# TOWNSHIP OF RADNOR Minutes of the Regular Board of Commissioners Meeting of June 14, 2021

The Radnor Township Board of Commissioners met via Zoom at approximately 6:35 pm

#### Commissioners Present

Jack Larkin, PresidentMoira Mulroney, Vice PresidentLisa BorowskiRichard BookerCatherine AgnewJake AbelSean Farhy

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

<u>President Larkin called the meeting to order and led the assembly in the Pledge of Allegiance.</u>

#### 1. Public Participation

Howard Holden, Willows Park Preserve – He is happy to be at the meeting and will wait his turn to present.

Beverlee Barnes, Delaware County Planning Department, Historic Preservation Manager – She spoke on the Historic Scattered Site Ordinance and offered to help with the development of the Ordinance.

#### 2. Consent Agenda

- a) <u>Disbursement Review & Approval</u>
- b) <u>Approval of minutes of the Board of Commissioners Meetings, May 13, 2021, and May</u> 24, 2021.
- c) HARB 2021-13-340 Louella, Wayne. Adding an addition to extend the carriage house; Shortening two windows at the side of elevation; Replacing side door; Revising the existing off-center garage.
  - d) HARB 2021-14-45 Louella, Wayne. Build new kitchen and den.
- e) Resolution 2021-66 Authorizing the Preparation and Execution of a Grant Application to the Pennsylvania Department of Transportation under the Automated Red Light Enforcement (ARLE) Program for the Lancaster Avenue Traffic Adaptive Project to Gilmore and Associates in the Amount of \$1,500
- f) Resolution 2021-67 Authorizing the Preparation and Execution of a Grant Application to the Pennsylvania Department of Environmental Protection under the Growing Greener Plus Program for the West Wayne Preserve Stormwater Management and Wetlands Enhancement Project to Meliora Design in the Amount of \$1,759.50
  - g) Resolution 2021-68 Authorizing Gannett Fleming, Incorporated to Perform an Inspection and Load rating Analysis of the Hunt Road Bridge, in the Amount of \$15,000
- h) <u>Resolution 2021-69 Authorization for the repair to dump truck #53, in an amount not to exceed \$10,000.</u>
  - i) Resolution 2021-70 Authorizing the payment for the emergency repairs to the Tub Grinder in the amount of \$25,300.
  - *Resolution* 2021-71 Authorizing the payment to Upper Merion Township for the disposal of yard waste for the months of April & May in the amount of \$10,080.

- k) Resolution 2021-72 Authorizing the payment for the emergency repairs to Pump #1 at the King of Prussia Pump Station in the amount of \$8,468.32.
  - l) <u>Resolution 2021-73- Authorizing the emergency replacement to the Controller at the King of Prussia Pump Station in the amount of \$15,240.</u>

Commissioner Larkin asked if any Commissioner(s) wanted to pull ant item(s) from the Consent Agenda. Commissioner Farhy asked for item 2 i), Commissioner Booker asked for item 2 g) and Commissioner Abel asked for item 2 f), be pulled from the Consent Agenda.

i) <u>Resolution 2021-70 – Authorizing the payment for the emergency repairs to the Tub</u> Grinder in the amount of \$25,300.

Commissioner Larkin moved to approve Resolution 2021-70, seconded by Commissioner Farhy.

Ricky Foster, Acting Public Works Director, spoke on the repairs made to the Tub Grinder. There was discussion among Commissioners and Staff on the expense and warranty coverage. Commissioner Farhy moved to table the item to the next meeting, seconded by Commissioner Booker. The motion to table passed 5-2 with Commissioners Borowski and Mulroney against.

g) Resolution 2021-68 – Authorizing Gannett Fleming, Incorporated to Perform an Inspection and Load rating Analysis of the Hunt Road Bridge, in the Amount of \$15,000

Commissioner Larkin moved to approve Resolution 2021-68, seconded by Commissioner Borowski. Steve Norcini, Township Engineer spoke on the request from Bryn Mawr Fire Company for the load requirement of the Hunt Road Bridge, Commissioner Borowski also stated that the Broomall Fire Company had the same request. There was discussion among Commissioners and Staff.

The motion passed 6-1 with Commissioner Booker against.

f) Resolution 2021-67 - Authorizing the Preparation and Execution of a Grant Application to the Pennsylvania Department of Environmental Protection under the Growing Greener Plus

Program for the West Wayne Preserve Stormwater Management and Wetlands Enhancement

Project to Meliora Design in the Amount of \$1,759.50

Commissioner Larkin moved to approve Resolution 2021-67, seconded by Commissioner Abel. Steve Norcini, Township Engineer, spoke on the project. There was discussion among Commissioners and Staff.

