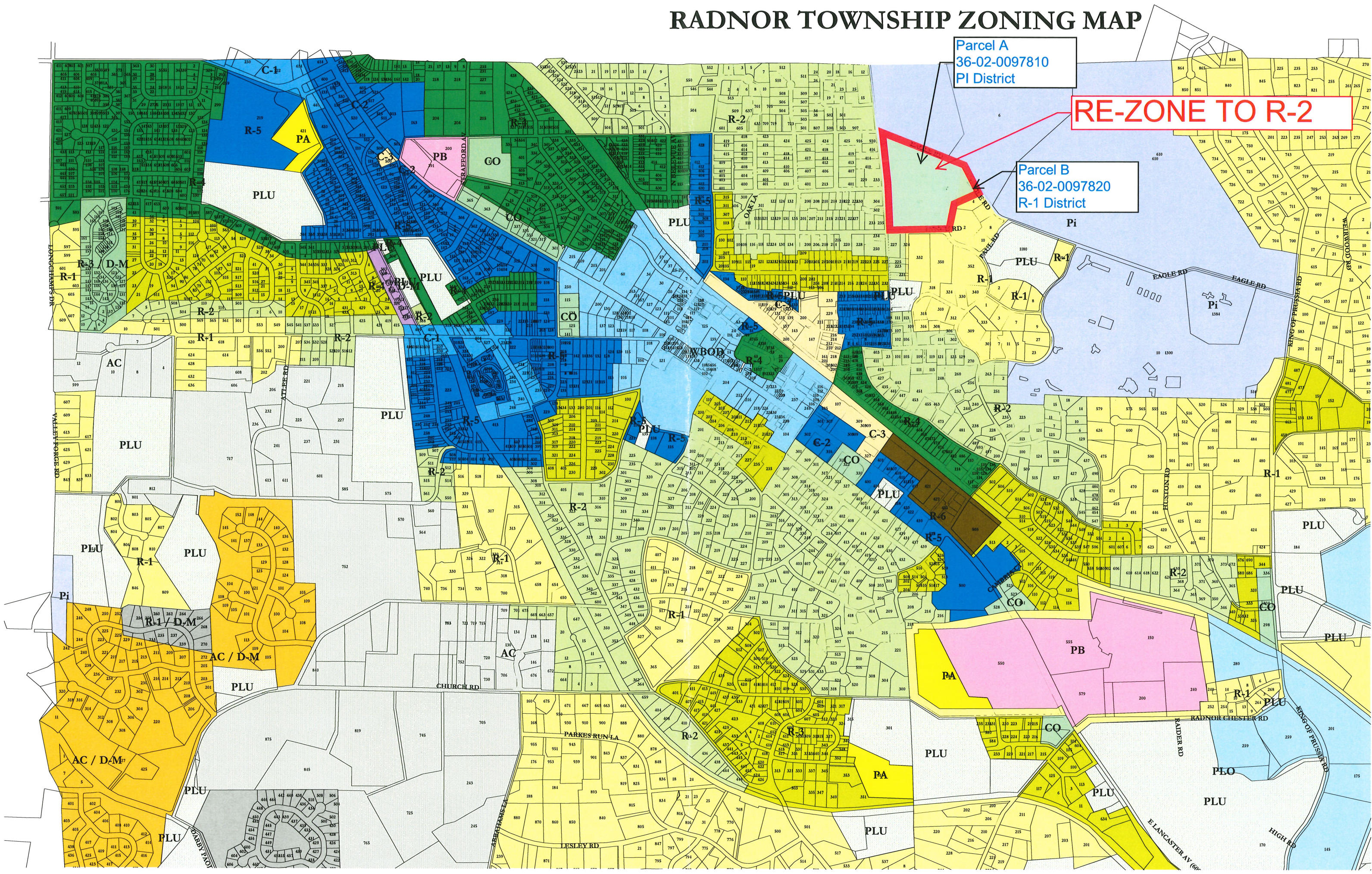
RADNOR TOWNSHIP ZONING MAP



District Name	
AC / D/M	
C-1	
C-2	
C-3	
CO	
GH/BC	
GH/CR	
GH/GA	
GH/N	
GH/OS	
PA	
PB	
PI	
PL/O	
PLU	
R-1 / D/M	
R-1A	
R-2	
R-2 / D/M	
R-3	
R-3 / D/M	
R-4	
R-4 / D/M	
R-5	
R-6	
WBOD	

