

TOWNSHIP OF RADNOR
Minutes of the Board of Commissioners of October 26, 2020

The Radnor Township Board of Commissioners met at approximately 6:35 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 Richard Booker
Damien Enderle Sean Farhy Moira Mulroney*

Also Present: *William White, Township Manager, Colby Grim, Township Solicitor, Robert Tate, Finance Director, Kathryn Gartland, Treasurer, Christopher Flanagan, Chief of Police, Molly Gallagher, PIO, Steve Norcini, PE, Township Engineer, Kevin Kochanski, Director of Community Development, Peggy Hagan, Executive Assistant to the Township Manager.*

Not Present *Jake Abel*

Commissioner Larkin announced that items 2i and 3A had been removed from the Agenda.

Notice of Executive Session held on October 22, 2020

Commissioner Larkin gave notice of an Executive Session held on October 22, 2020 to discuss litigation, real estate and personnel issues.

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

1. *Public Participation*

None

Commissioner Farhy - Spoke on the block party organized by Chief Flanagan and thanked the Chief for the event. He also spoke on the Spooktacular event, held at the Willows by the Recreation Department and thanked the Staff.

2. *Consent Agenda*

- a) *Disbursement Review & Approval (documentation added to packet 10/22/20)*
- b) *Approval of minutes of the Board of Commissioner meetings of October 5, 2020 and October 19, 2020.*
- c) *Chief's Monthly Report – October 2020*
- d) *Staff Traffic Committee Minutes – September 16, 2020*
- e) ~~*Motion to Authorize the Sale of Surplus Township Vehicle – K 9 Land Rover*~~
- f) *HARB 2020-10 - 219 Pembroke Avenue - Replace existing garage crushed by tree on June 3, 2020*
- g) *HARB 2020-11 – 100 Pembroke Avenue – Enclose existing exterior porch on far right side of house. Enclosure to be done in spirit and materials of existing home.*
- h) *HARB 2020-12 – 421 St Davids Road – Reconstruct 2nd floor and attic; rear family room addition; front porch addition with bedroom above.*

- i) ~~Resolution #2020-80 – Authorizing the Execution of a Grant Application to the Firehouse Subs Public Safety Foundation for a Polaris Ranger Crew XP-1000 Northstar Utility Terrain Vehicle and Accessories. (removed from Agenda 10/26/2020)~~
- j) Resolution #2020-110: Authorizing Payment of \$9,841.20 to Horn Plumbing for the Emergency Sewer Repair at Woodland Avenue
- k) Resolution #2020-122: Authorizing the Installation of Eight Overhead Traffic Signal Street Lights at the Intersections of North Wayne & Lancaster Avenue and North Wayne & Station Avenue, to Higgins Electric in the Amount of \$24,640.20
- l) Resolution #2020-115 - Authorization to Award the 2021 Gasoline & Diesel Fuel Contract to Petroleum Traders Corporation, at the extended prices of \$92,692.40 and \$61,458.80, for gasoline and diesel fuel, respectively, with the knowledge that the price per gallon will fluctuate based on OPIS , and the actual amount will vary based on usage.
- m) Resolution #2020-113 - Authorizing the Purchase of Public Records Request Management Software at a one-time implementation cost of \$1,875.00 and initial annual subscription costs of \$8,700.00, to assist in the increasing number of Right to Know Requests.

Commissioner Larkin asked if the Commissioners would like any items removed from the Consent Agenda. Commissioner Booker asked for item 2e be removed from Consent Agenda.

2e) Motion to Authorize the Sale of Surplus Township Vehicle – K-9 Land Rover

There was discussion amongst Commissioner Booker and Staff. Commissioner Larkin moved to approve item 2e, seconded by Commissioner Farhy. The motion was approved 5-1 with Commissioner Booker against and Commissioner Abel absent.

Commissioner Larkin moved to approve the consent agenda, with the exception of items 2e and 2i, seconded by Commissioner Farhy. The motion passed 6-0, with Commissioner Abel absent.

3. Committee Reports

- A. ~~Ordinance #2020-18 (Introduction) – Amending and Restating Article I, Chapter 260 of the Radnor Township Code, Relating to the Amusement Tax (removed from Agenda 10/26/2020)~~
- B. Ordinance #2019-15 (Adoption) – Amending the Township Zoning Ordinance to Allow Townhouse Developments in Certain Areas of the C-3 Service Commercial District and to Provide Regulations Therefore

Commissioner Larkin moved to approve the Adoption of Ordinance #2019-15, seconded by Commissioner Borowski.

Nick Caniglia, Attorney for the applicant, spoke on the Ordinance. There was discussion amongst Commissioners and Applicant. Commissioner Larkin called the vote to approve the Adoption of the Ordinance, the motion passed 4 to 2 with Commissioners Booker and Farhy against and Commissioner Abel absent.

Public Comment

Barron Gemmer – Spoke on the Ordinance and the changes he would like to see be made.

- C. Conditional Use Application – Strafford Road Hamilton Estate – Motion to set date for Conditional Use Hearing

Colby Grim, Township Solicitor, spoke on setting dates for the Conditional Use Application.

