

TOWNSHIP OF RADNOR
Minutes of the Board of Commissioners of December 14, 2020

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

Commissioners Present

Jack Larkin, President Lisa Borowski, Vice President Richard Booker (arrived at 6:34 pm)
Damien Enderle Jake Abel Sean Farhy Moira Mulroney

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

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

Notice of Executive Session on November 19, 2020 to discuss legal matters, personnel matters, and issues related to Township owned properties

1. Public Participation publiccomment@radnor.org

None

2. Consent Agenda

- a) Disbursement Review & Approval
- b) Approval of minutes of the Board of Commissioner meeting of November 9, 2020, November 23, 2020, November 30, 2020 and December 7, 2020
- c) Approval of the 2021 Township Meeting Dates
- d) Approval of the 2021 Township Holiday Schedule
- e) Chief's Monthly Report - December 2020
- f) Staff Traffic Committee Meeting Minutes – November 2020
- g) HARB-2020-13 - 323 Conestoga Road – install a 24' x 20' detached garage.
- h) Resolution #2020-143- Authorizing the Township to enter into agreement with Soccer Shots, LLC for 2021 Seasonal Soccer Programming
- i) Resolution #2020-145- Authorizing the Township to enter into agreement with Jump Start Sports, LLC for 2021 Seasonal Programming
- j) Resolution #2020-146- Authorizing the Township to enter into agreement with World Cup Sports Academy for 2021 Seasonal Programming
- k) Resolution #2020-147- Authorizing the Township to enter into agreement with David Broida for 2021 Seasonal Tennis Programming
- l) Resolution #2020-133 - 360 Conestoga Road Sewer Facility Planning Module
- m) Resolution 2020-149 - Authorization to Engage Investment Advisor and Recordkeeper for Radnor Township 401a Defined Contribution Plan
- n) Resolution #2020-148 - Adopting the Wage and Salary Schedule for 2021

Commissioner Larkin asked the Commissioners if they wanted any items pulled from the Consent Agenda, no items were pulled from the consent agenda.

Commissioner Larkin moved to approve consent agenda items a through n, seconded by Commissioner Farhy. The motion passed 6-0 with Commissioner Booker absent.

Commissioner Farhy thanked the staff for the Santa's Delivery Event

3. Committee Reports

A. Authorization of the Swearing in of New Police Officer for Radnor Township Police Department to replace Retired Officer – Richard Braxton

Commissioner Larkin moved to Authorize the Swearing In of New Police Officer, Richard Braxton, seconded by Commissioner Farhy. Commissioner Borowski asked Chief Flanagan to speak on the new hire, Richard Braxton. The motion passed 7-0.

B. Waiver of §245-22.A of the Stormwater Management Ordinance - 420 St. Davids Road

Commissioner Larkin asked Steve Norcini to speak on the request. There was discussion amongst Commissioners and Staff. Commissioner Booker and Commissioner Farhy were concerned with granting stormwater waivers for smaller projects, which can incrementally add to impervious area and runoff in the Township. Steve Norcini noted that the applicant is offering to put in a rain garden to help rate control.

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

C. Waiver of §245-22.A of the Stormwater Management Ordinance - 780 Fawn Hill Road

Commissioner Larkin asked Steve Norcini to speak on the request. The applicant is reducing the footprint of impervious on the property. He recommends the Board ask the applicant to come forth with some type of stormwater mitigation. There was discussion amongst Commissioners and Staff.

Commissioner Mulrone moved to table the item, seconded by Commissioner Borowski. The motion to table passed 6-1 with Commissioner Booker against.

Commissioner Mulrone asked the Engineer to reach out to the application regarding mitigation.

D. Resolution #2020 – 150 - Awarding Contract #B-20-012 Cumberland Place Storm Sewer to G&B Construction, Incorporated, in the Amount of \$116,731

Commissioner Larkin moved to approve the Resolution, seconded by Commissioner Borowski. Steve Norcini, Township Engineer, spoke on the project, which is to be paid from the Stormwater Fund.

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

E. Resolution #2020-138 – Authorizing Payment to Aqua for the Relocation of a Fire Hydrant as Part of the King of Prussia Road/Eagle Road/Pine Tree Road Intersection Improvement Project, in the Amount of \$10,900.00

Commissioner Larkin moved to approve the Resolution, seconded by Commissioner Mulroney. Steve Norcini, Township Engineer, spoke on the project. This project is funded by the GOB Bond.

Commissioner Booker is against the project and feels it will cause more bridge strikes.

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

F. Ordinance #2020-25- (Introduction) Repealing Chapter 260, Taxation, Article I, Amusement Tax, Sections 260-1 through 260-17.

Commissioner Larkin moved to Introduce the Ordinance, seconded by Commissioner Enderle.

There was discussion amongst Commissioners. The motion to Introduce the Ordinance passed 6-1 with Commissioner Farhy against.

G. Resolution #2020-78 Establishing a Policy for Granting or Denying Modifications Under the Radnor Township Subdivision and Land Development Ordinance and Creating a Capital Improvement Fund to Accept Fees and Contributions

Commissioner Larkin moved to approve the Resolution, seconded by Commissioner Borowski. Colby Grim, Township Solicitor, spoke on the policy and creating an improvement fund to accept fees and contributions. There was discussion amongst Commissioners and Staff.

Commissioner Larkin called the vote, the motion passed 5-2 Commissioners Abel and Booker against.

H. Discussion and Direction to send OPEB Financing Project to CARFAC for Additional Review

Commissioner Larkin requested this item be placed on the Agenda and requests the item be moved to CARFAC. The Board is in support of sending the OPEB Financing Project to CARFAC for additional review. Commissioner Larkin asked for a response from CARFAC within the next six months.

4. Reports of Standing Committees of the Board

Commissioner Borowski reported the Shade Tree Commission fall planting has been done, with the help of Public Works, Steve Norcini, Johns Hosbach, and Trish Sherwin. Over 130 trees have been planted within the Township. The Shade Tree Commission has recently received a grant from the PA Horticultural Society, receiving 24 trees.

Commissioner Borowski reported the Library had a very successful Elves for the Shelves event.

5. New Business

a. Motion to cancel December 21st Board of Commissioners Meeting

Commissioner Larkin moved to cancel the December 21st Board of Commissioners Meeting, seconded by Commissioner Farhy. The motion passed 7-0.

Commissioner Abel asked if the Township received an update on the CARES Act. Bill White, Township Manager, noted the items did not qualify for the CARES Act and spoke on what can be submitted. Revenue loss recovery is not part of the CARES Act.

Commissioner Abel would also like to bring in a City Planner to look at downtown Wayne with the closing of storefronts. Bill White, Township Manager, noted that would be done with the update of the Comprehensive Plan. There was discussion amongst Commissioners and Staff.

6. Old Business

Commissioner Booker spoke on consent agenda item n, Resolution 2020-148, Wage and Salary Schedule. He does not agree with the pay increase.

7. Public Participation publiccomment@radnor.org

None

8. Adjournment

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

Respectfully submitted.

Peggy Hagan