

TOWNSHIP OF RADNOR
Minutes of the Meeting of August 10, 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

*Lisa Borowski, Vice President Jake Abel Richard Booker Sean Farhy
Moirra Mulroney*

Also Present: *John Rice, Township Solicitor; William White, Township Manager, Robert Tate, Finance Director, Molly Gallagher, PIO, Steve McNelis, Director of Public Works, Steve Norcini, PE, Township Engineer; Roger Philips, Engineer, Christopher Flanagan, Superintendent of Police; Kevin Kochanski, Director of Community Development, Peggy Hagan, Executive Assistant to the Township Manager.*

Not Present

Jack Larkin, President, Damien Enderle

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

Commissioner Borowski thanked and commended Township Staff for response to recent storms.

1. *Public Participation*

Sarah Pilling – She spoke on the Open letter from Representative Rabb to PECO to increase use of renewable energy.

2. *Consent Agenda*

a. *Disbursement Review & Approval*

b. *Approval of minutes of the Board of Commissioner meeting of July 13, 2020*

c. *Chief's Monthly Report*

d. *Staff Traffic Committee Meeting Minutes – July 2020*

e. ~~*Resolution #2020-81: Authorizing and Directing the Submittal of the Application for Traffic Signal Approval (TE-160) to the Pennsylvania Department of Transportation for the Intersection of King of Prussia Road (SR 1021) and Eagle Road (SR 1042)/Pine Tree Road.*~~

Commissioner Booker asked for item 2e to be removed from the consent agenda.

f. ~~*Resolution #2020-87 Authorizing an Electronics and Paper Shredding Event to be hosted by Radnor Township*~~

Commissioner Abel asked for item 2f to be removed from the consent agenda.

g. *HARB- 2020-03 – 420 St Davids Road – Construct detached 2 car garage.*

- h. *HARB-2020-07 – 402 Midland Avenue – Remove rear furnace chimney. Remove windows on rear addition to create a porch.*
- i. *HARB-2020-08 – 246 Upland Way – New roof line for 2nd floor addition; relocate front entry and expand front porch.*
- ~~j. *Resolution #2020-79 – Approving the Property and Casualty Insurance Binder for Property, General Liability, Automobile, Police Professional Liability, Public Officials Liability, Employment Practices Liability, Umbrella Liability, and Cyber Liability Insurance Coverage Beginning August 1, 2020 through July 31, 2021 in the Amount of \$383,844.*~~

Commissioner Booked asked for item 2j to be removed from the consent agenda.

- k. *Resolution #2020-83 - Authorizing the Receipt of Sealed Bids for the Construction of the West Wayne Avenue Pedestrian Improvements (previously approved for design only)*
- l. *Resolution #2020-88 Award of bid for Road De-Icing Salt for the 2020-21 Winter Season (Annual Consortium Agreement administered by Newtown Township, guarantees a price for salt and availability when needed.)*

Commissioner Farhy moved to approve the consent agenda minus items 2e, 2f, and 2j, seconded by Commissioner Mulroney. The motion passed 5-0, with Commissioners Larkin and Enderle absent.

2e. Resolution #2020-81: Authorizing and Directing the Submittal of the Application for Traffic Signal Approval (TE-160) to the Pennsylvania Department of Transportation for the Intersection of King of Prussia Road (SR 1021) and Eagle Road (SR 1042)/Pine Tree Road.

There was discussion amongst Commissioner Booker and Staff. Commissioner Borowski called the vote, the motion passed 3-2 with Commissioners Booker and Abel against and Commissioners Larkin and Enderle absent.

2f. Resolution #2020-87 - Authorizing an Electronics and Paper Shredding Event to be hosted by Radnor Township

There was discussion amongst Commissioners and Staff. Commissioner Borowski moved to table the Resolution, seconded by Commissioner Farhy. The motion passed 4-1 with Commissioner Mulroney against and Commissioners Larkin and Enderle absent.

2j. Resolution #2020-79 - Approving the Property and Casualty Insurance Binder for Property, General Liability, Automobile, Police Professional Liability, Public Officials Liability, Employment Practices Liability, Umbrella Liability, and Cyber Liability Insurance Coverage Beginning August 1, 2020 through July 31, 2021 in the Amount of \$383,844.

There was discussion amongst Commissioners and Staff. Commissioner Mulroney moved to approve the Resolution, seconded by Commissioner Farhy. The motion passed 5-0 with Commissioners Larkin and Enderle absent.

- 3. *Recognition of Steve McNelis, Public Works Director, for his 30+ years of service to Radnor Township*

The Recognition of Steve McNelis is postponed to the September 14, 2020 Board of Commissioners Meeting

4. Committee Reports

A. *Resolution #2020-86 - Waiver Request: Janiczek Homes, 427 East Lancaster Avenue, Drive Isle Width*

Mark Janiczek presented information on the retaining wall which was installed incorrectly. There was discussion amongst Commissioners and Staff. Commissioner Mulroney moved to approve the Resolution, seconded by Commissioner Borowski. The motion failed 5-0 with Commissioners Larkin and Enderle absent.

