Meeting Minutes December 7, 2020

TOWNSHIP OF RADNOR Minutes of the Special Board of Commissioners of December 7, 2020

The Radnor Township Board of Commissioners met via Zoom at approximately 6:30 pm

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, Kevin Kochanski, Director of Community Development, Tammy Cohen, Department of Recreation and Community Programming, 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. Public Participation - publiccomment@radnor.org

Nancy Crawford – Employee of Surrey Services – She emailed in support of Surrey Services and thanks the Board for considering Surrey's request.

Sue Parker, Bruce Wilson, Justine Englert, Charles Frazier – Four former presidents of the Board of Directors of Wayne Senior Center - They emailed in support of the Wayne Senior Center and hope the Board continues to provide substantial funding for the operation of the Wayne Senior Center

Rick Davis – Board Chair of Surrey Services - He emailed in support of Surrey Services and is grateful for past support and looks forward to continued support.

2. Community Organizations Donations – Discussion and Direction

There was discussion amongst Commissioners, topics included; sustainability of increasing annual contributions and receipt of less tax dollars; moving forward to meet with individual groups, beginning in January, to discuss funding for the next 5 years; cutting donations this year; cutting donations with the exception of Fire Companies and Library; look at cutting donations to organizations that are not municipal services.

Christi Seidel, President & CEO of Surrey Services – She spoke on cost cutting measures taken by Surrey Services, which included furlough of employees.

3. Proposed Millage Rate for Board Discussion

There was a discussion amongst the Commissioners, Solicitor, and Staff on the proposed millage rate and appeals.

4. Ordinance #2020-22 – (Adoption) Adopting a Final Comprehensive budget for Fiscal Year 2021 and Establishing the Township Millage Rate in Accordance with the County Reassessment.

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Commissioner Larkin moved to amend the budget to add the Junior Engineer position, seconded by Commissioner Enderle. The motion passed 5-2 with Commissioners Abel and Booker opposed.

Commissioner Farhy moved to cut the donation to Surrey Services by 30%, seconded by Commissioner Abel. The motion passed 4-3 with Commissioners Borowski, Mulroney, and Enderle opposed.

Commissioner Abel moved to cap the Junior Engineer salary at \$50,000 seconded by Commissioner Booker. The motion failed 5-2 with Commissioners Abel and Booker in favor of cap.

Public Comment

Kathy Henderson – She emailed in support of Surrey Services.

Mary Galligan – She emailed in support of Surrey Services.

George Aman – former Township Commissioner – He emailed in support of the Senior Center.

Jill Whitcomb, Chief Advancement Officer, Surrey Services – She emailed to thank the Commissioners for all past support, and she is available to answer any additional questions.

Commissioner Larkin called the vote, the motion to Adopt Ordinance 2020-22 as amended passed 5-2, with Commissioners Abel and Booker against.

5. Ordinance #2020-23 – (Adoption) Establishing the Township Sanitary Sewer Rate for 2021 at \$7.85 per 1,000 gallons of Water

Commissioner Farhy noted that the rate is staying the same as the previous year.

Commissioner Larkin called the vote to Adopt Ordinance 2020-23. The vote passed 7-0.

6. Ordinance #2020-24 – (Adoption) Amending Chapter 162 of the Township Code by Adopting the Consolidated Fee Schedule for Calendar Year 2021

Commissioner Larkin called the vote to Adopt Ordinance 2020-24. The vote passed 7-0.

7. Public Participation - <u>publiccomment@radnor.org</u>

None

8. Adjournment

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

Respectfully submitted.

Peggy Hagan