UPDATED - JUNE 4, 2010

RADNOR TOWNSHIP ZONING MAP



RESOLUTION NO. 2020-111

**A RESOLUTION OF RADNOR TOWNSHIP,
DELAWARE COUNTY, PENNSYLVANIA,
AUTHORIZING THE AWARD OF THE CONTRACT FOR
DESIGN, ENGINEERING AND PERMITTING FOR THE
SOUTH SPRING MILL ROAD STORM SEWER CROSS PIPE REPLACEMENT,
TO CARROLL ENGINEERING CORPORATION, IN THE AMOUNT OF \$13,400**

WHEREAS, the existing corrugated metal storm sewer pipes crossing under South Spring Mill Road, the adjacent inlets and stone walls are deteriorated and need to be replaced, and

WHEREAS, Carroll Engineering Corporation has provided an acceptable proposal for professional engineering service to conduct the design, engineering and permitting for the replacement of these items.

NOW, THEREFORE, be it **RESOLVED** by the Board of Commissioners of Radnor Township does hereby Authorize the Award of the Contract for Design, Engineering and Permitting for the South Spring Mill Road Storm Sewer Cross Pipe Replacement, to Carroll Engineering Corporation, in the Amount of \$13,400.

SO RESOLVED this 5th day of October, A.D., 2020.

RADNOR TOWNSHIP

By: _____
Name: Jack Larkin
Title: President

ATTEST: _____
William M. White
Manager/Secretary

Radnor Township

PROPOSED LEGISLATION

DATE: September 29, 2020

TO: Radnor Township Board of Commissioners

FROM: Dennis P. Capella, Engineering Project Manager

CC: William M. White, Township Manager
Stephen F. Norcini, P.E., Township Engineer

LEGISLATION: Resolution #2020-111: Authorizing the Award of the Contract for Design, Engineering and Permitting for the South Spring Mill Road Storm Sewer Cross Pipe Replacement, to Carroll Engineering Corporation, in the Amount of \$13,400

LEGISLATIVE HISTORY: This item has not been before the Commissioners previously.

PURPOSE AND EXPLANATION: The existing corrugated metal storm sewer pipes crossing under South Spring Mill Road are deteriorated and need to be replaced with elliptical reinforced concrete pipe (RCP). The adjacent inlets need to be replaced and reoriented to tie into the RCP, and the existing stone walls upstream and downstream of the road also need to be replaced. Attached is the proposal from Carroll Engineering to conduct the associated professional services.

IMPLEMENTATION SCHEDULE: Upon approval by the Board of Commissioners, Carroll Engineering will be notified of the award and the cost will be entered into the finance system.

FISCAL IMPACT: The project cost is to be funded by the Stormwater Fund.

RECOMMENDED ACTION: *Staff requests the Board of Commissioners of Radnor Township to authorize the Award of the Contract for Design, Engineering and Permitting for the South Spring Mill Road Storm Sewer Cross Pipe Replacement, to Carroll Engineering Corporation, in the Amount of \$13,400.*



Carroll Engineering Corporation

September 25, 2020

Stephen F. Norcini, P.E., Township Engineer
Radnor Township
301 Iven Avenue
Wayne, PA 19087-5297

Subject: Engineering Services Proposal – Spring Mill Road Storm Sewer Replacement

Dear Steve:

Carroll Engineering Corporation (CEC) is pleased to submit this proposal for the subject project. CEC understands Radnor Township wishes for us to complete the design, permitting, technical specifications preparation, and provide construction administration services for the replacement of a pair of dilapidated corrugated metal storm sewer pipes crossing South Spring Mill Road. The existing storm sewer conveys an Unnamed Tributary to Ithan Creek. The storm sewer shall be replaced with an equivalent elliptical reinforced concrete pipe. The adjacent inlets shall also be replaced and reoriented to tie into the proposed storm sewer crossing South Spring Mill Road. The existing stone wall on the up and downstream side of the storm pipe shall also be replaced in kind.

Carroll Engineering Corporation proposes to provide the services detailed below in accordance with the following Scope of Work and Fee Estimate.

