TOWNSHIP OF RADNOR Minutes of the Meeting of May 11, 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; John Rice, Township Solicitor; Joseph Rudolf, Township Labor Attorney, Robert Tate, Acting Finance Director, Steve Norcini, PE, Township Engineer; Christopher Flanagan, Superintendent of Police; Tammy Cohen, Director of Parks and Recreation, Kevin Kochanski, Director of Community Development, Jennifer DeStefano, Executive Assistant to the Township Manager; Peggy Hagan, Executive Assistant to the Township Manager.

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

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

Paul Hayes – He emailed in favor of item 6a on the agenda.

Ted Meehan - He emailed in favor of item 6a on the agenda.

Charles DeFeo - He emailed in favor of item 6a on the agenda.

Matthew Marshal – He emailed in favor of item 3H of the agenda.

Mary Dressler – She emailed in favor of item 6a on the agenda.

Gene and Angie Mitchell – They emailed in favor of item 3H of the agenda.

Jean Emplit – She emailed in favor of item 6a on the agenda.

David Walsh - He emailed in favor of item 6a on the agenda.

Dave Burshaw - He emailed in favor of item 6a on the agenda.

2. Consent Agenda

a) Disbursement Review & Approval

- b) Approval of minutes of the Board of Commissioners Meeting of April 27, 2020
- c) Resolution #2020-44 Award of the Contract for Line Striping of Township Roads

d) Acceptance of Chief's Monthly Report – May 2020

e) Resolution #2020 48 Authorizing the Extension of Contract #B-17-004 for custodial services for the Radnor Township Municipal Building, and Radnor Activity Center

Commissioner Abel asked for item e) to be removed from the Consent Agenda. Commissioner Abel asked for an update on the status of the Radnor Activity Center and the resumption of programing at the site. Tammy Cohen, Director of Parks and Recreation, stated that the facility is currently closed, and that programming will resume when permitted.

Commissioner Larkin moved to approve item 2e of the consent agenda, seconded by Commissioner Enderle. Motion passed 7-0.

Commission Larkin moved to approve consent agenda items a, b, c, and d, seconded by Commissioner Mulroney. Motion passed 7-0.

3. <u>Committee Reports</u>

A. Ordinance #2020-10 - (Introduction) Approving a Three-Year Lease for the Philadelphia Area Independent School Business Officers Association (PAISBOA) for a Portion of the Radnor Township Municipal Building.

Consisting of Approximately 2,730 Square Feet

Commissioner Larkin moved to introduce Ordinance #2020-10, seconded by Commissioner Borowski. Motion passed 7-0.

B. Ordinance #2019-15 - (Adoption) Amending the Township Zoning Ordinance to Allow Townhouse

Developments in Certain Areas of the C-3 Service Commercial District and to Provide Regulations Therefore

Applicant has requested for the ordinance to be tabled

Commissioner Larkin moved to table Ordinance #2019-15, seconded by Commissioner Booker. Motion passed 7-0.

C. <u>Document Updated Ordinance #2020-09 - (Introduction) Amending Article I, Chapter 62 of the Radnor Township Code, incorporating a Defined Contribution Plan for Civilian Employees</u>

William White, Township Manager, Joseph Rudolf and Robert Tate, Acting Finance Director, spoke on the details and advantages of incorporating a Defined Contribution Plan for Civilian Employees. There was a brief discussion amongst the Commissioners and staff.

Commissioner Larkin made a motion to introduce, seconded by Commissioner Borowski. Motion passed 6-1 with Commissioner Booker opposed.

D. Resolution #2020-49 - Authorization for North/South Wayne Avenue (SR 1046) and Lancaster Avenue (SR 0030) Intersection PennDOT Application for Traffic Signal Approval (TE-160) Related to the Radnor Fire <u>Company Pre-emption Actuator</u>

Steven Norcini, Township Engineer gave a description of the project.

Commissioner Larkin moved to approve Resolution #2020-49, seconded by Commissioner Enderle. Motion passed 7-0.

E. Resolution #2020-55 - Awarding the Conestoga Road Tunnel Lighting Contract to Miller Bros. for \$175,900

Steve Norcini, Township Engineer, gave a description of the project, Commissioner Farhy questioned the Township taking on the expense of the project and the length of the project. Mr. Norcini explained that a lawsuit was involved, and the Township was deemed responsible for the cost of the project, he also noted the project timeline is August 9th to Labor Day, 2020.

Commissioner Larkin moved to approve Resolution #2020-55, Motion passed 7-0.

F. Resolution #2020-56 - Awarding Gannett Fleming the Construction Engineering Services Contract for the Conestoga Road Tunnel Lighting Project in the amount of \$22,978

Steve Norcini, Township Engineer, gave a description of the services to be provided. Commissioner Booker questioned the cost of the contract, Mr. Norcini explained that the contract covers inspections and technical expertise with charges not to exceed \$22,978.