B. *Resolution # 2020-89 Board Acceptance of 2019 Audited Financial Statements & Independent Auditor Report*

Bill White thanked Bob Tate and Amy Lacey for their leadership on the project. Bob Tate introduce Ed Caine of CARFAC and Tim Mirra and Deborah Bacon of Zelenkofske Axelrod LLC. Mr. Caine, Mr. Mirra, and Debbie Bacon spoke on the 2019 Audited Financial Statements & Independent Auditor Report. There was discussion amongst Commissioners and Staff. Commissioner Borowski called the vote to approve the Resolution. The Resolution was approved with a vote of 5-0, with Commissioners Larkin and Enderle absent.

C. *Shade Tree Commission Fall Tree Planting Program: Requesting Authorization for Receiving Bids*

There was discussion amongst Commissioners, and Staff. Commissioner Borowski moved to approve the Authorization for Receiving Bids, seconded by Commissioner Farhy. The motion passed 5-0 with Commissioners Larkin and Enderle absent.

D. *Resolution #2020-82 - Authorizing the Award of the Design Contract for the Stream bank Stabilization at 210 Gulph Creek Road to Carroll Engineering in the amount of \$12,543, funded by the Stormwater Fund.*

There was discussion amongst Commissioners, and Staff. Commissioner Farhy moved to approve the Resolution, seconded by Commissioner Mulroney. The motion passed 5-0 with Commissioners Larkin and Enderle absent.

E. *Board Authorization for the Emergency Short Term ~~Ham~~-Valley Creek Stream Bank Stabilization at 790 Robinhood Road*

There was discussion amongst Commissioners and Staff. Commissioner Borowski moved to approve short term emergency temporary work for stream bank stabilization at 790 Robinhood Road for \$160,000, which could increase with additional authorization, seconded by Commissioner Farhy. The motion passed 5-0 with Commissioners Larkin and Enderle absent.

Commissioner Borowski moved to approve, not to exceed \$145,000, for design work and permitting for a permanent solution for the Stream Bank Stabilization at 790 Robinhood Road, seconded by Commissioner Farhy. After further discussion Commissioner Farhy moved to table the authorization of the design work for the permanent solution for the Stream Bank Stabilization

seconded by Commissioner Booker. The motion to table passed 3-2 with Commissioners Borowski and Mulroney against and Commissioners Larkin and Enderle absent.

Commissioner Borowski asked that an Executive Session be scheduled as soon as possible to discuss the issue.

F. Ordinance #2020-16 (Introduction) Prohibiting the Making of Unnecessary and Excessive Construction Noise During Certain Hours

Commissioner Borowski moved to approve the introduction of the Ordinance as amended, seconded by Commissioner Farhy.

Commissioner Borowski moved to amend the Ordinance changed in the hours to 7pm to 7 am, seconded by Commissioner Farhy. The motion to amend the Ordinance passed 4-1 with Commissioner Booker against and Commissioners Larkin and Enderle absent.

There was discussion amongst Commissioners and Staff. The motion to approve the introduction of the Ordinance as amended passed 3-2 with Commissioners Booker and Abel against and Commissioners Larkin and Enderle absent.

Public Comment

Barron Gemmer – Spoke on Ordinance language and has a problem with allowing work on Sundays and holidays.

G. Stormwater/Sanitary Sewer Project Funding and Possible Advanced Refunding of GOB Series 2012

a. Resolution #2020-90 – Authorizing the Township Manager to Engage PFM to Provide Financial Advisory Services for the Township’s Proposed Bond Issue for New Money for Stormwater Capital Improvements and/or Advanced Refunding of GOB Series 2012

There was discussion amongst Commissioners and Staff. Commissioner Farhy moved to approve Authorizing the Township Manager to Engage PFM to Provide Financial Advisory Services for Advanced Refunding of GOB Series 2012, seconded by Commissioner Booker. The motion passed 5-0 with Commissioners Larkin and Enderle absent.

b. Resolution #2020-91 – Authorizing the Township Manager to Engage Cozen O’Conner as Bond Counsel for the Township’s Proposed Bond Issue for New Money for Stormwater Capital Improvements and/or Advanced Refunding of GOB Series 2012

There was discussion amongst Commissioners and Staff. Commissioner Booker moved to approve Authorizing the Township Manager to Engage Cozen O’Conner as Bond Counsel for Advanced Refunding of GOB Series 2012, seconded by Commissioner Mulroney. The motion passed 4-0 with Commissioner Able off the dais and Commissioners Larkin and Enderle absent.

H. Resolution #2020-92 – Encouraging All Citizens to Wear Face Masks to Prevent the Spread of COVID-19

There was discussion amongst Commissioners and Staff. Commissioner Farhy moved to approve Resolution 2020-92, seconded by Commissioner Mulroney. The motion passed 3-2 with Commissioners Booker and Abel against and Commissioners Larkin and Enderle absent.

Public Comment

Sara Pilling – Stated if Children are going to wear masks then all should wear masks. She said she is 83 years of age and has no desire to die of COVID19 and that the Township should support the Universities and Schools.

5. Reports of Standing Committees of the Board

None

6. New Business

None

7. Old Business

a. 108 W. Wayne Avenue

Applicant has asked to be pulled from Agenda.

8. Public Participation.

Barron Gemmer – Stated that neighbors are not getting any notice when applicants come before the Board of Commissioners.

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

Peggy Hagan