I. SCOPE OF WORK

A. Survey/Base Plan Preparation

1. We propose to provide field survey services and prepare signed and sealed topographic survey data in AutoCAD C3D format. The site survey will locate existing features along Spring Mill Road (approximately a 40-50 ft swath as needed) to facilitate preparation of a plan with a one-foot contour interval. Elevations will be taken at critical locations, including paved areas, stream bed, and rock wall(s). The CAD plan of topography will be used to prepare plans for site improvements.

Today's Commitment To Tomorrow's Challenges

Corporate Office:
949 Easton Road
Warrington, PA 18976
(215) 343-5700

630 Freedom Business Center
Third Floor
King of Prussia, PA 19406
610-489-5100

101 Lindenwood Drive
Suite 225
Malvern, PA 19355
484-875-3075

105 Raider Boulevard
Suite 206
Hillsborough, NJ 08844
908-874-7500

www.carrollengineering.com

2. Our survey personnel shall conduct the appropriate research and obtain all available data from the Delaware County to appropriately depict the subject right-of-way and adjacent properties. We shall also provide up to two (2) easement legal descriptions and exhibits for temporary construction easements on either side of Spring Mill Road to facilitate the stone wall reconstruction.

B. Site Improvement Plan Preparation

1. Plans will be prepared in accordance with applicable regulations of the Delaware County Conservation District as indicated below for a General Permit submission. We propose to prepare the following plans:
 - a. Existing Features Plan
 - b. Overall Site Improvement Plan
 - c. Profile Sheet
 - d. Erosion and Sediment Control Plan
 - e. Erosion and Sediment Control Details and Notes
 - f. Construction Details

C. Permitting

1. Plans will be submitted to the Delaware County Conservation District for the issuance of the General Permit 11 for the replacement of an existing culvert, and an adequacy review of the Erosion and Sediment Pollution Control Plan. All application fees and/or escrow fees will be paid by the Client.
2. A PNDI shall be obtained. CEC shall utilize the services of Penn's Trail Environmental to conduct a field visit to make a determination if there are wetlands present the project area. This is anticipated to be required to obtain a "no conflicts" PNDI receipt. Available National Wetlands Inventory Data indicates that existing wetlands appear to be greater than 300 ft away from the project area. As such, this proposal does not include a Phase I bog turtle investigation since it is not anticipated to be required. This service can be provided as needed under a separate proposal which is estimated to be approximately \$2,200.

D. Specifications / Bidding assistance

1. Technical specifications and an itemized bid form will be provided to the Township. We assume the Township will provide the front-end specifications and be responsible for the solicitation of bids.
2. The following additional services will be provided during the bidding proceedings:

- a. Attend and provide assistance during the pre-bid meeting and prepare meeting minutes (if necessary).
- b. Prepare responses to questions, and addenda documentation (as necessary) during the bidding proceedings.

E. Construction Administration

1. CEC will provide the following services during the construction of the replacement storm sewer:
 - a. Attend and provide assistance during the pre-construction meeting.
 - b. Provide responses to contractor RFI's as necessary.
 - c. Review contractor material submittals.
 - d. Provide two (2) milestone site visits
 - e. Provide one (1) final punch list inspection.

B. CONTRACT TERMS

1.	Survey/Base Plan/Easement Preparation	\$4,182.00
2.	Site Improvement Plan(s) Preparation	\$2,050.00
3.	Permitting.....	\$3,200.00
4.	Specifications/Bidding Assistance.....	\$3,968.00
5.	Construction Administration.....	\$3,100.00 - Hold for now
NOT TO EXCEED FEE TOTAL.....		\$16,500.00

CEC proposes to provide services described herein for a **Not to Exceed** fee of **\$16,500.00** to be invoiced on the basis of our standard hourly rates. Said fee is based on CEC's understanding of the project scope, as described herein.

Stephen F. Norcini, P.E., Township Engineer
September 25, 2020
Page 4

The fees stated herein are for the basic services described in this proposal. If additional services are required, these will be invoiced on the basis of our standard hourly rates following your approval to proceed with same.

This proposal and the attached Standard Consulting Contracting Terms and Conditions represent the entire understanding between you and this office with respect to this project and may only be modified, in writing, signed by both of us. If this proposal satisfactorily sets for your understanding of the arrangement between us, please execute the attached copy of this letter in the space provided and return same to this office. We would expect to start our services promptly after receipt of your acceptance of this proposal. Our basic design services will be considered complete upon the submittal of the Final Plans & Specifications, Bid Form, and approved Permit(s).

