TOWNSHIP OF RADNOR Minutes of the Meeting of July 13, 2020

The Radnor Township Board of Commissioners met at approximately 6:37 PM in the Radnorshire Room in the Radnor Township Municipal Building, 301 Iven Avenue, Wayne, PA 19087

Commissioners Present

Jack Larkin, President Lisa Borowski, Vice President Jake Abel (arrived 6:58 pm) Richard Booker Sean Farhy Moira Mulroney (arrived 6:45pm) Damien Enderle

Also Present: John Rice, Township Solicitor; Joseph C. Rudolf, Township Labor Solicitor, Robert Tate, Finance Director, Kathryn A. Gartland, Treasurer, Steve McNelis, Director of Public Works, Steve Norcini, PE, Township Engineer; Roger Philips, Engineer, Joe Carlin, Traffic Engineer, Christopher Flanagan, Superintendent of Police; Tammy Cohen, Director of Recreation and Community Programming, Kevin Kochanski, Director of Community Development, 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

Sara Pilling – She gave a shout out to the Willows Park Preserve on the recent concert held at the Willows.

George Broseman – He would like BOC to reconsider their decision to send John Rice, Township Solicitor, to the Zoning Hearing Board meeting to oppose the application for 108 W. Wayne Avenue. He would also like the opportunity to present to Board of Commissioners.

- 2. Consent Agenda
- a) <u>Disbursement Review & Approval</u>
- b) Approval of minutes of the Board of Commissioner meeting of June 22, 2020
 - c) Chief's Monthly Report
 - d) Staff Traffic Committee Meeting Minutes June 17, 2020
- e) <u>HARB-2020-02 200 ½ West Wayne Avenue Construct new 1 car garage and rear porch. Add</u> <u>front door.</u>
 - f) HARB-2020-04 309 Orchard Way Construct 1 story addition at rear of home.
- g) <u>HARB-2020-05 132 West Wayne Avenue New siding, windows and small addition to west side</u> of building.
 - h) <u>HARB-2020-06 124 Walnut Avenue Add exterior Bilco door.</u>
- *i)* Resolution #2020-77 Authorizing Radnor Township renewal of Office 365 Licensing.
- j) Resolution #2020 76—147 Conestoga Road Sewer Facility Planning Module
 Commissioner Booker asked for item 2j to be removed from the consent agenda.
 - 2j Resolution #2020-76 147 Conestoga Road Sewer Facility Planning Module

There was discussion amongst the Commissioners and Staff. Commissioner Larkin called the vote to approve the resolution. The motion passed 5-0 with Commissioners Mulroney and Abel absent.

<u>Resolution #2020-70 - Authorizing the Receipt of Sealed Bids for Construction of the Harford</u> <u>Trail</u>

Commissioner Larkin moved to approve the consent agenda. Seconded by Commissioner Borowski. The motion passed 5-0 with Commissioners Mulroney and Abel absent.

3. *Committee Reports*

A. <u>Resolution #2020-73 – Villanova University, CEER Building, **Preliminary/Final**<u>Approval Land Development</u></u>

There was discussion amongst the Commissioners, Staff, and Applicant. John Rice, stated that there is a language change to #4 on the resolution, the language is now to read "The Applicant shall execute Development and Financial Security Agreements in a form and manner to be approved by the Township Engineer and Township Solicitor, and the new building shall be restricted to engineering, education, and research by a note on the record plan."

Commissioner Larkin moved to approve the resolution with the additional language. Seconded by Commissioner Farhy. The motion passed 5-2 with Commissioners Booker and Abel opposed.

B. <u>Resolution #2020-72 - 117 Radnor Chester Road- Final – Minor Land Development</u>

There was discussion amongst the Commissioners, Staff, and Applicant. Commissioner Larkin called the vote to approve the resolution. The motion failed 7-0.

C. Ordinance #2020-15 - (Adoption) An Ordinance Approving a Lease Agreement Between the Township of Radnor and the Sports Legends of Delaware County, Inc.

Commissioner Larkin moved to approve the adoption of the ordinance. Seconded by Commissioner Enderle. The motion passed 7-0.

D. Ordinance #2020-05 – (Adoption) Emergency Response Rapid Entry Systems

There was discussion amongst the Commissioners and Staff. Commissioner Farhy moved to strike the fine from the resolution. Seconded by Commissioner Booker. The motion, to strike the fine, failed 4-3 with Commissioners Abel, Booker, and Farhy in favor.

