TOWNSHIP OF RADNOR Minutes of the Regular Board of Commissioners Meeting of September 13, 2021

The Radnor Township Board of Commissioners met via Zoom at approximately 6:36 pm https://www.youtube.com/watch?v=QA38j40Q-EU&t=12796s

Commissioners Present

Jack Larkin, PresidentLisa Borowski (arrived 7:05 pm)Cathy AgnewSean FarhyRichard BookerJake Abel

Also Present: William White, Township Manager, John Rice, Township Solicitor, Robert Tate, Director of Finance, Christopher Flanagan, Chief of Police, Tammy Cohen, Director of Parks and Community Programming, Steve Norcini, Township Engineer, Roger Phillips, Engineer, Damon Drummond, Traffic Engineer, Kevin Kochanski, Director of Community Development, Ricky Foster, Jr., Acting Public Works Director, Peggy Hagan, Executive Assistant to the Township Manager.

Not Present: Moira Mulroney, Vice President

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

1. Public Participation

Heather Gill - Spoke on an incident involving Commissioner Agnew at the Porch Fest event on September 11, 2021.

Avery Rome – Resident of the 6th Ward – Spoke on behalf of Resolution 2021-96.

2. Motion to Confirm Ricky Foster, Jr. as Public Works Director

Commissioner Larkin moved to Confirm Ricky Foster, Jr. as Public Works Director, seconded by Commissioner Farhy.

Bill White, Township Manger, recommend the confirmation of Ricky Foster, Jr.as Public Works Director for Radnor Township and spoke on his work as Supervisor and Interim Director.

President Larkin called the vote, the motion passed 5-0 with Commissioners Borowski and Mulroney absent.

3. Promotion of Officer Katherine Reardon to the Rank of Sergeant

Superintendent Flanagan thanked the Officers of the Radnor Township Police Department and spoke on the open Sergeant position. He then spoke on Officer Reardon's career and introduced her family in attendance. Judge Lang administered the Oath for Promotion to Sergeant to Katherine Reardon.

Consent Agenda

a) Disbursement Review & Approval

b) Approval of Minutes of the Board of Commissioners Meeting of August 16, 2021

- c) <u>HARB 2021-12 113 Walnut Avenue New Construction, Single Family with 2 Car</u> <u>Detached Garage</u>
- d) <u>Resolution #2021-90 Authorizing the Township to enter into agreement with Tyler</u> <u>Stroyek for Fall 2021 Seasonal Tennis Programming</u>
- e) <u>Resolution 2021-92 Authorization to Replace the Fuel & Gate Management System at the Public Works Facility at a price not to exceed \$15,000.</u>
- f) Resolution 2021-93 Authorizing the Purchase of Public Works Capital Vehicles and Equipment Sanitation Packer \$45,000 (5 year capital lease), Dump Truck \$37,000 (5 year capital lease), Loader \$45,000 (5 year capital lease), Street Sweeper \$66,444 (5 year capital lease), Clam Bucket \$20,000 (CoStars purchase), Pick Up Truck \$42,500 (CoStars purchase), Skid Steer \$95,000 (CoStars purchase), Walk Behind Mower \$6,000 (CoStars purchase), Blower \$7,000 (CoStars purchase), all as noted in the 2021 Approved Budget.
- g) Resolution 2021-91 Purchase of the Knox Key Secure 6 System for Radnor Township
 First Responder Vehicles
- h) <u>Resolution 2021-104 Authorization for Gannett Fleming, Incorporated to Perform a</u>
 <u>Culvert Inspection and Assessment, in the Amount of \$31,500, Funded by the Stormwater</u>
 (04) Fund

President Larkin asked if any Commissioner(s) wanted to pull items from the Consent Agenda. Commissioner Farhy asked for items f), and g) to be removed from the Consent Agenda

f) Resolution 2021-93 – Authorizing the Purchase of Public Works Capital Vehicles and Equipment -Sanitation Packer \$45,000 (5 year capital lease), Dump Truck \$37,000 (5 year capital lease), Loader \$45,000 (5 year capital lease), Street Sweeper \$66,444 (5 year capital lease), Clam Bucket \$20,000 (CoStars purchase), Pick Up Truck \$42,500 (CoStars purchase), Skid Steer \$95,000 (CoStars purchase), Walk Behind Mower \$6,000 (CoStars purchase), Blower \$7,000 (CoStars purchase), all as noted in the 2021 Approved Budget.

President Larkin moved to approve Resolution 2021-93, seconded by Commissioner Abel.

Ricky Foster, Public Works Director, stated the items are replacement pieces. There was discussion among the Commissioners and Staff.

President Larkin called the vote, the motion passed 5-0 with Commissioners Borowski and Mulroney absent.

Commissioner Borowski arrived at the meeting.

g) Resolution 2021-91 – Purchase of the Knox Key Secure 6 System for Radnor Township <u>First Responder Vehicles</u>

President Larkin moved to approve Resolution 2021-91, seconded by Commissioner Farhy Superintendent Flanagan spoke on the item, Sergeant Gluck gave a presentation on the system. There was discussion among the Commissioners.

