TOWNSHIP OF RADNOR Minutes of the Regular Board of Commissioners Meeting of February 8, 2021

The Radnor Township Board of Commissioners met via Zoom at approximately 6:32 pm

Commissioners Present

Jack Larkin, PresidentMoira Mulroney, Vice PresidentLisa BorowskiDamien EnderleRichard BookerJake AbelSean Farhy

Also Present: William White, Township Manager, John Rice, Township Solicitor, Robert Tate, Finance Director, Christopher Flanagan, Chief of Police, Steve Norcini, PE, Township Engineer, 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 None

2. Consent Agenda

- a) <u>Disbursement Review & Approval</u>
- b) Approval of minutes of the Board of Commissioner Meetings of January 25, 2021
 c) Resolution #2021-10 Authorizing the Reduction of Police Officer Contributions to Their
 Pension Plan from 5% to 3% for the Calendar Year 2021 for Officers Hired Before

 January 1, 2013
 - d) <u>HARB-2020-14 406 Woodland Avenue Install new deck on rear of house</u> e) <u>HARB-2020-15 - 214 Walnut Avenue - New 2-Story Rear Addition</u>
 - f) HARB-2020-17 309 Orchard Way Proposed 1-Story addition at rear of home.
 - g) <u>HARB-2021-1 418 Woodland Avenue First Floor addition on back of house with</u> small covered porch back entry
 - h) HARB-2021-2 235 Pembroke Avenue New home construction per plan
 - i) Resolution #2021-17 Authorizing Gilmore & Associates to Provide Additional Professional Design and Engineering Services and Grant Preparation Services for Fenimore Woods Park Improvements in the Amount of \$27,890.00
 - j) Resolution #2021-18 Authorizing the Execution of a Grant Application to the Pennsylvania Department of Community & Economic Development Greenways, Trails and Recreation Program for the Fenimore Woods Park Improvements
 - k) Resolution #2021-19 Authorizing the Execution of a Grant Application to the Pennsylvania Department of Conservation & Natural Resources Community Conservation Partnerships Program for the Fenimore Woods Park Improvements

Commissioner Larkin asked if any of the Commissioners wanted to remove an item(s) from the consent agenda. Commissioner Booker asked for item 2c to be removed.

2 c) Resolution #2021-10 - Authorizing the Reduction of Police Officer Contributions to Their Pension Plan from 5% to 3% for the Calendar Year 2021 for Officers Hired Before January 1, 2013

Commissioner Larkin moved to approve Resolution #2021-10, seconded by Commissioner Borowski. Bob Tate, Director of Finance, spoke on the Resolution. There was discussion amongst the Commissioners. Commissioner Booker commended staff for bringing the item to the Board to be voted on. The motion passed 6-1 with Commissioner Booker against.

Commissioner Larkin moved to approve consent items 2) a,b,d,e,f,g,h,i,j,and k, seconded by Commissioner Mulroney. The motion passed 7-0.

3.Committee Reports

A. <u>Resolution #2021-16 - Recognizing and Celebrating the Month of February as Black</u> History Month

Commissioner Larkin moved to approve Resolution 2021-16, seconded by Commissioner Mulroney. Commissioner Larkin read the Resolution. The motion passed 7-0.

B. Resolution #2021-23 - Ardrossan Farms Lot Line Change Plan for Lots 3-2, 3-3, 3-4, 3-5 & OS 8A - FINAL: FINAL - Revised Final Subdivision Plan

Commissioner Larkin moved to approve Resolution 2021-23, seconded by Commissioner Borowski. Ms. Marr spoke on her application. Commissioner Borowski commented on the application and that the applicant will be saving heritage trees on the property. The motion passed 6-1 with Commissioner Booker opposed.

C. <u>Veterans and First Responders Park Fundraising Presentation</u> (removed 2/4/21)

- D. Appointments to Boards and Commissions
- Christopher Mayer CARFAC Unexpired Term 12/31/22

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

• <u>Lauren Mulqueen – CARFAC – 4-Year Term</u>

Commissioner Larkin moved to approve the appointment, seconded by Commissioner Mulroney. The motion passed 6-0 with Commissioner Booker away from the dais.

• <u>Bob D'Amicantonio – Design Review Board - Unexpired Term 12/31/22</u>

Commissioner Larkin moved to approve the appointment, seconded by Commissioner Borowski. The motion passed 6-0 with Commissioner Booker away from the dais.

- <u>Lisa Lopez-Carickhoff Historical & Architectural Review Board 5-Year Term</u> Commissioner Larkin moved to approve the appointment, seconded by Commissioner Borowski. The motion passed 6-0 with Commissioner Booker away from the dais.
 - <u>Skip Kunda Planning Commission Unexpired Term 12/31/22</u>

Commissioner Larkin moved to approve the appointment, seconded by Commissioner Mulroney. The motion passed 6-0 with Commissioner Booker away from the dais.

