TOWNSHIP OF RADNOR Minutes of the Board of Commissioners of November 9, 2020

The Radnor Township Board of Commissioners met at approximately 6:30 PM in the Radnorshire Room in the Radnor Township Municipal Building, 301 Iven Avenue, Wayne, PA 19087

Commissioners Present

Jack Larkin, PresidentLisa Borowski, Vice PresidentRichard BookerDamien EnderleJake AbelSean FarhyMoira Mulroney

Also Present: William White, Township Manager, John Rice, Township Solicitor, Robert Tate, Finance Director, Kathryn Gartland, Treasurer, Christopher Flanagan, Chief of Police, Molly Gallagher, PIO, Steve Norcini, PE, Township Engineer Damon Drummond, Traffic Engineer, Roger Philips, Engineer, Engineer, Tammy Cohen, Director of Recreation and Community Programming, Peggy Hagan, Executive Assistant to the Township Manager.

Notice of Executive Session held on November 5, 2020

Commissioner Larkin gave notice of an Executive Session held on November 5, 2020 to discuss property and personnel.

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

1. Public Participation

Martin Costello, Commander of American Legion Post 408 - He spoke on the banners he would like to have surround the Emlen Tunnell Statue in front of the Township Building.

Sara Pilling – She spoke on the Green Team Ready 100, transition team report is coming soon, they will be proposing an insertion into SALDO in regard to energy solutions to help mitigate climate change.

Cathy Wright – She spoke on the volume of the music emanating from Minella's outdoor dining. Ms. Wright has called 911 on occasion due to the volume of the music. She would like the noise ordinance to be looked at.

Caroline Hummel – She spoke reinforcing idea that the volume of music is impacting her quality of life, she can hear music clearly in her home. She would like the noise ordinance updated.

2. <u>Consent Agenda</u>

- a) <u>Disbursement Review & Approval</u>
- b) Approval of minutes of the Board of Commissioner Meeting of October 26, 2020
- c) Resolution #2020-132 Declaring Its Support For Small Business Saturday In Radnor Township
- d) <u>Motion Authorizing Free Parking for all of Radnor Township on Saturday after Thanksgiving and Saturdays in December</u>

e) Resolution #2020-129 - Authorizing the Execution of a Grant Application to the Pennsylvania

Department of Community & Economic Development Keystone Communities Program for the

Fenimore Woods Park Renovations

- f) Resolution #2020-130 -Authorizing the Execution of a Grant Application to Exclon Corporation for the purchase of Charging Station
- g) Resolution #2020-128 -Approval of PEMA-DAP-1 (Designation of Applicants Agent for DR4506 COVID-19) appointing Township Manager William White as the Township's authorized agent for administration and execution of all necessary public assistance documents for federal and state funding from the Federal Emergency Management Agency (FEMA) and Pennsylvania Emergency Management Agency (PEMA) related to the COVID-19 pandemic
- h) Resolution #2020-131 Authorizing the Execution of a Grant Application for the FEMA Hazard

 Mitigation Assistance Grant Program for the Creation of a Flood Plain Along Gulph Creek to

 Reduce Severe Flooding in the North Wayne Area of the Township
 - *i)* Motion to Approve a donation to the Township's Shade Tree Fund for \$20,000, from The Chanticleer Foundation

Commissioner Larkin asked if any Commissioners would like any items pulled from the Consent Agenda. Commissioner Larkin pulled item d, and Commissioner Booker pulled items e, f, and h from the Consent Agenda.

2d) Motion Authorizing Free Parking for all of Radnor Township on Saturday after Thanksgiving and Saturdays in December

Commissioner Larkin would like to have the parking free on Thursday, Friday, Saturday, Sunday until January 1, 2021 beginning November 16, 2020. There was discussion amongst Commissioners and Staff.

Commissioner Larkin moved to amend the motion to paid parking Monday, Tuesday, Wednesday and free parking Thursday, Friday, Saturday, and Sunday, seconded by Commissioner Enderle. The motion passed 7-0. Commissioner Larkin called the vote to pass the amended motion, the vote passed 7-0.