President Larkin called the vote, the motion passed 4-2 with Commissioners Farhy and Booker against

President Larkin called the vote on the balance of the Consent Agenda, items 2 a), b), c), d), and e). The motion passed 6-0 with Commissioner Mulroney absent.

5. Committee Reports

A. <u>Appointment of William Lawlor to CARFAC for an unexpired term ending December 31,</u> 2022

President Larkin moved to appoint William Lawlor to CARFAC, seconded by Commissioner Booker. The motion passed 6-0 with Commissioner Mulroney absent

B. Resolution 2021-97 - 401 E. Lancaster Ave – FINAL: Minor Final Subdivision Plan

The representative from the American Legion spoke on the lot consolidation. There was discussion among Commissioners, Applicant, and Staff.

President Larkin called the vote, the Resolution passed with a vote of 5-0 with Commissioner Booker abstaining and Commissioner Mulroney absent.

- C. Resolution 2021-99 Concordia (Eagle and Radnor Rd) Request of Preliminary/Final

 Land Development Plan Removed from Agenda 9/10/2021 at Applicant's Request
 - D. <u>Ordinance 2021-09 (Adoption) Concordia (Eagle and Radnor Rd) Zoning Map</u>
 <u>Amendment (Advertised Public Hearing) Removed from Agenda 9/10/2021 at Applicant's Request</u>
- E. Ordinance 2021-07 (Introduction) Amending Chapter 280 of the Radnor Township
 Code, Zoning Ordinance, by permitting an increase in building height in the Garrett Hill
 Neighborhood (GH-N) and Garrett Hill Garrett Avenue (GH-GA) Districts. In addition, outdoor
 dining would be permitted in the Garrett Hill Conestoga Road (GH-CR) District.

President Larkin moved to Introduce Ordinance 2021-07, seconded by Commissioner Farhy.

Kevin Kochanski spoke on the amendments to Chapter 280 of the Radnor Township Code, Zoning Ordinance, which include the addition of outdoor dining and changes to building height. He noted the Planning Commission recommended the Ordinance as written for outdoor dining and 35 ft maximum height.

There was discussion among Commissioners and Staff.

Public Comment

Sara Pilling – She read a letter from Rick Barker.

Sumanth Joseph - He spoke on support of the amendments to the Code and felt he had no say in the previous overlay zoning amendment.

Kim Cruz – She read a letter from Roberta Winters

Andrew Tillman – He spoke on the need to change the overlay zoning.

Angie Mitchell – Owner of Flip and Bailey's and Garrett Hill Ale House - She spoke on the need for outdoor dining in Garrett Hill.

President Larkin called the vote to introduce Ordinance 2021-07. The motion passed 6-0 with Commissioner Mulroney absent.

- F. Ordinance 2021-10 (Introduction) Providing for the Amendment of Article XXVIII of the Zoning Ordinance of the Township of Radnor; Providing for Definitions; Establishing Certain General and Specific Standards Relating to the Locations, Placement, Construction and Maintenance of Tower-Based Wireless Communications Facilities, Non-Tower Wireless Communications Facilities; and Small Wireless Communications Facilities; Providing Further for the Regulation of Such Facilities within the Public Rights Of Way and Outside the Public Rights Of Way; Providing for the Enforcement of Said Regulations; and Providing for an Effective Date. (Removed 9/13/2021)
 - G. Ordinance 2021-11 (Introduction) Approving the First Amendment to Land Lease Agreement Between the Township of Radnor and Cellco Partnership D/B/A Verizon Wireless

President Larkin moved to approve the introduction of Ordinance 2021-11, seconded by Commissioner Farhy.

Bob Tate, Director of Finance, and John Rice, Township Solicitor spoke on the extension of the Land Lease. There was discussion among Commissioners and Staff.

President Larkin called the vote, the motion to introduce Ordinance 2021-11 passed 5-1 with Commissioner Booker opposed and Commissioner Mulroney absent.

H. <u>Resolution 2021-101 - Authorizing the Payment of a Change Order for the Consulting,</u>

<u>Design and Construction Services for the Valley Creek Stream Bank Stabilization (at Robinhood Road), to Gannett Fleming, Inc., in the amount of \$42,000</u>

President Larkin moved to approve Resolution 2021-101, seconded by Commissioner Borowski.

Roger Phillips, Engineer and Steve Norcini, Township Engineer, spoke on the Resolution and the need for the change order. There was discussion among Commissioners and Staff.

President Larkin called the vote, the motion passed 6-0 with Commissioner Mulroney absent.

I. Resolution 2021-102 - Authorizing Award of the Contract for Permitting, Design,
Bidding Documents, and Construction Services for Crosswalk Improvements to the Intersection
of South Devon Avenue and Conestoga Road to Gilmore & Associates, Incorporated, in the
Amount of \$17,000.