Commissioner Larkin moved to have the Board of Commissioners handle the hearing, seconded by Commissioner Booker. There was discussion amongst the Commissioners and Colby Grim, Township Solicitor. Commissioner Larkin called the vote, the motion passed 5 to 1 with Commissioner Enderle against and Commission Abel absent.

D. Resolution #2020-123 - Consideration to extend the Emergency Declaration deadline associated with Resolution #2020-61 from October 31, 2020 to March 31, 2021 or such earlier date as the Board may specify by subsequent resolution to allow for continued relaxed outdoor dining enforcement. (revised 10/22/20)

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

Commissioner Larkin moved to amend the Resolution with the addition of a new paragraph; All noise created by those who take advantage of Resolution 2020-123 shall not exceed 63 A weighted decibels between the hours of 10 am and 7 pm and 55 A weighted decibels between the hours of 7 pm and 10:00 am, at 100 feet from the point source of the sound. Violations of this section may be sanctioned at the discretion of Staff and Township Officers with a warning, citation, or a revocation of the permission to take advantage of this Resolution 2020-123, seconded by Commissioner Farhy.

There was discussion amongst Commissioners and Staff. Commissioner Larkin called the vote on the amendment, the vote failed 5-1 with Commissioner Larkin for and Commissioner Abel absent.

Commission Larkin called the vote to approve the Resolution, the motion passed 6-0 with Commissioner Abel absent.

E. Resolution #2020-120 - Amending the Township's engagement with Flamm Walton Heimbach, PC who serve as the Township's Business Tax Solicitor

Robert Tate, Director of Finance, spoke on the Resolution. Commissioner Larkin moved to approve the Resolution seconded by Commissioner Mulrone. There was discussion amongst the Commissioners and Staff. Commissioner Larkin called the vote, the Resolution was approved 5-1 with Commissioner Booker against and Commissioner Abel absent.

F. Resolution #2020-116 - Authorization to Award Contract B-20-008, Tree Removal, Pruning and Stump Grinding in the amount of \$69,999.00

Commissioner Larkin moved to approve the Resolution, seconded by Commissioner Borowski. The motion passed 6-0 with Commissioner Abel absent.

G. Resolution #2020-117 – Adopting the updated Emergency Management Plan

Commissioner Booker had not reviewed the Plan and abstained from the vote. Sgt Gluck and Steve Giancristoforo, of the Emergency Operating Team, spoke on the updates to the Emergency Management Plan and the need to update.

Commissioner Larkin moved to approve the Resolution, seconded by Commissioner Borowski. There was discussion amongst the Commissioners and Staff. The motion passed 5-0 with Commissioner Booker abstaining and Commissioner Abel absent.

H. Resolution No. #2020-118 - Authorizing the Award of the Contract for the Engineering and Design of the Brookside Avenue Storm Sewer Replacement, to Carroll Engineering Corporation, in the Amount of \$20,106.00.

Commissioner Larkin moved to approve the Resolution, seconded by Commissioner Enderle. There was discussion amongst Commissioners and Staff. Commissioner Larkin called the vote, the motion passed 6-0 with Commissioner Abel absent.

I. Resolution No. #2020-119 - Authorizing the Award of the Contract for the Engineering and Design of the Odorisio Park and Cowan Park Basketball Courts and Related Items to Carroll Engineering Corporation, in the Amount of \$27,440.00, to be paid from 2019 Bond Funds

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

4. Reports of Standing Committees of the Board

None

5. New Business

Commissioner Larkin asked for the Sense of the Board, on the tent relative to Resolution #2020-123, to continue the tenting operation with a maximum cost of \$20,000 per month. Commissioner Farhy asked what it would cost to buy a tent vs. renting a tent. Commissioner Mulroney would also like to see what it would cost to buy but asked if the Township has space to store it. She also feels it has become a place to party and would like some information on that issue. Bill White, Township Manager, noted that the WBA is asking only for two more months, and if they could agree on one additional month Staff would put together the information requested by the Board.

It was the sense of the Board to extend the tent rental for one month to give staff time to put together information regarding purchasing a tent.

6. Old Business

Commissioner Borowski updated the Board on the downstream study of the Earles Lake Dam. DEP issued an emergency order and the lake has been drained and they are in the process of breaching the dam. Commissioner Borowski thanked and acknowledged Steve Norcini's work on the project for the Residents, as well as Bill White and John Rice, who also put time and effort into the project.

Commissioner Farhy asked about the 476 hill and when it will be planted. Steve Norcini spoke on the project and the timeline. He noted it takes a few seasons for wildflowers to become established.

Commissioner Farhy announced he is holding a Town Hall Meeting for Ward 7 on November 10th, the meeting will be held at the Township Building and via Zoom.

Commissioner Booker hopes the Board will allow all members to speak and get their points out to the Public.

Commissioner Borowski announced there would be a Zoom meeting with the Developers for 200 South Ithan Avenue. She thanked Steve Norcini for setting the meeting and Ian Myers for facilitating. The meeting will be held Wednesday October 28 at 5 pm.

Commissioner Borowski will be sending the link out in her newsletter.

7. *Public Participation*

Barron Gemmer – Requests the Commissioners make their constituents aware that residents will need to pre-register for the Electronics Recycling Event.

Adjournment

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

Peggy Hagan