

TOWNSHIP OF RADNOR
Minutes of the Regular Board of Commissioners Meeting of January 25, 2021

The Radnor Township Board of Commissioners met via Zoom at approximately 6:35 pm

Commissioners Present

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| <i>Jack Larkin, President</i> | <i>Moira Mulrone, Vice President</i> | <i>Lisa Borowski</i> |
| <i>Damien Enderle</i> | <i>Jake Abel</i> | <i>Sean Farhy</i> |

Also Present: *William White, Township Manager, John Rice, Township Solicitor, Kathryn Gartland, Treasurer, Robert Tate, Finance Director, Christopher Flanagan, Chief of Police, Steve Norcini, PE, Township Engineer, Roger Phillips, 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.*

Not Present: *Richard Booker*

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

1. Public Participation

None

2. Consent Agenda

- a) *Disbursement Review & Approval*
- b) *Approval of Minutes of the Board of Commissioner Organization Meeting and Regular Meeting of January 4 and 5, 2021 and Special Meeting of January 11, 2021*
- c) *Chief's Monthly Report – January 2021*
- d) *Staff Traffic Committee Meeting Minutes – December 2020*
- e) *Resolution 2021-15 Authorizing the Purchase of Fitbit Fitness Trackers, for Township Employees, from Fitbit Inc. at a Cost of \$14,699.36, which will be covered in total through a grant awarded by the Township's Health Care Administrator, Delaware Valley Health Insurance Trust.*
- ~~f) *Resolution #2021-11 Approving the Hiring of the Rodgers Group, LLC, for the PA State Accreditation of Police Department*~~

Commissioner Larkin asked if any Commissioners wanted to pull item(s) from the Consent Agenda. Commissioner Farhy asked to pull item 2 f) from the Consent Agenda.

2 f) Resolution #2021-11 - Approving the Hiring of the Rodgers Group, LLC, for the PA State Accreditation of Police Department

Chief Flanagan spoke on the Accreditation process and the support of the Rodgers Group. Commissioner Farhy asked if the item was part of the budget. Chief Flanagan noted that the hiring of the firm was in the budget. Commissioner Larkin moved to approve item 2 f) of the Consent Agenda, seconded by Commissioner Farhy. The motion passed 6-0 with Commissioner Booker absent.

Commissioner Larkin called the vote on Consent Agenda items 2a through 2 e, seconded by Commissioner Farhy. The motion passed 6-0 with Commissioner Booker absent.

3. Committee Reports

A. Resolution #2021-12 - 208 North Aberdeen Avenue Land Development: (6) Six Townhomes – FINAL: FINAL Resolution #2021-12 - 208 North Aberdeen Avenue Land Development: (6) Six Townhomes – FINAL: FINAL – Land Development Approval

Nick Caniglia, representative for applicant, gave a brief description of the application. Commissioner Larkin moved to approve Resolution #2021-12, seconded by Commissioner Borowski. The motion passed 4-2 with Commissioners Farhy and Abel against and Commissioner Booker absent.

B. Resolution #2021-13 - Radnor Township School District Accessibility and Wellness Project – FINAL: PRELIMINARY/FINAL – Land Development Approval

Commissioner Larkin moved to approve Resolution #2021-13, seconded by Commissioner Mulroney. The motion passed 6-0 with Commissioner Booker absent.

C. Ardrossan Farms Lot Line Change Plan for Lots 3-2, 3-3, 3-4, 3-5 & OS 8A – CAUCUS: FINAL – Revised Final Subdivision Plan

Kathleen Marr, applicant, was available for any questions. There were no questions or comments.

D. Motion to Confirm Mike Simmons as Public Works Director

Bill White, Township Manager, brought the appointment of Mike Simmons as Public Works Director, to the Board of Commissioners. He spoke about Mike and his qualifications for the position. Commissioners Mulroney and Larkin spoke in supportive of the appointment. Commissioner Larkin moved to approve the appointment, seconded by Commissioner Mulroney. The motion passed 6-0 with Commissioner Booker absent.

E. Conditional Offers of Employment for Two (2) New Radnor Township Police Officers; Richard Boland and Dylan Glenn

Chief Flanagan spoke on the hiring of two new officers. There was discussion amongst Commissioner Farhy and Staff. The new hires will be filling two open positions. Commissioner Larkin called the vote, the motion passed 6-0 with Commissioner Booker absent.

F. Resolution #2021-14 - Awarding Contract #B-20-013, Storm Sewer Improvements to the Arthur Road Cul-de-sac to Ply Mar Construction in the Amount of \$39,265.

Commissioner Larkin moved to approve Resolution 2021-14, seconded by Commissioner Farhy. Steve Norcini gave a description of the project and noted the project came in under budget. The motion passed 6-0 with Commissioner Booker absent.

G. Ordinance #2020-25- (Adoption) Repealing Chapter 260, Taxation, Article I, Amusement Tax, Sections 260-1 through 260-17.

Commissioner Larkin moved to adopt Ordinance 2020-25, seconded by Commissioner Borowski. John Rice, Township Solicitor, spoke on the Ordinance, which repeals the amusement tax in the Township Code.

Commissioner Farhy would like there to be a replacement with repealer Ordinance.

Commissioner Larkin moved to approve the adoption of the Ordinance, seconded by Commissioner Borowski. The motion passed 5-1 with Commissioner Farhy against and Commissioner Booker absent

4. Reports of Standing Committees of the Board

Commission Borowski announced The Friends of the Library are seeking Board Members. She also thanked the Police Department for their help with the Library's Emergency Preparedness Plan.

Commissioner Borowski announced the Shade Tree Commission is beginning to work on their plans for the spring planting, she also thanked the Commission for all their work on the project.

5. New Business

Commissioner Farhy expressed his disappointment that no appointments to Standing Committees for 2021 were done at the reorganization meeting.

6. Old Business

None

7. Public Participation

None

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