Commissioner Larkin moved to approve Resolution 2021-102, seconded by Commissioner Agnew.

Commissioner Abel introduced the Resolution and spoke on the crosswalk. Steve Norcini, Township Engineer, spoke on the crosswalk and the need to make the crosswalk ADA compliant

and update the crosswalk to today's standard.

There was discussion among Commissioners and Staff.

Public Comment

Patricia Denham - 121 Conestoga Road – Spoke on the safety issues of the existing crosswalk. Amara Denham – Student at Wayne Elementary - She spoke on the difficulty to cross Conestoga Road safely.

Alice Meehan – She is concerned about how she will get out of her driveway when traffic is stopped at the crosswalk, her driveway is right where the crosswalk is located.

Mr. Denham – He spoke on questions on enforcement or the crosswalk.

Steve Norcini suggested to amend the Resolution to a cost of up to \$20,000, to include the ability to design a rectangular rapid flashing beacon, if approved by PennDOT.

President Larkin moved to amend the Resolution to change the cost to \$20,000, seconded by Commissioner Abel. The motion passed 6-0 with Commissioner Mulroney absent.

President Larkin called the vote on the amended Resolution, the motion passed 6-0 with Commissioner Mulroney absent.

J. <u>Resolution 2021-96 – Radnor Township Sponsoring Darby Creek Valley Association</u> Plan for Darby-Cobbs Watershed Plan

President Larkin moved to approve Resolution 2021-96, seconded by Commissioner Borowski.

Commissioner Borowski spoke on the Resolution and asked for support as a Municipal Partner for the grant. She noted she is abstaining from the vote because she is a Darby Creek Valley Association Board Member.

There was discussion among Commissioners and Staff

Public Comment

Robin Mann – Board Member of the Darby Creek Valley Association – She spoke on the Association's focus and the need to update the watershed plan. The plan will provide an educational vehicle for those who live along the stream.

President Larkin called the vote, the motion passed 4-1 with Commissioner Booker against, Commissioner Borowski abstaining, and Commissioner Mulroney absent.

K. Resolution 2021-103 - Authorizing the Payment of a Change Order for the Consulting, Design and Construction Services for the King of Prussia Road and Eagle Road Intersection Pedestrian and Stormwater Improvements Radnor Trail Extension, to Associated Engineering Consultants, Inc., in the amount of \$9,000 (language update 9/13/2021) President Larkin moved to approve Resolution 2021-103, seconded by Commissioner Borowski.

Steve Norcini, Township Engineer, spoke on the need for the change order. There was discussion among Commissioners and Staff.

President Larkin called the vote, the motion passed 5-1 with Commissioner Booker against and Commissioner Mulroney absent.

L. Resolution 2021-95 – Authorizing the Execution of a Grant Application to the County of Delaware's Delco Green Ways Municipal Grant Program in the amount up to \$100,000 (Planning and Design) and \$500,000 (Connect/Trail Development) to be used for the Valley Forge to Heinz Refuge Trail / Radnor Trail Extension Project (No matching Township funds are required for this Grant)

President Larkin moved to approve Resolution 2021-95, seconded by Commissioner Borowski Steve Norcini, Township Engineer, spoke on the grant application. There was discussion among Commissioners and Staff.

President Larkin called the vote, the motion passed 5-1 with Commissioner Booker against and Commissioner Mulroney absent.

M. Resolution 2021-82 - Authorizing the Award of the Contract for Design, Engineering and Permitting for the King of Prussia Road SEPTA Bridge Warning System, to Gilmore & Associates, Inc., in the Amount of \$25,500

President Larkin moved to approve Resolution 2021-82, seconded by Commissioner Farhy.

Steve Norcini spoke on the proposal to install a passive system. Chris Flanagan, Police Chief, asked Officer Janoski to show some pictures of the recent bridge strike and spoke on the number of bridge strikes. There was discussion among Commissioners and Staff.

Commissioner Booker moved to table the Resolution, seconded by Commissioner Farhy. The motion to table passed 4-1 with Commissioner Borowski off the dais, Commissioner Larkin against, and Commissioner Mulroney absent.

6. Reports of Standing Committees

Commissioner Farhy spoke on the Parks and Recreation meeting on Fenimore Woods and thanked all who participated. He announced the next Parks and Recreation meetings will be held on October 14, 2021 and November 18, 2021.

7. Old Business

Commissioner Borowski asked for an update on the tax credit for Firefighters. Bill White, Township Manger, noted it will be on the agenda of the October 18, 2021, Board of Commissioners Meeting.

Commissioner Borowski also noted that residents are concerned about accessibility in relation to the Fenimore Woods project and would like it to remain a priority.

8. New Business

Commissioner Booker commented on Commissioner Agnew's behavior at Porch Fest. Cathy Agnew responded and spoke on the event, discussion ensued.

9. Public Participation

None

10. Adjournment of Regular Meeting

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

Respectfully submitted.

Peggy Hagan