Meeting Minutes May 18, 2020

TOWNSHIP OF RADNOR Minutes of the Meeting of May 18, 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; Mary C. Eberle, Township Solicitor; 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

Anna Marie Hessman – She emailed to postpone discussion on 5 a), until an in-person meeting.

Gary Merken – He emailed in reference to; 5 a.– no position on building heights, in favor of outdoor, against suggested changes for student housing; 5b. proposed legislation is premature.

Brendan Murphy – He emailed in favor of 5 a.

Kim Crews – She emailed to object to 5 a.; table 5 b.

Reginald Day – He emailed to table 5 a and strongly opposes changes.

Rick Barker - He emailed to outline the original re-zoning process or the Garret Hill Overlay District.

Patti Barker - He emailed to table 5 a.

Roberta Winters -She emailed to express the need for a Comprehensive Plan update and in regard to 5a, please wait for in person public meeting.

Tim Ely – He emailed he is not in favor of 5 a, however, he would like to have some community discussion on the matter.

Sumanth Joseph – He emailed in favor of 5 a. Angie and Gene Mitchell - At Flip & Baileys, the proposed outdoor seating area would replace the existing five onsite parking spots immediately adjacent to the building. We would retain the current sidewalks for customers and neighbors. No changes to the remaining onsite parking would take place. At Garrett Hill Alehouse no change in parking will be necessary but we will reduce interior seating in order to comply.

Matt and Meredith Riedel – They emailed in favor of 5 a.

2. Consent Agenda

a) Disbursement Review & Approval

Commissioner Larkin moved to approve the Consent Agenda, seconded by Commissioner Borowski. Motion passed 7-0.

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3. Committee Reports

A. Motion to Confirm the appointment of Robert V. Tate as Finance Director

There was discussion amongst Commissioners and Staff. Commission Larking moved to approve the confirmation of appointment, seconded by Commissioner Enderle. Motion passed 6-1, with Commissioner Booker opposed.

B. <u>Resolution #2020-57 - King of Prussia Road/Eagle Road/Pine Tree Road Intersection - Awarding the</u> Civil Engineering Services Contract to Associated Engineering Concepts in the Amount of \$51,000

There was discussion amongst Commissioners and Staff. Commissioner Larkin moved to approve the resolution, seconded by Commissioner Borowski. Motion passed 5-2 with Commissioners Booker and Abel opposed.

C. Resolution #2020 58 Roberts Road Culvert Authorizing Payment of Change Order #1 in the amount of \$36,860.14 to Loftus Construction, Incorporated.

Removed from Agenda

D. Ordinance #2020 -11 - (Introduction) – Amending the Township Zoning Ordinance to provide setbacks for residential emergency generators and to provide regulations, therefore.

Commissioner Larkin moved to approve the introduction of the ordinance, seconded by Commissioner Enderle. There was discussion amongst the Commissioners. Commissioner Enderle moved to table the ordinance to the June 8, 2020 Board of Commissioners meeting, seconded by Commissioner Larkin. The motion passed 7-0.

E. Resolution #2020-59 - Award the capital lease financing for three Public Works vehicles previously approved by the Board of Commissioners to Bank Funding, LLC at an interest rate of 1.850% for a term of five years

There was discussion amongst Commissioners and Staff. Commissioner Larkin moved to approve the resolution, seconded by Commissioner Mulroney. The motion passed 7-0

4. Reports of Standing Committees of the Board

None

5. New Business

a. Garrett Hill Overlay Zoning Changes (requested by Commissioner Farhy)

There was discussion amongst the Commissioners and the Township Solicitor. Commissioner Farhy will bring item back for discussion at a future meeting.

b. Commercial Marijuana Restrictions (requested by Commissioner Farhy)

There was discussion amongst the Commissioners and the Township Solicitor. Commissioner Farhy will bring item back for discussion at a future meeting.

c. Ban safe injection sites anywhere in Radnor Township. (requested by Commissioner Farhy).

There was discussion amongst the Commissioner and the Township Solicitor. Commissioner Farhy will bring item back for discussion at a future meeting.

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d. Board vote to immediately open Radnor Township playgrounds for public use (and directing OEM to provide applicable safety guidelines for the public to follow); and directing the Director of Radnor Township Recreation & Community Programming Department to provide an in person children's summer camp for children of the Township (and directing the OEM to provide applicable safety guidelines for the camp). These actions are to be undertaken in accordance with the Radnor Home Rule Charter. (requested by Commissioner Booker)

There was discussion amongst the Commissioners and Staff. Commissioner Booker moved to approved, seconded by Commission Abel. The motion failed 6-1, with Commissioner Booker in favor.

Commissioner Abel asked Bill White to give an update on the Memorial Day Parade, Mr. White stated that there would not be a parade and asked Tammy Cohen to discuss the details of the event. Tammy stated that there would be a social distancing service at the Memorial attended by a small group from American Legion Posts 418 and 668. Tammy extended the invitation to the Board of Commissioners to attend. She also noted this is not an event for the public to attend, but they are welcome to drive by the service. The service will be filmed by Main Line Network and will be rebroadcast throughout the day on their local channels.

6. Old Business

Bill White, Township Manager, announced the position for Public Works Director was posted and the Steve McNelis, Public Works Director will be retiring in August.

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.

Kim Crews – she emailed to say; there have been 3 or 4 houses built since the Overlay was put in place. Only the last 1 built by Mr. Brasso isn't compliant with the Garrett Hill Zoning Code. And that's because the Township Zoning employee didn't enforce the GH Zoning Code.

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

Respectfully submitted, Peggy Hagan