

TOWNSHIP OF RADNOR
Minutes of the Regular Board of Commissioners Meeting of March 22, 2021

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

Commissioners Present

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

Also Present: *William White, Township Manager, John Rice, Township Solicitor, Kathryn Gartland, Treasurer, Christopher Flanagan, Chief of Police, Steve Norcini, PE, Township Engineer, Roger Phillips, Engineer, Tammy Cohen, Department of Recreation and Community Programming, Kevin Kochanski, Director of Community Development, Peggy Hagan, Executive Assistant to the Township Manager.*

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

President Larkin gave notice of an Executive Session held on March 11 ,2021 to discuss personnel and legal issues.

1. Public Participation

None

2. Consent Agenda

- a) *Disbursement Review & Approval*
- b) *Approval of minutes of the Board of Commissioner Meetings of March 8, 2021*
- c) *Chief's Monthly Report – March 2021*
- d) *Staff Traffic Committee Meeting Minutes – February 2021*
- e) *Resolution 2021-25 - Authorizing submission of an Application to the Delaware County Council for an Allocation of County Liquid Fuel Tax Funds for the Township's Annual Road Resurfacing Program in the amount of \$36,720*
- ~~f) *Resolution 2021-33 - Authorizing the removal of dead and dying ash trees on the corner of S.R. 320 and Conestoga Road and replanting of the area in the amount of \$10,800.00, as recommended by the Shade Tree Commission.*~~
- g) *Motion to Authorize the Public Works Department to Receive Sealed Bids for the 2021 Superpave Project*

Commissioner Larkin asked if any Commissioner wanted to pull an item (s) from the agenda. Commissioner Borowski asked to pull item f) from the consent agenda.

f) Resolution 2021-33 - Authorizing the removal of dead and dying ash trees on the corner of S.R. 320 and Conestoga Road and replanting of the area in the amount of \$10,800.00, as recommended by the Shade Tree Commission.

Steve Norcini discussed the removal of dead and dying ash trees on the corner of S.R. 320 and Conestoga Road and replanting of the area. The tree removal and replanting were reviewed and approved by the Shade Tree Commission. Commissioner Borowski asked Steve Norcini to

explain what precipitated the removal of the trees. Steve Norcini discussed the Arborist Report for the hazardous trees on the property. The plan calls for the removal of all the trees, it will be noticeable from the street.

Commissioner Farhy asked who owns the land, Steve Norcini noted the Township owns the land. Commission Farhy asked about the maintenance of the area. There was discussion amongst Commissioners and Staff. Information on the project will be put on the website and sent to the Commissioners.

Commissioner Larkin moved to approve item f) from the Consent Agenda, seconded by Commissioner Borowski. The motion passed 7-0.

Commissioner Larkin moved to approve the balance of the Consent Agenda, seconded by Commissioner Mulroney. The motion passed 7-0.

3. Committee Reports

A. 231 Chamounix Road – Waiver of §245-22 of the Stormwater Management Ordinance

Application was tabled from the March 8, 2021 Board of Commissioners meeting. Mark Padula presented the Applicant's proposal for the site. A detention area will be constructed at the rear of the property along with water tolerant seed mix. Mr. Padula believes this is a viable option. There was discussion amongst Commissioners, Staff, and Applicant. Mr. and Mrs. Boyd spoke with their neighbor about the detention area.

Commissioner Larkin called the vote. The Waiver was approved 4-3 with Commissioners Larkin, Borowski, and Abel against.

B. 659 Church Road – Waiver of §245-22 of the Stormwater Management Ordinance

Rob Lambert, representative for the Applicant, spoke on the waiver request and the proposed design of a sub-surface detention basin for the control of stormwater runoff. There was discussion amongst Commissioners, Applicant, and Staff.

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

C. 235 Pembroke Ave - Waiver of §245-22 of the Stormwater Management Ordinance

Commissioner Larkin moved to approve the Waiver, seconded by Commissioner Mulroney.

Steve Norcini spoke on the request for waiver, the Applicant is proposing to use a rain garden for rate control. Matt Paolino, representative for the Applicant, spoke on the proposed rain garden design. He also spoke on the construction of a new home on the property. The home plan was reviewed and approved by the Historical and Architectural Review Board. There was discussion amongst Commissioners, Staff, and Applicant.

Commissioner Larkin called the vote, the motion failed 5-2 with Commissioners Borowski, Abel, Enderle, Booker, and Farhy against.

D. 812/822 Glenbrook Avenue - CAUCUS: Final Land Development Plan

Nick Caniglia, representative for the Applicant, presented the application for the final building in the project which consists of three apartments. The only waiver is the plan requirement to show physical objects 500 ft from site. There was discussion amongst Commissioners, Applicant, and Staff. Commissioner Farhy asked the Applicant if they would be willing to give up the option to rent to students. The Applicant does not want to limit options for rental.

