

TOWNSHIP OF RADNOR
Minutes of the Regular Board of Commissioners Meeting of September 20, 2021

The Radnor Township Board of Commissioners met via Zoom at approximately 6:45 pm
<https://www.youtube.com/watch?v=sXtMXSLSt6E&t=13823s>

Commissioners Present

Jack Larkin, President Moira Mulrone, Vice President Lisa Borowski
Cathy Agnew Sean Farhy Richard Booker Jake Abel

Also Present: William White, Township Manager, Colby Grim, 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, Ricky Foster, Jr., Public Works Director, Molly Gallagher, Public Information Officer, Peggy Hagan, Executive Assistant to the Township Manager.

Not Present:

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

President Larkin gave Notice of Executive Session held prior to the September 20, 2021, regular Board of Commissioners Meeting to discuss personnel issues.

1. Public Participation

Leslie Morgan - She spoke on September 11, 2021 and would like the Township to hold 9/11 Remembrance Events in the future.

Baron Gemmer - He wanted to remind everyone of the upcoming Electronics Recycling Day and Paper Shredding Event to be held on October 2, 2021 at Radnor Financial Center and The Carol H. Axelrod Memorial Blood Drive to be held on October 7, 2021 at the Radnor Activity Center.

2. American Red Cross, Battle of the Badge Award, Presentation to Radnor Fire Department.

Marie Carbonara, Radnor Township Health Officer, presented to the Radnor Fire Department the American Red Cross, Battle of the Badge Award. She spoke on the partnership with the Red Cross to provide regular blood drives in the Community

3. Consent Agenda

- a) Disbursement Review & Approval
- b) Chief's Monthly Report - September 2021
- c) Conditional Employment Offer for One (1) New Radnor Township Police Officer
- d) Final Staff Traffic Committee Meeting Minutes - August 18, 2021
- e) Resolution 2021-109 - Three Radnor Township Police Vehicles for use by the Radnor Township Police Department at a cost of \$166,481.26 as included in the 2021 Capital Budget.

~~f) Resolution 2021-110 – Motion to accept the monetary donation of \$11,000 to be used for the acquisition of a replacement K9 for the Radnor Township Police Department~~

~~g) Motion to Authorize Bid of the Cowan Park and Odorisio Park Basketball Court Renovations~~

~~h) Resolution 2021-111 - Authorization to rebuild the spare pump for the King of Prussia Pump Station at a cost of \$9,580.~~

~~i) Resolution 2021-94 – Adopting the 2022 Minimum Municipal Obligation (MMO) for Township Pension Plans as required by State Law~~

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

c). Conditional Employment Offer for One (1) New Radnor Township Police Officer

President Larkin moved to approve the Conditional Employment Offer for One (1) new Radnor Township Police Officer, seconded by Commissioner Mulroney.

Bill White, Township Manager, noted the hiring of the Police Officer would bring the Force to its full compliment of 45, currently at 44. There was discussion among Commissioners and Staff.

President Larkin called the vote, the motion passed 7-0.

f) Resolution 2021-110 – Motion to accept the monetary donation of \$11,000 to be used for the acquisition of a replacement K9 for the Radnor Township Police Department

President Larkin moved to approve Resolution 2021-110, seconded by Commissioner Mulroney.

Chris Flanagan, Chief of Police, noted the acquisition would take the K9 count to 4, after the retirement of K9 Officer Bear. There was discussion among Commissioners and Staff.

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

g) Motion to Authorize Bid of the Cowan Park and Odorisio Park Basketball Court Renovations

President Larkin moved to authorize the bid of Cowan Park and Odorisio Park Basketball Court seconded by Commissioner Abel.

Tammy Cohen reviewed the project details.

President Larkin called the vote, the motion passed 7-0.

i) Resolution 2021-94 – Adopting the 2022 Minimum Municipal Obligation (MMO) for Township Pension Plans as required by State Law

President Larkin moved to Adopt the 2022 Minimum Municipal Obligation for Township Pension Plans as required.

Bob Tate, Director of Finance spoke on the calculations. There was discussion among Commissioners and Staff.

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

President Larkin called the vote for the balance of the consent agenda, items a), b), d), e), and h). The motion passed 7-0.

4. Committee Reports

A. Resolution 2021-113 – Sponsoring Willows Park Preserve’s Delaware County Green Ways Grant Application for Improvements to the Area Surrounding the Mansion. (Added 9/17/2021)

President Larkin moved to approve Resolution 2021-133, seconded by Commissioner Borowski. Clair Streibert, of the Willows Park Preserve, spoke on the grant application and their seeking approval to apply for the grant to update the Willows Mansion outdoor structure, creating a more accessible outdoor space for community events. There was discussion among Commissioners, Applicant, and Staff.

President Larkin called the vote, the motion passed 7-0.

B. Resolution 2021-98 - 250 KOP Road – Request of Preliminary/Final Land Development Plan

President Larkin moved to approve Resolution 2021-98, seconded by Commissioner Mulroney.

The Applicant, 205 KOP Road, spoke on the project, timeline, waivers requested which include permission to proceed as a preliminary/final land development plan without a separate preliminary land development application, showing existing improvements off the property within 500 feet of the property, to permit within the parking structure more than 10 continuous parking spaces in a row without being interrupted by a cubed landscape island, waive parking lot landscaping requirements within the parking structure, waive the groundwater recharge requirement and permit evapotranspiration through a rain garden to be installed on the property to meet the stormwater standard.

There was discussion among Commissioners, Staff, and Applicant. During the discussion the applicant agreed to install two additional rows of stormwater pipe.

