

TOWNSHIP OF RADNOR
Minutes of the Regular Board of Commissioners Meeting of May 10, 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>Richard Booker</i>	<i>Jake Abel</i>	<i>Sean Farhy</i>

Also Present: *William White, Township Manager, John Rice, Township Solicitor, Kathryn Gartland, Treasurer, Steve Norcini, PE, Township Engineer, 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.

1. Public Participation

None

Commissioner Larkin asked to move item 3 A. before Consent Agenda.

3. A. Citizens Communication Council Update and Status

Commissioner Borowski has asked the item to be placed on the Agenda, the Council has not met in quite some time and the members are ready to serve and would like to meet. She would like Board direction for the Council.

There was discussion among Commissioners and Staff. Commissioner Booker would like the Council to cover the duties in the Administrative Code. John Rice, Township Solicitor, read the section of the Code that covers the duties of the Council and noted the Ordinance is from 2009 and is need of updating as telecommunication laws have changed. It was also noted that there are blurred lines with the Council and Studio 21 that need to be cleaned up and clarified. A draft revision of the Ordinance will be put together and brought back to the Board of Commissioners for feedback and public comment.

Public Comment

Anne Minicozzi - She is a member of the Citizens Communications Council and noted that the Council has not met since 2018. She expects the Council to evolve as technology evolves.

Peter Murphy - He joined the Citizens Communications Council two years ago to help the Township with cell tower installation, he also spoke on 5G.

Suzette Margolis – She is a member of the Citizens Communications Council, they haven't been asked to convene since 2018. Residents are not aware to go to PUC for help. The Council could explain the process to Residents when they have telecommunication issues. She feels there is conflict with the Council and Studio 21 an that the membership should be varied, technical and other.

Brian Kirby – He is a member of the Citizens Communications Council and joined to use his legal background to help with contract negotiations.

John Riccutti - He is a member of the Citizens Communications Council and would like the Board of Commissioners to look at how PEG money is used at Radnor Studio 21. He would like the Township to take over Radnor Studio 21.

2. Consent Agenda

a) Disbursement Review & Approval

- b) Approval of minutes of the Board of Commissioners Meetings, April 12, 2021, and April 26, 2021.
- c) HARB 2021-04 348 Louella Avenue, Wayne PA - Two story addition w/ covered porch, restoration or replacement of windows, stucco and roof. Removal of chimneys.
- d) HARB 2021-07 309 Conestoga Road, Wayne PA - Add two-story rear addition to upgrade from a 2 Bedroom/1.5 bath to a 4 bedroom/2 bath house w/ larger kitchen and family room. Alternative 1, Alternative 2
- e) HARB 2021-08 310 Midland Ave, Wayne PA - New 2nd floor addition over existing sunroom. Renovation of sunroom
- f) HARB 2021-09 417 Woodland Avenue, Wayne PA - Addition of freestanding garage to property
 - g) HARB 2021-10 100 Pembroke Avenue, Wayne PA - Change façade material
 - h) HARB 2021-11 418 Oak Lane, Wayne PA - Fill in area above basement entrance adjacent to existing porch & Under existing 2nd story overhang at rear of house. Add Bilco Entrance. Relocate rear exterior door & steps.
 - i) Authorizing the Engineering Department to Receive Proposals for:
 - a. Subdivision and Land Development Review Engineering Services
 - b. Traffic & Transportation Land Development Review Engineering Services and Capital Project Design Services
 - c. Construction Inspections and Contract Administration Services
 - d. Streetlight and Traffic Signal Maintenance Contract(s)

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

Commissioner Farhy asked for item 2 b) be pulled from the consent agenda.

Commissioner Larkin moved to approve the removal of item 2 b) from the Consent Agenda, seconded by Commissioner Borowski.

b) Approval of minutes of the Board of Commissioners Meetings, April 12, 2021, and April 26, 2021.

Commissioner Farhy would like the minutes change to reflect that he voted yes for the resignation of Commissioner Enderle. Commissioner Larkin moved to approve the change to the minutes of the April 12, 2021 Board of Commissioners Meeting, seconded by Commissioner Borowski. The motion passed unanimously.