Thank you for the opportunity to present this proposal. Should you have any questions or require additional information, please do not hesitate to contact me at 215-343-5700, Extension 265 or cpeterson@carrollengineering.com

Very truly yours

CARROLL ENGINEERING CORPORATION

Christopher A. Peterson

Christopher A. Peterson

CAP:cam
Attachments

cc: Joel Ardman, P.E., Vice President, CEC

ORDINANCE NO. 2020-17

**AN ORDINANCE OF RADNOR TOWNSHIP, DELAWARE COUNTY,
PENNSYLVANIA REVISING CHAPTER 262 TOWING, ADDING NEW
DEFINITIONS, FEES AND REGULATIONS FOR PRIVATE AND DUTY
TOWERS IN THE TOWNSHIP**

The Board of Commissioners of Radnor Township does hereby ordain as follows.

SECTION 1. Chapter 262 Towing, Section 262-1 A., definitions and hooking fees is revised as follows:

- A. Definitions. As used in this chapter, the following terms shall have the meanings indicated:

BOARD OF COMMISIONERS – The governing body of Radnor Township.

DAY — Anytime between the hours of 7:00 a.m. and 6:00 p.m., Monday through Friday.

HOOKING - Having at least two wheels of the towed vehicle lifted from the ground

LICENSE REGISTRATION DATES- Applications for private and or duty towers will be available on the Township website. Open registration for all towers shall be November 1 through December 31. All licenses shall be mailed out in the third week of January. Private tow licenses shall be good for one year and duty tow licenses shall be good for four years. During the calendar year a tower may be issued a license provided a complete application is provided and approved and the license fee is paid. Such partial year license shall be effective through the remainder of the calendar year.

NIGHT- All other times not meeting the definition of Day.

STORAGE DAY — A twenty-four-hour period, commencing at the time the vehicle is actually placed into storage (i.e., a vehicle placed in storage at 11:00 p.m. would be charged at minimum one-day storage, for the time, up to the twenty-four-hour period ending 11:00 p.m. the following night.)

SUPERINTENDENT of POLICE – The chief administrative officer of the police department

TOWNSHIP — The Township of Radnor.

TOWNSHIP MANAGER - The chief executive officer for the township appointed by the Board of Commissioners.

SECTION 2. Chapter 262 Towing, Section 262-2 Vehicles towed at the request of the Township of Radnor, Subsections A., B., and C. are hereby amended and a new Subsection E. is added to read as follows:

A. Police towing services. The costs for towing services ordered by the Police Department for passenger cars and trucks with the gross vehicle weight of 10,000 pounds or less, to be paid and received by any authorized towing service or approved pound keeper, shall be due upon a vehicle being hooked and removed from the premises and shall not be in excess of the flat rate of \$150. The flat fee of \$50 will be charged for cleanup.

B. Towing costs of heavy vehicles (for vehicles with a gross weight in excess of 10,000 pounds). The costs of towing trucks and other heavy vehicles shall not exceed \$250 flat rate per hour, commencing on arrival at the tow scene.

C. Storage costs.

(1) The cost of storage of any impounded passenger car or truck with a gross vehicle weight of 10,000 pounds or less shall not exceed the rate of \$50 per storage day.

(2) Storage costs of heavy vehicles with a gross vehicle weight in excess of 10,000 pounds shall not exceed \$80 per storage day.

E. When on call or as a secondary tower, duty towers must be available for release of towed vehicles from 9 am to 3 pm on Saturdays.

SECTION 3. Chapter 262 Towing, Section § 262-3. Towing unattended vehicles from private property is hereby amended as follows:

The following regulations shall apply to the towing of vehicles parked or left unattended on private property without the consent of the property owner.

A. No towing service shall remove vehicles parked or left unattended on private property without the written authorization of the property owner who shall be present at the time of the removal of the vehicle if he or she is available. During operating hours, the property owner or designee must contact the tower via phone for removal of any unattended vehicles. No towing service shall pay a fee to a private property owner in consideration for contracted towing services. The towing service must be issued a license by the Township on a yearly basis authorizing them to do so. The license shall be issued by the Radnor Township Police Department upon completion of an application and payment of a fee in the amount of \$200 per year or as amended by separate resolution by the Board of Commissioners. The license shall be effective for one year from the date of its issuance, or in the case of special license issuance, the balance of the year issued, and shall be renewed every year by the towing service by the procedures established in this section. Incomplete applications, if not corrected during open registration shall be cause for denial.