<u>Christopher Brubaker – Planning Commission – Full Term</u>

Borowski. The motion passed 6-0 with Commissioner Booker away from the dais.

E. <u>Authorization of the Swearing in of New Police Officers for Radnor Township Police</u>

<u>Department; Richard Boland and Dylan Glenn after successfully completing the</u>

<u>remaining elements of the hiring process since the Board's conditional offer of</u>

<u>employment at the January 25, 2021 meeting.</u>

Commissioner Larkin moved to approve the Authorization of the Swearing in of Richard Boland and Dylan Glenn, seconded by Commissioner Farhy. Bill White, Township Manager, stated that one of the medical tests for an applicant has not been returned from the testing site. He is asking the Board to table the item to the February 22, 2021 meeting. Commissioner Larkin moved to table the item to the February 22, 2021 meeting, seconded by Commissioner Booker. The motion to table passed 7-0.

F. Bond Refunding Opportunity

• Ordinance #2021-01 (Introduction) – Authorizing the current refunding of the Series 2015A and Series 2016 Bonds in the aggregate principal amount not to exceed \$8,500,000

Commissioner Larkin moved to introduce Ordinance #2021-01, seconded by Commissioner Booker. Bob Tate, Director of Finance, spoke on the refunding of the Series 2015A and Series 2016 Bonds. The motion passed 7-0.

• Resolution #2021-21 – Engagement PFM to provide financial consulting services for the current refunding of the Series 2015A and Series 2016 Bonds

Commissioner Larkin moved to approve Resolution #2021-21, seconded by Commissioner Mulroney. The motion passed 7-0

• Resolution #2021-22 – Engaging Cozen O'Connor as Bond Counsel for the current refunding of the Series 2015A and Series 2016 Bonds

Commissioner Larkin moved to approve Resolution #2021-22, seconded by Commissioner Mulroney. The motion passed 6-0 with Commissioner Able recusing.

G. <u>Ordinance #2021-02 (Introduction) – Approving a Three-Year Lease for the Philadelphia</u>
<u>Area Independent School Business Officers Association (PAISBOA) for a Portion of the</u>
Radnor Township Municipal Building, Consisting of Approximately 1500 Square Feet

Commissioner Larkin moved to introduce Ordinance #2021-02, seconded by Commissioner Mulroney. Bill White, Township Manager, spoke on the change in the lease and reason for change. The Pandemic has changed PAISBOA's business model and they need less space and have asked to move back to the smaller space they previously occupied. There was discussion amongst Commissioners and Staff. The motion to introduce the Ordinance passed 5-2 with Commissioners Booker and Farhy opposed.

H. Resolution #2021-24 Engaging Cohen Law Firm to assist the Township in a review of local ordinances as they pertain to cellular coverage, facility installation, location, maintenance, and other recommendations as needed at an estimated cost of \$7,500

Commissioner Larkin moved to approve the Resolution, seconded by Commissioner Borowski. Bill White, Township Manager, spoke on the Resolution and the need for changes to the ordinances regarding cellular coverage, facility installation, location, and maintenance. John

Rice, Township Solicitor, spoke on the court determination of micro cells to public utility status and the need for a cell ordinance. There was discussion amongst Commissioners. The motion passed 6-1 with Commissioner Booker opposed.

I. Ordinance #2021-03 (Introduction) Amending Article XIX, Density Modification of the Radnor Township Zoning Ordinance by Increasing the Required Open Space for Such Uses and Amending Section 280-115 by Establishing an Open Space Requirement for Other Residential Uses

Commissioner Larkin moved to approve the introduction of Ordinance #2021-03, seconded by Commissioner Borowski. John Rice, Township Solicitor, spoke on the Ordinance, a proposal to address the common open space requirement for density modification and for other uses. The Ordinance, after introduction, would go to the Radnor Township Planning Commission and the Delaware County Planning Commission before it would come back to the Board of Commissioners. There was discussion amongst Commissioners and Staff.

Commissioner Farhy moved to raise the open space requirement to 30% from the 25% proposed, seconded by Commissioner Booker. Commissioner Larkin called the vote, the motion failed 4-3, with Commissioners Larkin, Borowski, Mulroney, and Enderle opposed.

Commissioner Larkin called the vote to introduce Ordinance #2021-24, the motion to introduce the Ordinance passed 7-0

4. <u>Reports of Standing Committees of the Board</u>
None

5. New Business

Commissioner Borowski announced a Zoom Community Meeting on 452 S. Roberts Road, Tuesday, February 9^{th} from 5-6 pm, the meeting link to participate is on the website.

Commissioner Abel asked if all the sub committees will be using the new webinar zoom format and asked about letters sent to residents regarding development at 250 King of Prussia Road.

6. <u>Old Business</u> None

7. Public Participation

D. Brun, - Spoke on the cell tower in her Mother's front yard on Malin Road and is concerned about RF radiation and is in favor of changes to the Code.

8. Adjournment of Regular Meeting

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

Respectfully submitted.

Peggy Hagan