2e) Resolution #2020-129 - Authorizing the Execution of a Grant Application to the Pennsylvania Department of Community & Economic Development Keystone Communities Program for the Fenimore Woods Park Renovations

Tammy Cohen spoke on the project and grant application in hopes the grant will defray some of the cost of the project.

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

2f) Resolution #2020-130 -Authorizing the Execution of a Grant Application to Exelon Corporation for the purchase of Charging Station

Commissioner Booker asked for background on the grant. Sgt. Gluck spoke on the grant and the charging station, which will be used by residents during power outages. There was discussion amongst Commissioners and Staff.

Commissioner Larkin moved to approve the Resolution, seconded by Commissioner Borowski. The motion passed 7-0.

2h) Resolution #2020-131 - Authorizing the Execution of a Grant Application for the FEMA Hazard

Mitigation Assistance Grant Program for the Creation of a Flood Plain Along Gulph Creek to

Reduce Severe Flooding in the North Wayne Area of the Township Flooding in the North Wayne Area

of the Township

Commissioner Booker questioned if the grant application is premature. Steve Norcini spoke on the project and asked for permission to execute the grant application. There was discussion amongst Commissioners and Staff. Commissioner Larkin moved to approve the resolution, seconded by Commissioner Mulroney. The motion passed 6-1 with Commissioner Booker opposed.

Commissioner Larkin moved to approve consent agenda items a, b, c, g, and i, seconded by Commissioner Enderle. The motion passed 7-0.

3. Committee Reports

A. <u>Two Conditional Offers of Employment for Two (2) Radnor Township Police Officers filling</u> vacant positions from one 2019 retirement and one 2020 retirement

Commissioner Larkin moved to approve the filling of vacant positions, seconded by Commissioner Borowski. There was discussion amongst Commissioners and Staff. Commissioner Larkin called the vote, the motion passed 6-1 with Commissioner Booker against.

B. <u>Resolution #2020-105 - Eastern University – (3) Three Temporary Trailers, Waiver of Land</u> <u>Development</u>

Commissioner Larkin moved to approve the Resolution, seconded by Commissioner Enderle. Representatives from Eastern University presented to the Board. There was discussion amongst Commissioners, Staff, and representatives from Eastern University.

Dr. Matthews stated that the trailers will be removed in a reasonable amount of time if the NCAA does not play.

Public Participation

Mary Packer, of 27 Fairview Drive, read the letter she sent to Dr. Matthews about her disappointment of not being allowed on Campus. She would like the permit to be reassessed every three months and feels they could be more creative with their buildings.

George Packer, of 27 Fairview Drive, asked Dr. Matthews why they weren't informed about the trailers prior to going before the Board. Mr. Packer does not like the bathroom trailer being placed 150 ft from his house.

Eastern University agreed to the bathroom trailer being moved closest to the interior of the property. Eastern University will return in 6 months for additional approval.

Commissioner Larkin moved to amend the proposed 4th Whereas to read, the trailer installation is temporary, and said trailers shall only be allowed on site through June 1, 2021, following which time Eastern University may apply for an extension for additional periods, and add a 5th Whereas to read, Eastern shall in its grading permit and final construction relocate the bathroom trailer to the farthest point possible from the Packer residence, not to be less than an additional 80 ft as currently depicted in its plans and to be screened by arborvitae or similar evergreens. to what is seconded by Commissioner Enderle. The motion to amend the resolution passed 7-0.

Public Comment

Mary Packer - She appreciates being asked if the changes were sufficient, they are not entirely sufficient. George Packer - He state that the tennis courts would be obvious place to put the trailers.

Commissioner Larkin called the vote to approve the amended resolution. The motion passed 6-1 with Commissioner Booker against.

C. <u>Resolution #2020-124 - 208 North Aberdeen Avenue Land Development: (6) Six Townhouses – CAUCUS – Preliminary/Final Approval</u>

Representatives for Rockwell Development presented to the Board of Commissioners. There was discussion amongst the Commissioners, Applicant, and Staff.