The application form shall contain, at a minimum, the following information:

- (1) The name and address of the towing service.
- (2) The name and business address of all persons or entities having an ownership interest in the towing service.
- (3) The name and address of all persons, businesses and institutions from whose property in Radnor Township the towing service is authorized to remove vehicles.
- (4) The address of the storage yard where vehicles removed from private property in Radnor Township will be towed.
- (5) The name of the insurance company and the name and address of the insurance company agent through whom the insurance required by this section has been issued.
- (6) A copy of any private towing contracts shall be submitted to the police department and such information shall be updated with the department during the calendar year.

B. If any licensed towing service commits a violation of any provision of this chapter, the Superintendent of Police, upon determining that any provision of this section has been violated, shall issue a written warning to the licensed towing service informing them of the violation. In the event that a second violation of this chapter occurs within the same calendar year, the Superintendent of Police may revoke a license issued hereunder together with the right to reapply for a subsequent license for a period of up to two years. The Superintendent of Police shall notify the towing service in writing no less than five days prior to the revocation of its license and provide an explanation of the violation of this chapter and the length of the revocation. The Superintendent of Police may issue an intent to revoke a license for a period of up to two years. Upon receipt of the intent to revoke a license, the towing service may request a pre-termination hearing before the Superintendent of Police or his/her designee.

C. Authorized towing services shall:

- (1) Provide certificates of insurance to the Township as follows: in the minimum amount of \$500,000 combined single limit for any auto, hired autos, non-owned autos; \$100,000 for each personal injury; and garage keepers' liability in the amount of \$50,000 per occurrence. The towing services must provide the Township with immediate notice of any change in coverage.
- (2) Notify the Radnor Township Police Department of the removal of a vehicle from private property before leaving the lot of such removal and provide a description and license number of the vehicle thus removed. This can be accomplished by dialing 911, and contacting the officer in charge.
- (3) Treat all owners of towed vehicles with courtesy and dignity and provide secure, well-lighted and maintained facilities which at all times promote the safety and protection of towed and impounded vehicles and owners thereof who visit such facility.

(4) If towing outside of normal business hours (9am-5pm), make themselves available for a release for the period of one (1) hour after leaving a lot with a towed vehicle and after notifying the police department. Towers must be available for release of a towed vehicle on Saturdays and Sundays from 9 am to 3 pm.

SECTION 4. Chapter 262 Towing, Section § 262-4. Application for duty tow license is hereby revised to read as follows:

A. License required. No person shall be called by the Township or its Police Department as a tower for the purpose of removal of disabled, wrecked, or abandoned vehicles unless that person is granted a duty tow license by the Board of Commissioners.

B. License application.

(1) Applications for a duty tow license shall be made to the Superintendent of Police or his designee, upon a form available from the township website, and shall require the following information:

(a) The name, address, telephone number, and email of the business for which the license is sought.

(b) The name, home and business address, telephone number and emails of all the owner(s) or, in the case of a corporation, stockholder(s) of the business for which the license is sought, together with a designation of the business organization (i.e., sole proprietorship, partnership, corporation. etc.).

(c) A list of tow trucks, vehicle wreckers, car carriers or other vehicles available for service to Radnor Township. A description of each vehicle (make, model, type, year, and vehicle identification number), copies of current registrations, inspections and insurance cards, the name and address of the owner/lessee of each vehicle or piece of equipment, and the location where regularly parked or stored, shall be included.

(d) A certificate of insurance providing a minimum of \$1,000,000 automobile liability and garage liability or other proof acceptable to the Township that the applicant has obtained the liability insurance required for the issuance of a duty tow license.

(e) Photo copy of employees issued OLN's, and certificates designated to the operation of tow vehicles.

(2) Applications shall be completed and signed by the owner(s) of the business for which a duty tow license is sought or, in the case of a corporation, the president of the corporation.

(3) Applicants must execute an agreement to indemnify the Township for any and all losses or expenses incurred by virtue of any acts performed in the course of service.

