

TOWNSHIP OF RADNOR
Minutes of the Special Board of Commissioners of November 30, 2020 *Amended 12/11/2020*

VIA ZOOM and Streamed LIVE on YouTube

The Radnor Township Board of Commissioners met at approximately 6:30 PM via Zoom and Streamed Live on YouTube.

Commissioners Present

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

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

Pledge of Allegiance

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

1. *Public Participation*

None

2. *Discussion of Ordinance #2020-22 - Adoption of the Final 2021 Comprehensive Budget by setting the Township Real Estate Tax Millage Rate and adopting appropriations for 2021*

Commissioner Larkin began the discussion with the following topics; Actual Millage Rate, Staff Requests, Payments for OPEB, payments to 501C3sand asked for input from Commissioners.

Commissioner Abel is concerned with how the gap will be funded, will taxes be raised, or will the reserve fund will be used? There was discussion amongst Commissioners and Staff. Bill White, Township Manager discussed the Fund Balance and Bond Ratings. The fund balance policy is a Radnor specific Ordinance.

Commissioner Borowski asked Bill White to elaborate on the OPEB funding. Mr. White spoke on the plan and suggests a refresh of the plan, CARFAC can work on the plan and present multiple scenarios to the Board next fall. There was discussion amongst Commissioners and Staff.

Commissioner Borowski asked to hear more on the Police Accreditation and the Engineering Position. Bill White spoke on the positions that are being requested but are not in the budget, full time EM Sergeant, two officers for high density patrol areas, police

accreditation contract, GIS Coordinator, Project Engineer, and Fire Inspector.

Commissioner Mulroneu asked if any items have been removed to make room for a new revenue request.

Chris Flanagan, Chief of Police, spoke on the Emergency Management Sergeant, Accreditation Program, and the two additional Patrol Officers for the high-density beat. There was discussion amongst Commissioners and Staff.

Steve Norcini, Township Engineer, and Bill White, Township Manager, spoke on the request for Project Engineer and GIS Coordinator. There was discussion amongst Commissioners and Staff.

Commissioner Larkin spoke about the 501(c)3 contributions made by Radnor Township. Commissioner Borowski spoke on the operating expenses of the organizations. Commissioner Larkin would like to cut the contributions by 10% across the board. There was discussion amongst Commissioners and Staff. The Commissioners asked for detailed statements from the organizations before the December 7, 2020 meeting.

3. Discussion on Township Related COVID Responses

Commissioner Larkin opened discussion on Township related COVID responses. Bill White, Township Manager, spoke on the protocols put in place with the Township Staff and Departments. Sergeant Gluck spoke on the mask protocol that was recently put in place. There was discussion amongst the Commissioners and Staff.

The Picnic Grove Tent in North Wayne was discussed, it was the sense of the Board to leave the tent in place.

4. Public Participation

None

5. Adjournment

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

Peggy Hagan