Commissioner Larkin called for a vote; motion passed 7-0.

G. Discussion of Possible Zoning Ordinance Amendment to increase required setbacks for residential emergency generators (Requested by Commissioner Enderle)

Commissioner Enderle discussed the issue of setback requirements for residential emergency generators and the need to have defined setbacks specifically for generators in the Township Zoning Code.

Commissioner Larkin called for a vote to direct staff to put together a Zoning Ordinance Amendment to increase setbacks for residential emergency generators, Motion passed 6 to 1 with Commissioner Booker opposed.

H. Discussion of Outdoor Dining Amendment

Commissioner Larkin explained that the Board of Commissioners would like to make temporary changes to the Outdoor Dining regulations to help restaurants increase seating with additional outdoor seats. John Rice, Township Solicitor, suggested a temporary suspension of regulations would be more appropriate given the timeline for a Zoning Amendment. Mr. Rice suggested a resolution to suspend formal requirements and put in place a permitting process for the temporary changes to include zoning, health, and code requirements, limiting time period from summer into fall only.

The Commissioners discussed the item and agreed it would be beneficial to have the restaurants and retail businesses included in the discussion to see what changes would benefit them during this time. After further discussion John Rice, Township Solicitor noted that it seemed to be the consensus of the Board to have staff look into the item.

I. Discussion of Downtown Wayne Drive-in Night

A discussion of Downtown Wayne Drive-in Night included concerns of enforcement of social distancing, waiting until more residents could take part in the event, and staying within the mandates of the State. The Board would like to reach out to the Wayne Business Association to get a feel for what they are looking to do and what other ideas may better suit the current times.

4. Reports of Standing Committees of the Board

Commissioner Borowski announced the Library Open Meeting with be held on May 21, 2020 at 7:00 p.m., the meeting will be a Zoom Meeting.

5. New Business

Commissioner Larkin thanked the Wayne Food Pantry and Paoli Troup 1 for their efforts on the Food Collection held on May 9th. Commissioner Larkin also thanked Police Chief, Chris Flanagan and all staff who participated.

6. Old Business

a.) <u>Board vote on whether to direct Township staff to contact Penn Medicine and obtain official response (either in person at our next Board of Commissioners meeting), as to the scope of pregnancy termination services Penn plans to offer (if any) at their facility at 145 King of Prussia Rd. The response of Penn Medicine must include their service area coverage planned, and the number of procedures (if any) anticipated at the Radnor facility.

(Requested by Commissioner Booker)</u>

Commissioner Booker moved to have the Board vote on whether to direct Township staff to contact Penn Medicine and obtain official response (either in person at our next Board of Commissioners meeting), as to the scope of pregnancy termination services Penn plans to offer (if any) at their facility at 145 King of Prussia Rd. The response of Penn Medicine must include their service area coverage planned, and the number of procedures (if any) anticipated at the Radnor facility, there being no second the motion failed.

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

Stephen Giblin and family - They emailed in favor of item 6a on the agenda.

Lora Zembruski - Emailed in favor of item 6a on the agenda.

Chris Anderson - Emailed in favor of item 6a on the agenda.

Joseph Maxwell - Emailed in favor of item 6a on the agenda.

Dr. Jack Long - Emailed in favor of item 6a on the agenda.

Bien Zanh - Emailed in favor of item 6a on the agenda.

Kathy Myers - Emailed in favor of item 6a on the agenda.

Thomas Holman - Emailed in favor of item 6a on the agenda.

Regina Kane - Emailed in favor of item 6a on the agenda.

Gina Colau - Emailed in favor of item 6a on the agenda.

Bill W - Emailed in favor of item 6a on the agenda.

Pat and Jack O'Brien - Emailed in favor of item 6a on the agenda.

Georgeanna Signley - Emailed in favor of item 6a on the agenda.

Margaret Powell - Emailed in favor of item 6a on the agenda.

Barbara Murray DiLossi - Emailed in favor of item 6a on the agenda.

Jake and Christie Malarz - Emailed in favor of item 6a on the agenda.

Patricia Mingey - Emailed in favor of item 6a on the agenda.

Mary Lydon - Emailed in favor of item 6a on the agenda.

Albert Golub - Emailed in favor of item 6a on the agenda.

Moira Collins - Emailed in favor of item 6a on the agenda.

Barbara Neilan - Emailed in favor of item 6a on the agenda.

Tara Bullock Frohner - Emailed in favor of item 6a on the agenda.

Tim and Francine Greiner - Emailed in favor of item 6a on the agenda.

Mary Jo Christof - Emailed in favor of item 6a on the agenda.

Dot Stipa - Emailed in favor of item 6a on the agenda.

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

Respectfully submitted, Peggy Hagan