(4) Applications for duty tow licenses must be accompanied by a fee of \$200 every four years to offset the cost of investigation and processing of licenses.

(5) The application shall be reviewed by the Police Department within 60 days of receipt of the completed application and application fee. Incomplete applications shall be promptly returned to the applicant. An incomplete application, if not corrected within the open registration period, will be denied. A report shall be filed with the Township Manager for recommendation to the Board of Commissioners by each department responding to applications.

(6) Applicants for duty tow licenses must possess a current and valid salvor's license from the Commonwealth of Pennsylvania and have a minimum five years' experience as a tower.

(7) Vehicles required.

(a) The following vehicles shall be owned or leased exclusively by the applicant and available on call for service at the request of the Township or its Police Department:

[1] Two light/medium flatbed or two wheel-lift trucks.

[2] All of the aforesaid required vehicles shall bear a sign indicating the name and telephone number of the applicant's towing business and must be made available for inspection by the Township.

[3] Applicants must show proof that access to heavy-duty equipment, including a heavy-duty wrecker, is available to applicant on a twenty-four-hour basis.

(8) The applicant must maintain a business yard located within the Township boundaries in order that the response time to a call for duty tow service is within 15 minutes. Vehicles towed to applicants yard must remain there 14 days or until released by police. Tower must contact police if vehicle needs to be moved to another location.

(9) After consideration of the Township Manager's recommendations, the Board of Commissioners shall appoint one or more duty towers meeting the requirements of this chapter by January 31 of each year to serve for a period of four years, The Police Department shall determine an on-call schedule for all licensed duty towers in the Township

(10) Each duty tower shall pay a \$200 license fee or as fixed by resolution of the Board of Commissioners. Upon payment of the license fee, the Police Department shall issue a license to appointed duty towers. Such licenses shall be effective for a period of four years from the date of issuance. C. Specific duties of duty tow licensees shall be as follows:

(1) All licensees shall respond within 15 minutes from their receipt of the Police Department's call requesting service to the arrival of the licensee's towing vehicle at the location of the disabled, wrecked, or abandoned vehicle, except during adverse roadway conditions.

(2) If any licensee cannot respond to the service call from the Police Department with the appropriate towing vehicle or within the required response time, the licensee

shall so advise the police dispatcher. If the licensee's vehicle is delayed while in transit to the requested location, the vehicle operator shall advise the police dispatcher of the delay and of his present location, whereupon a determination shall be made by the appropriate police official as to whether the secondary duty tower shall be called.

(3) Any licensee who performs duty towing services as an independent contractor to the Township of Radnor shall not exceed the maximum rates established in Chapter 262.

(4) All licensees shall be responsible for removing all vehicular parts and debris from the highway and dispose of such from their yard. Minor liquid cleanup is required of the licensee.

(5) All licensees shall comply with all rules and regulations established by the Township Manager or Police Department.

(6) Duty tow licensees must secure a towed vehicle in a designated impound yard. The windows and doors of the towed vehicle must be closed and/or locked whenever possible. The vehicle's key must be deposited with a copy of the invoice for services in the impound yard office. All yards must have an enclosed area to handle at least one vehicle at police request.

(7) An invoice for each tow service must be completed by the licensee, which invoice shall include the following information:

- (a) The incident number.
- (b) The date and location.
- (c) The make, model, vehicle identification number and license plate number.
- (d) Indication of status, i.e., wrecked, stolen, abandoned, disabled or impounded.
- (e) Amount charged, including storage fees.

SECTION 5. Repealer. All ordinances or parts of ordinances which are inconsistent herewith are hereby repealed.

SECTION 6. Severability. If any clause, sentence, paragraph, section, subsection, part, or provision of this Ordinance is, for any reason, found to be unconstitutional, illegal, or invalid by a court of competent jurisdiction, such unconstitutionality, illegality, or invalidity shall not affect the validity of this Ordinance as a whole or any part thereof other than that portion specifically declared invalid. It is hereby declared as the intent of the Board of Commissioners of Radnor Township, that this Ordinance would have been adopted had such unconstitutional,

illegal, or invalid clause, sentence, paragraph, section, subsection, part, provision, or part thereof not been included therein.

SECTION 7. Effective Date. This Ordinance shall become effective in accordance with the Radnor Township Home Rule Charter.