The motion passed 7-0.

#### 3. Committee Reports

A. Resolution 2021-75 – Support of LGTQ+ Pride Month

Commissioner Mulroney moved to approve Resolution 2021-75, seconded by Commissioner Larkin. There was discussion among Commissioners and Staff.

The motion passed 6-0 with Commissioner Booker off the dais.

### B. Resolution 2021-76 - Support of Juneteenth National Freedom Day

Commissioner Mulroney moved to approve Resolution 2021-76, seconded by Commissioner Larkin. The motion passed 6-0 with Commissioner Booker off the dais.

# C. <u>Willows Park Preserve – Presentation of Bi-Annual Report and Request to Extend</u> <u>Township Responsibility for Annual Utility and Maintenance Costs</u>

Howard Holden and Will Nord presented the Willows Park Preserve Bi-Annual Report and requested the Township extend their financial responsibility for annual utility and maintenance costs. There was discussion among Commissioners.

Commissioner Larkin moved to extend the Township Responsibility for Annual Utility and Maintenance Costs to be paid for out of the funds already earmarked by the Township for the Willows, seconded by Commissioner Mulroney. The motion passed 7-0.

#### D. CARFAC Update on OPEB Project

Jay Osterholm presented the CARFAC update on the OPEB Project. There was discussion among Commissioners. CARFAC will be submitting a report to the Board of Commissioners mid to late Fall.

### E. <u>235 Pembroke Avenue – Stormwater Management Groundwater Recharge Waiver</u> <u>Request</u>

John McCurdy, Applicant and Nick Caniglia, Attorney for Applicant, spoke on the request for stormwater management groundwater recharge waiver for the proposed single-family dwelling at 235 Pembroke Avenue. There was discussion among Commissioners, Applicant, and Staff. The applicant will return with plans showing a larger basin, rain garden and less trees to be removed.

Commissioner Larkin moved to table the item, seconded by Commissioner Mulroney. The motion to table passed 7-0.

### F. 608 West Wayne Avenue – Stormwater Management Groundwater Recharge Waiver Request

Chris Yohn, Applicant Representative, spoke on the stormwater management groundwater recharge waiver request. Mr. Yohn spoke on the basin to be used and the managed release concept – a rain garden with a stone bed. There was discussion among the Commissioners, Applicant, and Staff. The Applicant will return with plans showing an expanded system.

Commissioner Larkin moved to table the item, seconded by Commissioner Booker. The motion to table passed 7-0.

# G. 200 South Ithan Avenue – Preliminary Land Development Application – CAUCUS (pending the outcome of the June 7 PC meeting)

Nick Caniglia, Attorney for the Applicant, presented the Preliminary Land Development plans

and spoke on the request for waivers for interior sidewalks and sidewalks in the front of the property.

### H. <u>Resolution 2021-63 – Authorizing the Engineering Department to Receive Sealed Bids</u> for the King of Prussia Rd/Eagle Rd/Pine Tree Rd intersection & Storm Sewer Project

Commissioner Larkin moved to approve Resolution 2021-63, seconded by Commissioner Mulroney. Brian Eury, Cabrini College, spoke on the project.

The motion passed 6-0 with Commissioner Booker away from the dais.

# O. Ordinance No. 2021-06 (Introduction) – Amending the Zoning Map of Radnor Township by Rezoning Delaware County Tax Parcel No. 36-05-03203-00 from R-1 Residence District to PI Planned Institutional District.

Commissioner Larkin moved to approve the introduction of Ordinance 2021-06, seconded by Commissioner Mulroney. Jamie Jun, Attorney for Applicant, and Josh Ticktin, Applicant, spoke on the request for rezoning parcel 36-05-03203-00 for the Main Line Classical Academy project. There was discussion among Commissioners, Applicant and Staff.

The motion to introduce Ordinance 2021-06 failed 6-1 with Commission Mulroney in favor.

# I. Resolution 2021-64 – Authorizing the Engineering Department to Receive Sealed Bids for the 2021 Superpave Resurfacing Project

Commissioner Larkin moved to approve Resolution 2021-64, seconded by Commissioner Farhy. Steve Norcini, Township Engineer, spoke on the 2021 Superpave Resurfacing Project. There was discussion among Commissioners and Staff.

Commissioner Larkin moved to amend the road list for the project to add Wyldhaven Road single lane paving from Marlbridge to Ithan Avenue, seconded by Commissioner Borowski. The motion to amend passed 7-0.

