TOWNSHIP OF RADNOR Minutes of the Special Board of Commissioners Meeting of January 11, 2021

The Radnor Township Board of Commissioners met via Zoom at approximately 6:36 pm

Commissioners Present

Jack Larkin, President Moira Mulroney, Vice President Lisa Borowski

Richard Booker Sean Farhy

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

Not Present: Damien Enderle, Jake Abel

1. Pledge of Allegiance

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

Public Comment

Angel Hall – Emailed to say the meeting was not live. Ian Myers confirmed the meeting was live.

2. Stormwater Funding Plan

Bill White began by thanking the Board for taking the time to review the presented information. He updated the Board on where the last meeting left off, and said the hope is to get to a place where projects can be funded.

Steve Norcini began the Stormwater Presentation with a spreadsheet of projects and information on rainfall over the past 50 years. He then went through the project list and started with the most costly, South Wayne Municipal Lot, West Wayne Preserve, and North Wayne. The projects will reduce but not eliminate flooding, inches instead of feet. He then went through current infrastructure projects (out to bid), Cumberland Place, Arthur Road, and Wootton Road. He then discussed other infrastructure projects, Malin Road Culvert Project, Highview Road Outfall, Wistar Road Storm Sewer. Then followed with Stormwater Management Projects, North Wayne Parking Lot, Tree Trenches in Radnor Street Road, Willow Avenue as well as other parts of North Wayne. He finished that part of the project with a slide showing the South Wayne Area Historic Map from 1880, which showed a pond and creek near the school.

Bill White began the financial portion of the presentation, by showing an interactive live forecasting model to show the current stormwater fee, \$29.00 per unit, breakout proposal. He then presented a stormwater cash flow model, which also included the cost of projects presented by Steve Norcini. The forecasting model showed the effect of increasing the stormwater fee incrementally by \$2.00 each year from 2024 to 2027, ending with a total fee of \$37.00. He also showed the effect of a onetime increase of \$8.00 in 2024. The projects included are the \$15,000,000 portion of a list of projects at an approximate cost of \$50,000,000.

There was discussion amongst Commissioners and Staff. Staff is asking for a consensus from the Board, in Resolution form, for the projects to be approved and a financing model approved.

Commissioner Larkin asked for a Resolution to be placed in front of the Board of Commissioners at the next Board of Commissioners Meeting. Commissioner Farhy disagreed

with Commissioner Larkin, he would like to discuss the details at the current meeting. Commissioner Farhy would like to see a PILOT agreement. Commissioner Booker is concerned about financing projects that may not get completed. Bill White responded that the funding would be done with bank loans that would only be drawn on when needed. Commissioner Borowski discussed changes to the Stormwater Ordinance to allow for rebates for removal of impervious surface, and noted investments need to be made to make a change.

3. Public Comment publiccomment@radnor.org

None

4. Adjournment

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

Respectfully submitted.

Peggy Hagan