

TOWNSHIP OF RADNOR
Minutes of the Regular Board of Commissioners Meeting of April 26, 2021

The Radnor Township Board of Commissioners met via Zoom at approximately 6:34 pm

Commissioners Present

<i>Jack Larkin, President</i>	<i>Moira Mulroney, Vice President</i>	<i>Lisa Borowski</i>
<i>Richard Booker</i>	<i>Jake Abel (arrived 6:53 pm)</i>	<i>Sean Farhy</i>

Also Present: *William White, Township Manager, John Rice, Township Solicitor, Kathryn Gartland, Treasurer, Robert Tate, Director of Finance, Christopher Flanagan, Chief of Police, Steve Norcini, PE, Township Engineer, Mike Simmons, Director of Public Works, Kevin Kochanski, Director of Community Development, Peggy Hagan, Executive Assistant to the Township Manager.*

Not Present:

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 April 22 ,2021 to personnel issues

1. Public Participation

Rich Schwarz – 16 Arthur Road – He spoke on the Arthur Road Stormwater Project and is in favor of the project.

Camrin Azzarano – She spoke on the Fenimore Woods Project and has concerns with the project.

Don Cammarata – Covanta – He spoke on Resolution 2021-52, he asked the Board to vote no for the Resolution.

Paul Vernisi – 470 Glenmary Lane – He spoke on the Fenimore Woods Project and his concerns with the project.

2. Consent Agenda

- a) *Disbursement Review & Approval*
- b) *Chief's Monthly Report – April 2021*
- c) *Staff Traffic Committee Meeting Minutes – March 17, 2021*
- d) *Resolution 2021-46 - Awarding the Annual HVAC Maintenance Contract for the Township Building, Public Works Facility, and the Radnor Activity Center to JJ White, Incorporated, at a cost not to exceed \$19,950*
- e) ~~*Resolution 2021-44 – Authorizing the extension of the contract with CleanNet USA to provide custodial services for the Radnor Municipal Building, Radnor Activity Center, and Public Works Facility.*~~
- f) *Resolution 2021-51- Authorizing the Emergency Grinding of Brush at Skunk Hollow Park to Mayfield Gardens not to exceed \$8,400 necessitated by the Township's tub grinder breaking down.*

Commissioner Larkin asked if any Commissioner wanted to pull an item (s) from the consent agenda. Commissioners Farhy and Borowski asked to pull item E.

e) Resolution 2021-44 - Authorizing the extension of the contract with CleanNet USA to provide custodial services for the Radnor Municipal Building, Radnor Activity Center, and Public Works Facility.

Commissioner Larkin moved to approve Resolution 2021-44, seconded by Commissioner Farhy. There was discussion as to why the item was placed on the Consent Agenda. Commissioner Borowski asked about the Radnor Activity Center and the conversation with the School District regarding maintenance of the Center. Bill White, Township Manager, noted that the daily maintenance is done to maintain the Center for the Recreation Programs.

Commissioner Larkin called the vote, the motion passed unanimously.

Commissioner Larkin moved to approve the balance of the Consent Agenda, items 2 a), b), c), d), and f), seconded by Commissioner Mulrone. The motion passed unanimously.

3. Committee Reports

A. Memorial Day Parade Discussion and Authorization

Bill White, Township Manager, introduced the Memorial Day Parade Representatives in attendance to speak on the Parade. Neal Fulton and Marty Costello spoke on the safety protocols to be put in place for the Memorial Day Parade and noted this is a voluntary event.

Commissioner Borowski asked if there is a way to space out the crowd in downtown Wayne by blocking every other parking spot on Lancaster Avenue in that area. Bill White stated the Township will work with the Parade Committee. Commissioner Booker is supportive of the Parade.

B. Resolution 2021-52 - Requesting Delaware County Council to retain Zero Waste experts to develop a county-wide zero waste plan and to perform an audit of waste management in Delaware County (from the Environmental Action Committee)

Commissioner Larkin moved to approve Resolution 2021-52, seconded by Commissioner Borowski. Margaret Reinhart, Chair of the Environmental Action Committee, spoke on the Resolution. The EAC would like Delaware County to not approve the contract with Covanta, which calls for a minimum amount of trash and asked the Commissioners to adopt Zero Waste Management as a goal.

There was discussion amongst the Commissioners about a Resolution that would be directed to what can be done within Radnor Township and for the EAC to work with Staff and surrounding Townships.

Commissioner Larkin called the vote, the motion failed for lack of majority.

C. Ordinance 2021-03 (Adoption) - Amending Article XIX, Density Modification of the Radnor Township Zoning Ordinance by Increasing the Required Open Space for Such Uses and Amending Section 280-115 by Establishing an Open Space Requirement for

Other Residential Uses

Commissioner Larkin moved to approve the adoption of Ordinance 2021-03, seconded by Commissioner Borowski. John Rice, Township Solicitor, spoke on the Ordinance to increase the required open space and establish an open space requirement for other residential uses.

There was discussion amongst Commissioners. Any changes to the Ordinance will require the process to start from the beginning. If approved the Ordinance would go into effect immediately.

Commissioner Larkin called the vote to adopt Ordinance 2021-03, the motion passed 5-0 with Commissioner Booker off the dais.