The motion to approve the amended Resolution 2021-64 passed 7-0.

# J. Resolution 2021-55 – Engaging McCarthy & Company CPA's for Act 511 Business Tax Auditing Services

Commissioner Larkin moved to approve Resolution 2021-55, seconded by Commissioner Mulroney. The motion passed 6-1 with Commissioner Booker against.

#### K. Resolution 2021-62 – Appointment of Deputy Tax Collector

Commissioner Larkin moved to approve Resolution 2021-62, seconded by Commissioner Booker. There was discussion among Commissioners and John Rice, Township Solicitor, about the Duties and term of the Deputy Tax Collector.

The motion passed 7-0.

Linda Dowd, appointed Deputy Tax Collector, introduced herself to the Board of Commissioners.

## L. <u>Authorization to Solicit Capital Lease RFP's to Purchase (x8) 1200 Vehicle Barrier</u> <u>System Units with Hydraulic Trailer</u>

Commissioner Larkin moved to approve Authorization to Solicit Capital Lease RFP's to Purchase (x8) 1200 Vehicle Barrier System Units with Hydraulic Trailer, seconded by Commissioner Mulroney.

Chris Flanagan, Police Chief and Kevin Gallagher, Evidence Technician and Departmental Support, presented the 122 Vehicle Barrier System Units with Hydraulic Trailer to the Board of Commissioners. There was discussion among the Commissioners and Staff.

The motion passed 4-3 with Commissioners Mulroney, Abel, and Booker against.

### M. <u>Ordinance 2021-05 (Introduction) – New Handicap Parking Space in front of 166</u> Meredith Avenue

Commissioner Larkin moved to approve the introduction of Ordinance 2021-05, seconded by Commissioner Farhy. There was discussion among Commissioners and Staff.

The motion to introduce Ordinance 2021-05 passed 7-0.

### N. Motion to Authorize the Petition Process for the West Wayne Cemetery (Commissioner Abel) Continued from May 24, 2021

Commissioner Larkin moved to Authorize the Petition Process for the West Wayne Cemetery, seconded by Commissioner Abel. There was discussion among the Commissioners and Staff about the Township maintaining, not owning the cemetery and the need for a formal process to define the parameters of the maintenance.

The motion passed 6-1 with Commissioner Farhy against.

#### 4. Reports of Standing Committees

None

#### 5. <u>New Business</u>

#### a. Historic Sites Preservation Ordinance (Commissioner Borowski)

Commissioner Borowski opened the discussion on an Historic Sites Preservation Ordinance and asked to get the process started to see if it would be viable. She asked if it is the will of the Board to move the proposed Ordinance to committees for review. John Rice, Township Solicitor, stated that the Planning Commission would be the Commission to review the proposed Ordinance. Commission Borowski asked what the next step would be. John Rice, Township Solicitor, said he would look at the Ordinance and provide the information to the Planning Commission. There was a consensus among the Board to send the proposed Ordinance to the Planning Commission.

At 11:15 pm, Commissioner Borowski moved to extend the meeting 15 minutes, seconded by Commissioner Agnew. The motion passed 5-2 with Commissioners Farhy and Booker against.

#### b. SLF Pesticide Spraying

Commissioner Borowski spoke on an email sent to her from Sara Pilling regarding DEP SLF Spraying, not in Radnor Township but in adjacent Townships. The pesticide they are using is particularly dangerous to bees and other wildlife. She is asking if the Board would oppose the spraying.

Margaret Reinhart, EAC Chair, spoke on the use of the pesticide, it does kill all insects, including beneficial insects and is a central nervous systems toxin to all animals, including humans. Sara Pilling spoke on the pesticide being lethal to beneficial insects, fish, and damaging to children. The Board of Commissioners is asking the Board of Health and EAC to research the pesticide and get back to the Board of Commissioners.

Commissioner Abel spoke on the need for new bathroom facilities at Odorisio Park. There is a consensus of the Board to have Tammy Cohen draw up plans for the new facilities along with plans for Cowan Park updates to be put in next year's budget for review.

### 6. Old Business

#### a. Wireless Facility Ordinance Review Guidance

Bill White, Township Manager, is asking for direction from the Board on how they would like the draft ordinance to go publicly. The draft is ready to roll out to the public, should it go before the Citizens Communication Council or just to the Board of Commissioners for review.

John Rice, Township Solicitor, suggested the draft Ordinance be reviewed by the Planning Commission and the Citizens Communication Council prior to coming back to the Board of Commissioners.

#### 7. <u>Public Participation</u>

#### 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