E. Hamilton Estate Eagle Road - CAUCUS: Preliminary Land Development Plan

George Broseman, Attorney for the Applicant, introduced the plan. Rob Lambert, representative for the Applicant, walked through the plan for nine new homes. There was discussion amongst Commissioners, Applicant, and Staff. John Rice, Township Solicitor, questioned the stormwater management systems on each property and their maintenance.

~~F. Eastern University - Zoning Map Amendment~~

~~Removed from Agenda by Applicant 3/19/21~~

~~G. Eagle/Radnor Road Eastern University - CAUCUS: Preliminary/Final Land Development Plan (tentative)~~

~~Removed from Agenda by Applicant 3/19/21~~

H. Resolution 2021-36 - Authorizing the Payment of Change Order No. 2, Remediation of Unsuitable Soil at the Cornerstone HOA Segment of the Radnor TAP Trail, to Road-Con, Inc. in an Amount to be Negotiated

Commissioner Larkin moved to approve Resolution 2021-36, seconded by Commissioner Borowski.

Steve Norcini, Township Engineer, spoke on the change order in the amount of \$45,000 (+ or -) to remediate unsuitable soil at the Cornerstone HOA Segment of the Radnor TAP Trail, this issue has the project on hold. There was discussion amongst Commissioners and Staff. Commissioner Farhy moved to amend the Resolution to read **not to exceed \$45,000**, seconded by Commissioner Booker. The motion to amend passed 4-3 with Commissions Larkin, Borowski, and Mulroney against. Commissioner Larkin called the vote to approve the amended Resolution. The motion passed 7-0.

I. Arbor Day Proclamation

Commissioner Larkin read and moved to approve the Proclamation, seconded by Commissioner Farhy. Tammy Cohen spoke on the Proclamation and the Arbor Day Ceremony to take place on April 30 at The Friends of Radnor Trail Park. Ms. Cohen extended an invitation to the Commissioners to attend the Ceremony. The motion passed 7-0.

J. Resolution 2021-35 - Further Extending relaxed outdoor dining / retail through November 30, 2021

Bill White, Township Manager, spoke on extending relaxed outdoor dining/retail through November 30, 2021.

Commissioner Larkin moved to approve the Resolution, seconded by Commissioner Farhy. There was discussion amongst Commissioners and Staff. Commissioner Farhy would like the extension to remain until November 30, 2021 for the businesses in the Garrett Hill Overlay District. Commissioner Larkin called the vote, the motion passed 7-0.

K. Resolution 2021-37 - Entering into a Lease Agreement with the Wayne Business Association for the Lease of a portion of the North Wayne Parking Lot to be used for tented outdoor dining and special events through November 30, 2021

Commissioner Larkin moved to approve Resolution 2021-37, seconded by Commissioner Enderle.

Bill White, Township Manager, spoke on the proposed Resolution to enter into a lease agreement with the Wayne Business Association for the Lease of a portion of the North Wayne Parking Lot to be used for tented outdoor dining and special events through November 30, 2021. The WBA will be funding the tent and maintenance of the tent.

Deanna Doan, WBA President and Ken Kearns spoke on the support of the businesses in the area for the tent. The WBA will be responsible for adhering to COVID Protocols.

There was discussion amongst Commissioners, Staff, and WBA Representatives. Chris Flanagan, Chief of Police, spoke on the assistance of Township Staff during COVID.

Commissioner Larkin called the vote to approve Resolution 2021-37. The motion passed 6-0 with Commissioner Booker off the dais.

4. Reports of Standing Committees of the Board

Commissioner Borowski announced the Radnor Memorial Library is currently seeking Board Members for its Board of Trustees, the deadline for application is March 31, 2021. Applications are available on the Radnor Memorial Library website.

Commissioner Borowski announced that the Shade Tree Committee is already working on the Spring planting plan and they have a fantastic communications project that will be coming to the Board of Commissioners in the next couple weeks.

5. New Business

Commissioner Farhy thanked Tammy Cohen and staff for the Easter Egg Hunts and their creativity during the pandemic.

Commissioner Farhy asked for a moment of silence or some type of recognition for Commissioner Kevin Higgins, at the next Board of Commissioners meeting.

6. Old Business

Bill White, Township Manager, announced that Radnor Township will be receiving \$3.15 million dollars in Federal Government Stimulus money. This will cover the Township's losses.

Bill White and Bob Tate will be putting together a summary for the Board of Commissioners. He also noted that the Township will receive half of the money in the coming weeks and the other half in one year.

7. *Public Participation*

Matt Marshall - He spoke on the Eastern University Development and the need for a Community Development Meeting.

8. *Adjournment of Regular Meeting*

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

Respectfully submitted.

Peggy Hagan