ENACTED and **ORDAINED** by the Board of Commissioners this _____ day of _____, 2020.

RADNOR TOWNSHIP
BOARD OF COMMISSIONERS

By: _____
Name: Jack Larkin
Title: President

ATTEST: _____

MARY C. EBERLE
JOHN B. RICE
DIANNE C. MAGEE *
DALE EDWARD CAYA
DAVID P. CARO ♦
DANIEL J. PACI ♦ †
JONATHAN J. REISS ♦
GREGORY E. GRIM †
PETER NELSON *
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WILLIAM D. OETINGER

* ALSO ADMITTED IN NEW JERSEY
♦ ALSO ADMITTED IN NEW YORK
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(215) 536-1200
FAX (215) 538-9588

(215) 348-2199
FAX (215) 348-2520

September 17, 2020

Delaware County Law Library
Delaware County Courthouse
201 W. Front Street
Media, PA 19063

Re: Radnor Township- Towing Ordinance

Dear Sir/Madam:

Enclosed for filing with the Delaware County Law Library, please find a true and correct copy of a proposed Ordinance which the Radnor Township Board of Commissioners will consider for possible adoption after a public hearing on October 5, 2020. Please keep the enclosed Ordinance available for public inspection and/or photocopying through the hearing date.

Sincerely,

GRIM, BIEHN & THATCHER

By: _____


John B. Rice

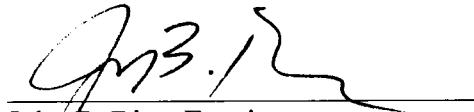
JBR/hlp

Enclosure

cc: Bill White, Township Manager (w/encl.) – via email
Peggy Hagan (w/encl.) – via email

ATTEST:

I do hereby certify that this is a true and correct copy of the proposed Ordinance of Radnor Township, being advertised for possible adoption by the Radnor Township Board of Commissioners on October 5, 2020.

A handwritten signature in black ink, appearing to read "J.B. Rice", written over a horizontal line.

John B. Rice, Esquire
Grim, Biehn & Thatcher
Township Solicitor

RESOLUTION NO. 2020 - 114

**A RESOLUTION OF RADNOR TOWNSHIP, DELAWARE COUNTY,
PENNSYLVANIA, AUTHORIZING THE ADOPTION OF A DONATION
ACCEPTANCE POLICY**

WHEREAS, Radnor Township receives donations of various types for general or specific purposes and desires to adopt a donation acceptance policy; and

WHEREAS, a donation policy will insure a transparent process for the acceptance of such donations.

NOW, THEREFORE, be it **RESOLVED** that the Radnor Township Board of Commissioners does hereby approve the Donation Acceptance Policy, a copy of which is attached hereto and incorporated herein as Exhibit "A".

SO RESOLVED this _____ day of _____, 2020.

**RADNOR TOWNSHIP
BOARD OF COMMISSIONERS**

By: _____
Name: Jack Larkin
Title: President

ATTEST: _____
William White, Secretary

Radnor Township Donation Acceptance Policy

A. Background:

From time to time, donations of many types are offered to Radnor Township for general or specific purposes. Uniform criteria and procedures guide the review and acceptance of such donations, provide the Township with relevant and adequate resources to administer and deploy such donations, and ensure the Township appropriately acknowledges the donor gift in a manner in keeping with existing Township policies (e.g. sponsorship, signage policies).

B. Purpose:

To provide guidelines for accepting gifts and donations in a transparent, responsible, and accountable manner. To ensure donations are consistent with Township goals and provide a mechanism for public engagement.

C. Specific Objectives:

1. To establish and guide relationships with donors who share the Township's commitment to community enhancement and a high quality civic environment;
2. To enrich the Radnor Township community by responsibly and efficiently managing donations;
3. To support opportunities for donors to help fund new and existing facilities, projects, programs, and activities to benefit the Township and its residents; and
4. To work with private individuals, businesses, and non-profits to document the donor's intent to support the Township's strategic goals at the time the donation is made and in the long-term.

D. Definitions:

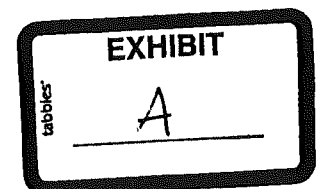
Beneficiary Department Head shall mean the Director of the Township department for which the *donation* is designated or intended. The Township Manager shall act as the *Beneficiary Department Head* if none is designated.

