Meeting Minutes April 27, 2020

# TOWNSHIP OF RADNOR Minutes of the Meeting of April 27, 2020

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

#### Commissioners Present

Jack Larkin, President Lisa Borowski, Vice President Jake Abel

Richard Booker Damien Enderle Sean Farhy Moira Mulroney

Also Present: William M. White, Township Manager/Township Secretary; John Rice, Township Solicitor; Steve Norcini, PE, Township Engineer; Christopher Flanagan, Superintendent of Police, and Jennifer DeStefano, 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 - If you would like to participate in the meeting remotely, please send an email to publiccomment@radnor.org. This email address will only be monitored during the meeting

None

## 2. Consent Agenda

a) Disbursement Review & Approval

b) Acceptance of Staff Traffic Meeting Minutes February 2020

- c) Acceptance of Police Superintendents Reports from March 2020 & April 2020
- d) <u>Approval of minutes of the Board of Commissioner meeting of March 9, 2020, March 16, 2020, March 25, 2020, March 30, 2020 & April 13, 2020</u>

Commissioner Larkin made a motion to approve the consent agenda, seconded by Commissioner Farhy. Motion passed 7-0.

- 3. Committee Reports
- A. Resolution #2020-54 Awarding the contract for construction consulting services for the Roberts Road Culvert to Gannett Fleming, Incorporated, in the amount of \$32,466

Mr. Norcini briefly discussed the above resolution.

Commissioner Larkin made a motion to approve, seconded by Commissioner Borowski. Motion passed 7-0.

4. Reports of Standing Committees of the Board

Commissioner Borowski announced that the Library is open for business.

- 5. New Business
- a) <u>Discussion and Update of the Radnor Township School District TAP Trail Easement</u>

  <u>Agreements and Other Considerations</u>

Steve Norcini gave a brief update on the Radnor Township School District TAP Trail Easement Agreements. There was a brief discussion amongst staff and the Commissioners.

Meeting Minutes April 27, 2020

## b) Office of Emergency Management Update to the Board

Mr. White, Township Manager and Chris Flanagan, Superintendent of Police discussed an update from the Office of Emergency Management. There was a brief discussion regarding Memorial Field use by outside organizations.

#### 6. Old Business

Commissioner Abel briefly discussed suggestions for business revival in Radnor Township. There was a discussion amongst the Commissioner's.

7. Public Participation - If you would like to participate in the meeting remotely, please send an email to publiccomment@radnor.org. This email address will only be monitored during the meeting.

None

There being no further business, the meeting adjourned on a motion duly made and seconded. Respectfully submitted, Jennifer DeStefano