D. Motion to direct the Township Solicitor to enter an appearance on behalf of the Township and oppose Zoning Hearing Board Appeal #3096; 1106 County Line Road, zoned R5. The applicant is seeking relief to convert a single-family home into a two-family dwelling.

Commissioner Larkin moved to approve the motion, seconded by Commissioner Mulrone. Kevin Kochanski, Director of Community Development, spoke on the property and the history of the property. There was discussion amongst Commissioners. Commissioner Farhy asked about parking on the property. Commissioner Mulrone noted that the neighbors of the property do not want the property to be converted into a two-family dwelling.

Public Comment

Gabe Lau – Owner of Property – He noted there is a long driveway and detached garage for parking and easily park four cars on the property.

Commissioner Larkin called the vote, the motion passed 5-0 with Commissioner Booker off the dais.

E. Resolution 2021-49 - Engagement PFM to provide financial consulting services for the proposed financing of Stormwater projects

Commissioner Larkin moved to approve Resolution 2021-49, seconded by Commissioner Mulrone. Bob Tate, Director of Finance, spoke on the engagement of PFM to provide financial consulting services for the proposed financing of Stormwater projects.

Public Comment

Camrin Azzarano – She asked about the Stormwater Management Committee.

Commissioner Larkin called the vote, the motion passed 5-0 with Commissioner Booker off the dais.

F. Resolution 2021-50 - Engaging Cozen O’Connor for legal services for the proposed financing of Stormwater projects

Commissioner Larkin moved to approve Resolution 2021-50, seconded by

Commissioner Borowski. Bob Tate, Director of Finance, spoke on the engagement of Cozen O'Connor for legal services for the proposed financing of Stormwater projects.

Bill White, Township Manager, gave a quick summary of Stormwater Revenue and Projects. There was discussion amongst Commissioners and Staff.

Commissioner Larkin called the vote, the motion passed 5-0 with Commissioner Abel abstaining.

G. Ordinance 2021-04 (Introduction) - Amending the Radnor Township Code of Ordinances Chapter 62, Pensions and Annuities, Article II, Police Plan, Section 18, Retirement Benefits, by Adding Subpart "L" to Section 18, which Subpart Relates to the Deferred Retirement Option Plan Effective as of January 1, 2020, and Changing the Lettering of the Previously Existing Subpart "L" from "L" to "M"

Commissioner Larkin moved to approve the introduction of Ordinance 2021-04, seconded by Commissioner Mulroney. John Rice, Township Solicitor, noted that the Drop Program was approved last year and that this is a matter of changing the Code to reflect the approval. Commissioner Booker stated that he was against the Drop Program.

Commissioner Larkin called the vote, the motion passed 5-1 with Commissioner Booker against.

4. Reports of Standing Committees of the Board

Commissioner Borowski spoke on the Shade Tree Planting and thanked the Shade Tree Commission for the planting and securing free trees for the Township.

5. New Business

a. Discussion of Deputy Treasurer Position

Commissioner Mulroney asked the Solicitor to understand the process of appointing a Deputy Tax Collector. Kathryn Gartland, spoke on the Deputy Tax Collector and that she appoints the Deputy Tax Collector. John Rice will write a memo on the process for the Board of Commissioners.

Commissioner Mulroney moved to have the Solicitor prepare a memo on the Deputization of a Deputy Tax Collector, seconded by Commissioner Larkin.

John Rice, Township Solicitor, will look into the process and report back to the Board of Commissioners.

Commissioner Farhy moved to vote on the appointment of a Deputy Tax Collector, seconded by Commissioner Booker. Commissioner Borowski moved to table the motion for a vote and put it on the next agenda, seconded by Commissioner Larkin. The motion passed 5-1 with Commissioner Booker opposed.

Commissioner Larkin moved to table having the Solicitor to prepare a memo on the Deputization

of a Deputy Tax Collector, seconded by Commissioner Booker. The motion failed for lack of majority.

Commissioner Larkin moved to approve the Solicitor to prepare a memo on the Deputization of a Deputy Tax Collector, the motion passed 5-1 with Commissioner Booker against.

b. West Wayne Avenue Cemetery Discussion (Commissioner Abel)

Commissioner Abel spoke on the West Wayne Avenue Cemetery, which is currently maintained by the Township. Commissioner Able is asking if it is the Will of the Board to take over the Cemetery. John Rice, Township Solicitor, spoke on the process of taking over an Orphan Cemetery with a Court Order which would outline responsibilities. Commissioner Abel will need to have a petition signed by 20 or 25 Residents within a 5-mile radius.

There was discussion amongst Commissioners and Staff about the maintenance issues for the Township, what responsibilities the Township would incur, and liability to the Township.

It is the consensus of the Board of Commissioners to direct Staff to make inquiries into the property ownership and the Faith Community of those interred.

Commissioner Farhy asked about the Ward 3 Vacancy and asked how many applications have been received for the position. There has been one application submitted.

6. Old Business

a. Earle's Lake Update (Commissioner Borowski)

Commissioner Borowski showed before and after slides of the Earle's Lake project. She noted that Newtown Township is looking into Greene Countrie Homeowners Association on the remediation necessary. Commissioner Borowski would like Radnor Township to join with Newtown Township to get in touch with DEP to come to the site to see what was left after the project and discuss what can be done.

7. Public Participation

Baron Gemmer – He spoke on the C3 Townhome Density Ordinance corrections.

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