

TOWNSHIP OF RADNOR
Minutes of the Regular Board of Commissioners Meeting of May 24, 2021

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

Commissioners Present

Jack Larkin, President	Moira Mulrone, Vice President	Lisa Borowski
Richard Booker	Catherine Agnew	Sean Farhy

Also Present: William White, Township Manager, John Rice, Township Solicitor, Robert Tate, Director of Finance, 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: Jake Abel

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

Oath of Office – Catherine H. Agnew – 3rd Ward Commissioner

Commissioner Larkin administered the Oath of Office to Catherine H. Agnew

Recognition of Mike Simmons, Public Works Director, for his years of service to Radnor Township.

Commissioner Larkin and Bill White, Township Manager, spoke on Mike Simmons' years of service with Radnor Township.

1. Public Participation

None

2. Consent Agenda

- a) Disbursement Review & Approval
- b) Approval of minutes of the Board of Commissioners Meetings, April 28, 2021, May 6, 2021, May 10, 2021, and May 12, 2021.
- c) Chief's Monthly Report – May 2021
- d) Staff Traffic Committee Meeting Minutes – April 2021
- e) Resolution 2021-61 – Award of the Contract for Line Striping of Township Roads to D. E. Gemmill, Inc. in the amount of \$14,298.49
- f) Resolution 2021-59 – Authorizing Kramer and Associates to perform HVAC work at the Radnor Memorial Library in the amount of \$7,962.00.
- g) Resolution 2021-56 – Emergency Repairs to the Iven Avenue Culvert, in the amount of \$74,700, funded by the Stormwater Fund pending an insurance claim. Commissioner Larkin asked if any Commissioner(s) wanted to pull an item(s) from the agenda.

Commissioner Larkin asked if any Commissioner(s) wanted to pull any item(s) from the Consent Agenda. Commissioner Booker asked if items 2 e), f), and g) be pulled from the Consent Agenda.

e) Resolution 2021-61 - Award of the Contract for Line Striping of Township Roads to D. E. Gemmill, Inc. in the amount of \$14,298.49

Commissioner Larkin moved to approve Resolution 2021-61, seconded by Commissioner Booker.

Steve Norcini, Township Engineer, spoke on the Contract for Line Striping. Commissioner Booker asked if reflective beads will be used in the paint. Steve Norcini noted that there will be glass in the paint for reflectivity. Commissioner Booker would like to see a list of the roads.

Bill White, Township Manager, thanked Matt Pilotti, Public Works Supervisor, who obtained a price of -\$6,000 difference in pricing for the project.

Commissioner Larkin called the vote, the motion passed 5-0, with Commissioners Abel and Farhy absent.

f) Resolution 2021-59 - Authorizing Kramer and Associates to perform HVAC work at the Radnor Memorial Library in the amount of \$7,962.00.

Commissioner Larkin moved to approve Resolution 2021-59, seconded by Commissioner Borowski.

Steve Norcini spoke on the HVAC work at the Radnor Memorial Library, the cost is for labor, which is not covered by the Warranty. Commissioner Booker had questions on the work to be done and what is or is not covered by warranty. Commissioner Agnew agreed with Commissioner Booker and stated we should seek the labor cost back from the company who supplied the equipment.

Commissioner Larkin called the vote, the motion passed 5-0, with Commissioners Abel and Farhy absent.

g) Resolution 2021-56 - Emergency Repairs to the Iven Avenue Culvert, in the amount of \$74,700, funded by the Stormwater Fund pending an insurance claim. Commissioner Larkin asked if any Commissioner(s) wanted to pull an item(s) from the agenda.

Steve Norcini, Township Engineer, spoke on the damage to the bridge wall of the Iven Avenue culvert and the need for repairs. He also noted there is a pending insurance claim for a large portion of the repairs.

Commissioner Booker asked for details on the need for repair, Steve Norcini noted there was a car accident that caused the damage. There was discussion among Commissioners and Staff.

Commissioner Larkin called the vote, the motion passed 5-0, with Commissioners Abel and Farhy absent.

3. Committee Reports

A. Appointment to Memorial Library of Radnor

a. Geeta Kapadia Palshikar – 3-Year Term

Commissioner Larkin moved to approve the Appointment of Geeta Kapadia Palshikar to a 3-Year Term on the Memorial Library Board, seconded by Commissioner Agnew. Commissioner Larkin called the vote, the motion 5-0, with Commissioners Abel and Farhy absent.

Commissioner Farhy joined the meeting.

B. 2 Paul Road- Waiver of the Stormwater Management Ordinance

Larkin Borowski

William Marino introduced his project and asked his Engineer, Jeff Nagorny, to give details on the project. There was discussion among Commissioners, Applicant, and Staff.

Commissioner Larkin called the vote, the waiver passed 4-2 with Commissioners Booker and Mulroney against, and Commissioner Abel absent.

C. 235 Pembroke Avenue- Waiver of the Stormwater Management Ordinance

Bob Wager, Project Engineer, spoke on the project. Commissioner Agnew spoke on the amount of runoff in the neighborhood and the impact any new impervious would have on the flooding. There was discussion among Commissioners, Applicant, and Staff.