Commissioner Larkin moved to approve the minutes as amended, seconded by Commissioner Borowski. The motion passed unanimously.

Commissioner Larkin moved to approve the balance of the Consent Agenda, seconded by Commissioner Farhy. The motion passed unanimously.

3. Committee Reports

B. Accessibility Presentation – Leah Monty

Leah Monty, Senior at Radnor High School, spoke on her Accessibility Presentation. Commissioner Larkin asked Miss Monty to send the presentation to the Board of Commissioners and Commissioner Farhy would like the presentation placed on the Township Website.

C. Designated Accessibility Seat – Planning Commission

Commissioner Borowski would like to see one of the seats on the Planning Commission be designated for someone with accessibility experience and an eye for going one step above the mandated regulations. There was discussion among Commissioners and Staff. The Board of Commissioners will look to appoint someone with an Accessibility experience and Commissioner Borowski will work with staff to make changes to the Ordinance regarding the Planning Commission seat.

D. Resolution 2021-48 - Morris Road Streetscape Project, Payment of Change Order #3 for additional paving required at existing driveways and tree removal, in the amount of \$11,390

Commissioner Larkin moved to approve the Resolution, seconded by Commissioner Booker. Steve Norcini spoke on the change order. There was discussion among Commissioners and Staff.

Commissioner Larkin called the vote, the motion passed unanimously.

E. Resolution 2021-54 – Radnor TAP Trail, Payment of Change Order #7, which is required to mitigate unsuitable soils encountered in the project area. The cost of Change Order #7 will be determined as an engineering solution is still being designed; prior to the Board vote on Monday, an amount for Change Order #7 will be presented.

Resolution 2021-54 has been updated to Radnor TAP Trail, Payment of Change Order #7, which is Required to Mitigate Unsuitable Soils Encountered in the Project Area, in an Amount Not to Exceed \$31,000.

Steve Norcini spoke on the change order. There was discussion among Commissioners and Staff.

Commissioner Larkin called the vote, the motion passed unanimously.

F. 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”

The Ordinance 2021-04 was advertised for May 24, 2021 and will be placed on that agenda.

4. *Reports of Standing Committees*

None

5. *New Business*

A. *Volunteer Tax Credit (Commissioner Borowski)*

Commissioner Borowski spoke on a volunteer tax credit for first responders. She asked if there was an appetited on the Board for the item. Commissioner Larkin is in favor, Commissioner Farhy would like to give a stipend to those who live at home with their parents and do not pay real estate tax and could not receive at tax credit, Commissioner Booker feels that a stipend is an easier way to go, and Commissioner Mulroneu would like to see a comparison of tax credit and stipend. Commissioner Borowski asked what a realistic timeline would be to bring this back to the Board of Commissioners, John Rice said that it could be done by September 1st.

Commissioner Borowski noted that it is Police Week and thanked Radnor Police for their service, and she also thanked the Radnor Police Officers who assisted a family member during a recent emergency.

Commissioner Booker asked if the February 11 Executive Session item regarding litigation/Zoning Hearing Board Appeal could be discussed at this meeting. John Rice, Township Solicitor, said they could make a motion at this meeting.

Commissioner Booker moved to send the Township Solicitor to the Zoning Hearing Board to oppose Appeal #3095, seconded by Commissioner Larkin. The motion passed unanimously.

6. *Old Business*

A. *Deputy Treasurer Position*

Commissioner Mulroneu is concerned the Deputy Treasurer was appointed without being in compliance with the law. There was discussion among Commissioners about the appointment of the Deputy Treasre and the requirements of the Treasurer to submit proof of training, background check, and monthly reports to the Township.

Commissioner Larkin asked John Rice to draft a resolution to approve Linda Dowd as Deputy Treasurer to be voted on at a future meeting.

Linda Dowd spoke on her qualifications for Deputy Treasurer.

Commissioner Farhy asked for the Ward 3 Vacancy Applicants information be placed on the website.

7. *Public Participation*

Roberta Winters – League of Women Voters – She spoke on redrawing ward lines in response to the 2020 Census.

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