Commissioner Borowski moved to change the maximum fine to \$500. Seconded by Commissioner Larking. The motion passed 6-1 with Commissioner Booker opposed and Commissioner Farhy off the dais.

Commissioner Borowski moved to strike the term "owner-occupied" from the exclusion of one and two-family dwellings. Seconded by Commissioner Booker. The motion passed 7-0.

passed 5-2 with Commissioners Booker and Farhy opposed.

Public Comment

Barron Gemmer – He would like to strike the term "owner- occupied" from the exclusion of one and two-family dwellings.

Sara Pilling – She would like to see this as an option for private homes.

E. <u>Ordinance #2020-14 – (Adoption) Amending Section 5-70, Civil Service Provisions, of Chapter 8 of the Radnor Township Rules and Regulations</u>

There was discussion amongst the Commissioners and Staff. Commissioner Farhy moved to table the adoption of the ordinance. Seconded by Commissioner Booker the motion failed for lack of majority.

Commissioner Larkin moved to approve the adoption of the ordinance. Seconded by Commissioner Borowski. The motion passed 6 - 1 with Commissioner Booker opposed.

F. Resolution #2020-74 – Awarding the 2020 Superpave Resurfacing Project to
Allan Myers, L.P.

Commissioner Larkin moved to approve the resolution. Seconded by Commissioner Borowski. The motion passed 7-0.

G. Resolution #2020-71 Roberts Road Culvert - Authorizing the Payment of Change Orders #1: Additional gas line location work, #2: Powder coating of guiderail and concrete coloring, and #3: Cost of accelerated work schedule, to Loftus Construction in the Amount of \$35,049.25

There was discussion amongst the Commissioners and Staff. Commissioner Larkin moved to approve the resolution. Seconded by Commissioner Borowski. Commissioner Abel moved to amend the motion to strike #3 from the resolution. Seconded by Commissioner Booker. Motion failed for lack of majority. Commissioner Larkin called the vote to approve the resolution. The motion passed 5-2 with Commissioners Abel and Booker opposed.

H. Radnor TAP Trail – Easement Agreement Approvals with Penn Medicine and Cornerstone Homeowners Association

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

I. Resolution #2020-78 Establishing a Policy for Granting or Denying Modifications Under the Radnor Township Subdivision and Land Development Ordinance and creating a Capital Improvement Fund to Accept Fees and Contributions

There was discussion amongst the Commissioners and Staff. Commissioner Enderle moved to table the resolution. Seconded by Commissioner Booker. The motion passed 4-3 with Commissioners Abel, Farhy, and Mulroney opposed.

Commissioner Larkin asked the Commissioners to reach out to John Rice, Township Solicitor, to

give him feedback on the ordinance.

4. Reports of Standing Committees of the Board

Commissioner Booker reported on the Community Development Sub-Committee meetings which resulted in feedback for Kevin Kochanski with the expectation to see a return of the ordinance at a future Board of Commissioners meeting and discussed the proposed fence ordinance with a decision that it will not come back in front of the Board. Also, discussed was the 108 W. Wayne Avenue proposal and the implementation of a new Radnor Township Historical Commission that would be of aid in maintaining and saving historic properties throughout Radnor Township.

Commissioner Sean Farhy asked for volunteers for the Historical and Architectural Review Board.

Commissioner Borowski welcomed Joyce Platfoot, the new Executive Director of Radnor Memorial Library.

5. <u>New Business</u>

None

6. *Old Business*

Commissioner Borowski stated that John Rice, Township Solicitor will be bringing a proposed noise ordinance to the August 10 2020 Board of Commissioners Meeting. She would also like to get back to discussing Stormwater projects and funding.

Commissioner Abel asked how close the Engineer is to binging the West Wayne Preserve back to the Board of Commissioners. Mr. Norcini stated that the testing should be back in a few weeks and he hopes to go over the final product with Commissioner Abel in September and possibly bring it to the Board of Commissioners late fall.

108 W. Wayne Avenue Development - George Broseman and Eli Kahn, representatives for 108 W. Wayne Ventures, LLC presented the proposed development at 108 W. Wayne Avenue. Mr. Broseman asked the Board to reconsider sending the Township Solicitor to Zoning Hearing Board to oppose their application. Mr. Broseman also requested 108 W. Wayne Avenue be placed on the August 10, 2020 Board of Commissioners Agenda.

6. Public Participation

None

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

Peggy Hagan