D. Resolution #2020-125 - Award of Contract #B-20-009, Morris Road Streetscape Improvements to Premier Concrete, Incorporated, in the Amount of \$509,039.25, paid from 2019 Bond Financing.

Commissioner Larkin moved to approve the Resolution, seconded by Commissioner Booker. Steve Norcini, Township Engineer spoke on the project bid and noted

Public Comment

Sara Pugh of 362 Morris Road – She asked for update on timelines. Steve Norcini noted that there will be an online form for Morris Road residents to submit contact info, this will provide contact for project updates to the residents.

Commissioner Abel asked Steve Norcini to walk through the island portion of the project.

Ryan Rose – 364 Morris Road – He asked about a bike lane. Steve Norcini, Township Engineer, noted that the bike lane did not make it into this project.

Commissioner Larkin called vote; the motion passed 7-0

E. Resolution #2020-126 - Award of Contract #B-20-011, Fall Tree Planting Program to All Seasons Landscaping, Incorporated, in the Amount of \$88,430.74, paid from the Township's General Fund

Commissioner Larkin moved to approve the resolution, seconded by Commissioner Borowski. Steve Norcini, Township Engineer, spoke on the project and funding through the Shade Tree Fund and he gave credit to the Shade Tree Committee for their work.

There was discussion amongst Commissioners and Staff. Commissioner Larkin called the vote, the motion passed 7-0.

F. Ordinance #2020-20 – (Introduction) - Enacting a new Chapter 176, Motor Vehicle Bridge
Crash Reimbursement, Authorizing the Collection of, and the Reimbursement of Township and
Fire Department Costs of Response and Clean Up After Transportation and Authorizing Fines
and Penalties

Commissioner Larkin moved to Introduce Ordinance #2020-20, seconded by Commissioner Booker.

John Rice, Township Solicitor, spoke on the Ordinance. There was discussion amongst Commissioners and Staff. Commissioner Farhy moved to double fines, the motion failed for lack of second.

Public Participation

Sara Pilling – She asked about a possible previous ordinance to recoup accidents.

Commissioner Larkin called the vote to Introduce the Ordinance, the motion passed 7-0.

G. <u>Ordinance #2020-21 – (Introduction) – Approving a Cable Franchise Agreement for a Ten-Year</u> Term Between Radnor Township and Comcast of Southeastern Pennsylvania, LLC.

Commissioner Larkin moved to Introduce the Ordinance, seconded by Commissioner Farhy John Rice summarized the Agreement. There was discussion amongst Commissioners and Staff.

Public Comment

Vince Chelli – He would like the Citizens Communications Council to review the agreement.

Commissioner Larkin called the vote. The motion passed 6-1 with Commissioner Booker against.

H. <u>Conditional Use Application – Strafford Road Hamilton Estate – Motion to set date for</u> <u>Conditional Use Hearing on December 10, 2020, 6:30 p.m.</u>

Commissioner Larkin moved to set the date for the Conditional use Hearing on December 10, 2020, 6:30 p.m., seconded by Commissioner Borowski. The motion passed 7-0.

4. Reports of Standing Committees of the Board

Commissioner Borowski, Library – Announced the annual Elves for the Shelves Event will be a virtual Move-A-Thon between November 14th and December 5th. The information can be accessed through radnorlibrary.org.

5. New Business

Commissioner Farhy announced the Town Hall Meeting for Ward 7 to be held on November 10th, 6:30 p.m.. Commissioner Farhy thanked staff for helping get the information out to the residents.

Commissioner Farhy spoke on the closed underpass in Garrett Hill and asked if there was anything the Township can do to help the businesses in the area. Bill White, Township Manager, spoke on the measures taken to communicate the information

Commissioner Farhy spoke on the amount of traffic on election day and asked if there is a way to have no road work on election days.

6. Old Business

None

7. Public Participation

None

8. Adjournment

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

Peggy Hagan