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

D. Resolution 2021-57 - Awarding Contract #B-21-001, North Wayne Avenue Pedestrian Improvement Project; Sidewalk Installation - from Eagle Road to Woodsworth Court - to Premier Concrete, Inc. in the Amount of \$298,829.25.

Steve Norcini spoke on the project details for the pedestrian improvement project, sidewalk installation, he is requesting the award of the contract to Premier Concrete, Inc in the amount of \$98,829.25, which will be paid from the 2019 Bonds and grant money. All easements and permits have been obtained.

Commissioner Larkin moved to approve Resolution 2021-57, seconded by Commissioner Borowski. The motion passed 6-0 with Commissioner Abel absent.

E. Resolution 2021-58 - Authorizing the Engineering Department to Receive Sealed Bids for the Willows Park Preserve Domestic Water and Fire Service Project at an estimated cost of \$300,000, to be funded by the Willows Enterprise Fund.

Commissioner Larkin moved to approve Resolution 2021-58, seconded by Commissioner Borowski.

Bill White, Township Manager, spoke on the original agreement with the Willows Park Preserve and the Township and the improvements to be made by the Township to be paid for out of the original \$1.8 million allocation, one of which is the water line replacement. Steve Norcini spoke on the need to receive sealed bids for the Willows Park Preserve Domestic Water and Fire Service Project at an estimated cost of \$300,000, to be funded by the Willows Enterprise Fund.

The existing line is past its useful life and adequate domestic water and fire service lines must be installed to Code.

Commissioner Farhy asked how much of the budgeted money is left, Bill White noted that approximately \$1.5 million is still available. Commissioner Farhy asked about the annual reports due by the Willows Park Preserve.

There was discussion among Commissioners and Staff. The Willows Park Preserve will be invited to give their annual report to the Board of Commissioners.

Commissioner Farhy moved to table the Resolution. Motion failed for lack of second.

Commissioner Larkin called the vote, the motion passed 6-0 with Commissioner Abel absent.

F. Resolution 2021-53 - Authorizing the Award of the Engineering Design Contract for the Strathmore Road Storm Sewer Rehabilitation to Carroll Engineering Corporation, in the amount of \$28,500.00.

Commissioner Larkin moved to approve Resolution 2021-53, seconded by Commissioner Borowski. Steve Norcini, Township Engineer, spoke on the project.

Commissioner Farhy asked how long the project will take, Steve Norcini noted that the permitting will take at least a few months and disruption to the neighborhood will be minimal.

Commission Larkin called the vote, the motion 6-0 with Commissioner Abel absent.

G. Ordinance 2021-04 (Adoption) - 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 adoption of Ordinance 2021-04, seconded by Commissioner Mulroney.

Commissioner Booker spoke on his support of the Police.

Commissioner Larkin called the vote, the motion to adopt Ordinance 2021-04 passed 5-1 with Commissioner Booker against.

H. (The Board voted in favor of sending the Solicitor to oppose Appeal #3088 which is substantially the same as Appeal #3097). Motion to send the Solicitor to oppose Appeal #3097 and any future appeals for the same relief. Appeal #3097 - The Applicants BDN 250 King of Prussia LP, property located at 250 King of Prussia and zoned PLO Planned Laboratory Office. The Applicant seeks variances from Section 280-64.C to permit (i) a setback of 43.39 feet (+/-) opposite King of Prussia Road to and (ii) a setback of 17.16 feet (+/-) opposite Radnor Chester Road. A variance from Section 280-64.B to allow a building/structure area of 42.2% (+/-). A variance from Section 280-64.B to allow a landscaped area of 29.4% and any other relief deemed necessary for the project.

Commissioner Larkin moved to approve the motion, seconded by Commissioner Booker.

Commissioner Larkin moved to amend the motion by striking “and any future appeals for the same relief”, seconded by Commissioner Agnew. Motion passed 4-2 with Commissioners Booker and Farhy against and Commissioner Abel absent.

George Broseman, Solicitor for the Applicant, gave a brief description of the application.

Joseph Traynor spoke on the changes in application from the prior application, noting the goal is resolve inefficient parking at the building with as little impact as possible. Alex Tweedie gave a quick summary of the changes.

There was discussion among Commissioners, Applicant, and Staff.

Commissioner Larkin called the vote, the motion failed 4-2 with Commissioners Booker, Farhy for and Commissioner Abel absent.

I. Motion to Authorize the Petition Process for the West Wayne Cemetery (Commissioner Abel)

Commissioner Larkin moved to approve the motion, seconded by Commissioner Farhy. Commissioner Larkin moved to table the item to the June 14, 2021 Board of Commissioners Meeting, seconded by Commissioner Mulroney. The motion to table passed 6-0 with Commissioner Abel absent.

4. Reports of Standing Committees

Commissioner Borowski thanked Heather Riley, Jim Ernst, Heidi Murphy, and Nancy Monahan for their dedication and service to the Radnor Memorial Library Board.

5. New Business

None

6. Old Business

Commissioner Borowski asked if the Deputy Treasurer Resolution would be on a future agenda. The Resolution will be on the June 14, 2021 Agenda.

7. Public Participation

None

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