TOWNSHIP OF RADNOR Minutes of the Regular Board of Commissioners Meeting of January 5, 2021

The Radnor Township Board of Commissioners met via Zoom at approximately 7:35 pm

Commissioners Present

Jack Larkin, PresidentMoira Mulroney, Vice PresidentLisa BorowskiRichard BookerDamien EnderleJake 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, Roger Phillips, Engineer, Damon Drummond, Traffic Engineer, Kevin Kochanski, Director of Community Development, Tammy Cohen, Department of Recreation and Community Programming, Molly Gallagher, Public Information Officer, 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 None

2. Consent Agenda

- a) Disbursement Review & Approval
- b) Approval of minutes of the Board of Commissioner meeting of December 14, 2020
- c) Approval of the Emergency Expense to replace the HVAC Unit in the Police Roll Call

 Room at a cost of \$10,400
- d) Resolution #2021-02 Authorizing the Township Manager to bind coverage for Workers' Compensation Insurance for the period beginning January 1, 2021 through December 31, 2022 2021 at a cost of \$537,269 (revised 1/4/2021)
- e) Resolution #2021-06 Authorizing the Engineering Department to Solicit Requests for Proposals (RFPs) for Street Light and Traffic Signal Maintenance and Repair Contracts

 f) Resolution #2021-07 - Harford Trail, Change Order #1, Addition of Fencing, Not to Exceed (NTE) \$22,000

Commissioner Larkin moved to approve the Consent Agenda, seconded by Commissioner Enderle. The motion passed 7-0.

3. Announcement of Boards and Commissions Vacancies

The list of Boards and Commissions Vacancies was read.

4. Committee Reports

A. Resolution #2021-04 -208 North Aberdeen Avenue Land Development: (6) Six Townhomes - CAUCUS: FINAL - Land Development Approval

This item is a Caucus item and does not require a Resolution. There was discussion amongst Commissioners, Staff, and Applicant. Items discussed included parking interpretation, width of access road, multifamily designation, and front stoops. It was noted that the applicant will be installing a fire hydrant at the northwest corner of Aberdeen and Pennsylvania Avenue and that the street parking will be public parking.

B. <u>Resolution #2021-05</u> - Radnor Township School District Accessibility and Wellness <u>Project – CAUCUS: PRELIMINARY/FINAL – Land Development Approval</u>

This item is a Caucus item and does not require a Resolution. There was discussion amongst Commissioners, Staff, and Applicant. The Applicant is asking for waivers from the following; Preliminary Plan Application Process, Transportation Impact Study, Plan Requirements – Mapping Feature, Parking Spaces – number of continuous spaces in row, Park and Recreational fee in lieu of.

C. Conditional Use Application: 200 South Ithan Avenue – Motion to a Set Date for the Conditional Use Hearing

There was discussion amongst Commissioners and Staff. The item can be added to the January 25, 2021 Regular Board of Commissioners Meeting. Commissioner Borowski moved to have the Conditional Use Hearing added to the January 25, 2021 Regular Board of Commissioners Meeting Agenda, seconded by Commissioner Larkin. The motion passed 6-1 with Commissioner Booker against.

D. Resolution #2021-08 - Authorizing the Payment for the SEPTA R100 Over Conestoga Road Tunnel Lighting Project to Wampole-Miller, Inc for Change Order#2: Additional Detour Signage & Equipment - \$4,357.00, Change Order #3: SEPTA Right of Entry Fee-\$1,639, Change Order #4: Early Completion Overtime Adjustment - \$2,240, and Change Order #5: Temporary Generator Pending PECO Repair - \$13,236.66

Commissioner Larkin moved to approve the Resolution, seconded by Commissioner Farhy. There was discussion amongst Commissioners and Staff. The motion passed 7-0.

E. <u>Resolution #2021-03 - Entering into an Employment Agreement with William White as Township Manager</u>

Commissioner Larkin moved to approve the Resolution, seconded by Commissioner Farhy. There was discussion amongst the Commissioners. The motion passed 5-2 with Commissioners Booker and Abel against.

F. Resolution #2021-09 - Entering into an Employment Agreement with Christopher Flanagan as Superintendent of Police

Commissioner Larkin moved to approve the Resolution, seconded by Commissioner Farhy. There was discussion amongst the Commissioners. The motion passed 5-2 with Commissioners Booker and Abel against.

G. Access to COVID-19 vaccine

Commissioner Borowski asked what the Township has heard about Township First Responders and Staff are going to receive the vaccine and how we can encourage people to take the vaccine.

Commissioner Enderle spoke on Phase 1A of vaccination. Half of Radnor Fire Company, full and part-time, has received the vaccine. He spoke on 1B Phase, signup sheet has gone out.

Bill White and Chris Flanagan spoke on vaccine. Chris Flanagan asks that people educate themselves on the vaccine. Community Notification from Delaware County was sent, each County disseminates the vaccine as they see fit. Staff is working with Council in relation to

those who do not want to be vaccinated. OEM has reached out to staff and to nursing homes within the Township.

Commissioner Borowski is asking if the link to the County sign up will be on the Township's website. Chris Flanagan responded that the link has been sent out and that the Chester County Website is very clear and informative. A hyperlink will be posted.

5. Reports of Standing Committees of the Board

None

6. New Business

A. Discussion of Stormwater management issues related to holiday storm.

Commissioner Larkin opened the discussion noting that we have had many 100-year storms in the last few years. He feels the Board needs to get serious to plan for 100-year storms. Eminent Domain and large cost projects may be needed. Is the Board interested in having the Engineers design a fix for 100-year storms? There was discussion amongst Commissioners and Staff. Commissioner Booker noted that he has discussed condemnation in the past, he also feels the Board needs to discuss construction moratoriums within the Township and the storm drains must be clear prior to large storms. Commissioner Farhy agrees with Commissioner Booker, but he is not in favor of spending more money on studies. Commissioner Enderle agrees with Commissioners Larkin, Booker, and Farhy. Commissioner Abel would like to see the way leaves are collected be changed to keep leaf piles off the streets until leaf collection is scheduled.

Steve Norcini spoke on the intensity of the storms being the cause of the flooding. Designing for a ten-year event should reduce the flooding. He also noted the stormwater ordinance needs to be rewritten.

Bill White spoke on the discussion items and will speak to staff regarding leaf pickup and come back to the Board with some ideas.

B. Whether the Radnor Board of Commissioners should develop a process to provide real-time access for the public to directly participate in remote meetings.

Commissioner Booker would like the public to have real time access to the meetings to give public comment. Commissioner Mulroney noted that Zoom allows for a webinar meeting which would work well for public participation.

John Rice spoke to having public access to meetings and public participants being kept muted until it is time for them to speak and time limits are necessary.

7. Old Business

None

8. Public Participation publiccomment@radnor.org

Angelia Mitchell – Emailed to ask, Is this meeting going to discuss the Sketch Plan for #2020-S-

14, 910 & 912 Conestoga Road?

9. Adjournment

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

Respectfully submitted.

Peggy Hagan