President Larkin moved to amend the Resolution to include two additional rows of stormwater pipe, seconded by Commissioner Booker. The motion to amend passed 7-0.

There was continued discussion among Commissioners, Staff, and Applicant. During the discussion the applicant agreed to give up offsite parking spaces.

President Larkin moved to amend the Resolution to include the applicant will give up use of all offsite parking spaces and in future would not have the ability to add the number of offsite parking spots in parking calculations for the building, seconded by Commissioner Booker. Commissioner Larkin called the vote, the motion passes 6-1 with Commissioner Mulroney

opposed.

President Larkin called the vote on the amended Resolution, the motion passed 5-2 with Commissioners Booker and Abel against.

C. 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.

President Larkin moved to Introduce Ordinance 2021-10, seconded by Commissioner Borowski.

Mike Roberts, of Cohen Law Group, spoke on his assistance to the Township in preparing the Ordinance and gave a presentation on the background and information on the amendment to the Zoning Ordinance, which was reviewed by the Planning Commission and Citizens Communications Council. There was discussion among Commissioners, Mr. Roberts, and Staff

Commissioner Larkin moved to table the Introduction of Ordinance 2021-10, seconded by Commissioner Booker. The motion passed 7-0

D. Motion to approve the 2022 Budget Calendar and Special Meeting Dates

President Larkin moved to approve the 2022 Budget Calendar, seconded by Commissioner Borowski.

Bill White, Township Manager, suggested September 30 and October 27 for Special Budget Meetings and suggested a two-hour time limit for the special meetings.

President Larkin called the vote for the Calendar including the September 30 and October 27 meeting dates, motion passed 7-0.

Stormwater Discussion and Action Items:

E. Resolution 2021-100: Authorizing the Engineering Department to Receive Sealed Bids for the South Wayne Avenue Stormwater Management Project Funded by the Stormwater Fund, with a Presentation by Meliora Design

President Larkin moved to approve Resolution 2021-100, seconded by Commissioner Mulroney. Commissioner Agnew moved to waive a presentation from Meliora and have them just answer Commissioners questions, seconded by Commissioner Larkin.

Steve Norcini, Township Engineer, recapped the project timeline Michele Adams, Meliora

Design, gave a presentation on the project. There was discussion among Commissioners, Ms. Adams, and Staff.

Commissioner Larkin called the vote, the motion passed 6-1 with Commissioner Booker abstaining.

F. Resolution. 2021-106: Authorizing Award of the Contract for Permitting, Design and Bidding Documents for the Reconstruction of the North Wayne Avenue Parking Lot to Include Porous Paving, Stormwater Management, and Parking Lot Upgrades [North Wayne Parking Lot Stormwater Management Project] to Carroll Engineering Corporation, in the Amount of \$35,200 to be paid from the Stormwater Fund.

President Larkin moved to approve Resolution 2021-106, seconded by Commissioner Agnew. Steve Norcini, Township Engineer spoke on the project. There was discussion among Commissioners and Staff.

The motion passed 6-0 with Commissioner Booker abstaining.

G. Resolution 2021-107: Authorizing Award of the Contract for Permitting, Design and Bidding Documents for the Installation of Tree Trenches at Various Locations in North Wayne to Carroll Engineering Corporation, in the Amount of \$18,500 to be paid from the Stormwater Fund.

President Larkin moved to approve Resolution 2021-07, seconded by Commissioner Mulroney. Steve Norcini, Township Engineer, spoke on the project which will be funded through the Stormwater Fund.

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

H. Resolution 2021-108: Authorizing the Award of the Contract to Develop Solutions for Stormwater Management in Midland/St. Davids Area to Carroll Engineering Corporation, in the amount of \$108,000 to be paid from the Stormwater Fund.

President Larkin moved to approve Resolution 2021-108, seconded by Commissioner Agnew. Steve Norcini, Township Engineer, spoke on the project. There was discussion among Commissioners and Staff.

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

I. Other Stormwater Project Updates from the Township Engineer

Steve Norcini, Township Engineer gave a brief update on each of the following projects, Malin Road Culvert Replacement, South Wayne Municipal Parking Lot Stormwater Management Project, North Wayne Municipal Parking Lot Stormwater Management Project, Gulph Creek Flood Plain Creation, North Wayne Tree Trench Project, Stormwater Management

Solutions Feasibility for the Midland/St. Davids area, West Wayne Preserve & Friends of the Radnor Trail Park, Strathmore Road Storm Sewer Replacement, Spring Mill Road Culvert Replacement, Arthur Road Storm Sewer, Robinhood Road Culvert Extension, Wistar Road Storm Sewer, Rawles Run Lane Culvert Rehabilitation, Wooton Storm Sewer, Gulph Creek (#210) Bank Restoration, Highview Outfall, Cumberland Storm Sewer, Brookside Avenue Storm Sewer, North Wayne Area Infrastructure Improvements, Clover Lane, Louella Court & Lancaster Avenue Storm Sewer, Maplewood Storm Sewer, Leslie Road Storm Sewer, and Chamounix Road Culvert Replacement.

5. Reports of Standing Committees

Commissioner Borowski announced the Library has opened registration for Elves for the Shelves 5K Fun Run and Move-A-Thon, registration can be found at the Radnor Memorial Library website.

6. Old Business

None

7. New Business

Commissioner Farhy read a statement asking Commissioner Larkin to apologize to the residents for his behavior at the September 13, 2021 Board of Commissioners Meeting.

8. Public Participation

None

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

Respectfully submitted.

Peggy Hagan