Donation or *Gift* shall mean a monetary (cash) contribution, personal property, real property, financial securities, equipment, in-kind goods or services, or any other asset that the Township has accepted and for which the donor has not received any goods or services in return. For purposes of this policy of the Radnor Township Board of Commissioners, the terms *donation* and *gift* shall be synonymous.

Donor shall mean a person or other legal entity that proposes or provides a donation to the Township.

Endowment shall mean donations which are respected to the extent only earnings, and not principal, may be used for a particular Township department, location, affiliated entity (e.g. library or fire/ambulance) or purpose.

Restricted donation shall mean donations designated at donor request for a particular Township department, location, affiliated entity or purpose.



Unrestricted donation shall mean a donation to the Township without any limitations being placed upon its use.

E. General Principles:

1. This policy is intended to guide the manner in which the Township staff accepts donations on behalf of the Township.
2. Donations will not become the property of the Township until accepted by the Township consistent with this policy.
3. Only Township officials authorized by this Township policy may accept donations.
4. The Township has no obligation to accept any donation proposed by a donor.
5. All donations will be evaluated by the Township prior to acceptance to determine whether the donation is in the Township's best interest and is consistent with applicable Township ordinances, resolutions and policies.
6. The Township does not provide legal, accounting, tax or other such advice to donors. Each donor is ultimately responsible for ensure the donor's proposed donations meets the donor's charitable, financial, and estate planning goals. Donors should seek a professional advisor for this input.
7. The Township must determine whether an expenditure of Township funds, either having direct budgetary impact or the use of Township staff, resources, and/or materials, is associated with or required by acceptance of the donation prior to acceptance.
8. The Township must determine if the donation creates a new, one-time, or on-going general obligation for the Township.
9. The donation must be used for official Township business and not for political activities or other personal business.
10. A donor may restrict a donation for a particular Township department, location, affiliated entity, or purpose, but not designate the Township official who may use the donation.
11. The Beneficiary Department Head is responsible for acknowledging receipt of and thanking, on behalf of the Township, the donor.
12. The Beneficiary Department Head will work with the Director of Finance or designee to determine the appropriate accounting and reporting for the donation in accordance with the Radnor Charter and Generally Accepted Accounting Principles.

F. Donation Acceptance Procedures:

1. Trust and endowments - The Board of Commissioners shall be advised of the gift and staff shall provide recommendations for its use, all of which must be approved by a majority vote of the Board before the Township takes the gift into custody. If accepted, will be administered by the Township Finance Department with appropriate reporting to donors.
2. Publicly traded equity and debt securities - The Board of Commissioners shall be advised of the gift and staff shall provide recommendations for its use, all of which must be approved by a majority vote of the Board before the Township takes the gift into custody. If accepted, funds will be immediately sold upon receipt in the Township's brokerage account. Sale proceeds will be deposited into the Township General Fund, unless restricted for a specific purpose by the donor and these will be deposited into appropriate affiliated account.

3. Real property shall be approximately valued by Township designated appraiser. The Board of Commissioners shall be apprised of the gift and its value and staff shall provide recommendations for its use. Staff must also report regarding expenditures of maintenance obligations, potential liabilities (hazardous conditions, environmental and/or stormwater concerns), special restrictions, any recommendations for conditions of acceptance, and a clear determination as to how the property will be managed. All aspects of the real property gift must be vetted and evaluated by the Board of Commissioners and can only be accepted by a majority vote of the Board.
4. Cash and real goods – Once all General Principles have been applied to the gift, the Township Manager shall seek approval from the Board of Commissioners to accept, appropriate, and expend the donation if the gift exceeds the \$7,500 threshold per Chapter 7 of the Radnor Township Charter. If the gift is below the \$7,500 threshold, the Beneficiary Department Head and Township Manager have the authority to accept the gift, but for purposes of donor stewardship, should alert the Board of Commissioners to the gift.

G. Notification & Stewardship:

All Township employees should be made of aware of this policy and new employees should be guided with regards to this policy during new employee orientation.

Donors should be acknowledged upon donation, with their approval, at a meeting of the Radnor Township Board of Commissioners.

Reports of Standing Committees

New Business

Old Business

Public Participation

Adjournment