

TOWNSHIP OF RADNOR
Minutes of the Meeting of January 27, 2020

The Radnor Township Board of Commissioners met at approximately 6:30 PM in the Radnorshire Room in the Radnor Township Municipal Building, 301 Iven Avenue, Wayne, PA 19087

Commissioners Present

Jack Larkin, President Lisa Borowski, Vice President Jake Abel
Damien Enderle Sean Farhy Moira Mulroney Richard Booker

Also Present: *Robert A. Zienkowski, Township Manager/Township Secretary; John Rice, Township Solicitor; William M. White, Assistant Township Manager & Finance Director; Steve Norcini, PE, Township Engineer; Christopher B. Flanagan, Superintendent of Police; Tammy Cohen, Director of Recreation and Community Programming; Kathryn Gartland, Township Treasurer and Jennifer DeStefano, Executive Assistant to the Township Manager.*

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

*Notice of Executive Session on preceding the Board of Commissioners meeting of
January 27, 2020*

There was an Executive Session on January 27, 2020 preceding the Board of Commissioners meeting, where matters of personnel and litigation were discussed. All Commissioners were in attendance.

1. *Proclamation - Celebrating the 100th Anniversary of the League of Women Voters of the
United States*

Commissioner Larkin presented Dr. Winters, League of Women Voters with a Proclamation recognizing the 100th Anniversary of the League of Women Voters of the United States.

2. *Public Participation*

Charles Barber, Hilldale Road – He spoke in opposition to the tree clearing at the 476 interchange.

Ms. Atkinson, Radnor Conservancy – She spoke with concern of the tree clearing at the 476 interchange.

Cindy Spurdle, Valley Forge Terrace – She thanked Linda Stein for her reporting in the past of Township meetings.

Jane Golas - She spoke with concern of the tree clearing at the 476 interchange and that we should use the Boards and Commissions for landscape projects.

Dan Sherry – He thanked Linda Stein for her reporting in the past of Township meetings as well as spoke regarding Resolution #2020-06.

Christina Peters, King of Prussia Road - She spoke with concern of the tree clearing at the 476 interchange.

Cheryl Tumola - She spoke with concern of the tree clearing at the 476 interchange.

Chip Addis, Askin Road - He spoke with concern of the tree clearing at the 476 interchange.

Frank, Lenoir – He spoke in support of Resolution #2020-14.

Damien, Lenoir - He spoke in support of Resolution #2020-14.

Matt Marshall, Walnut Avenue - He spoke with concern of the tree clearing at the 476 interchange and that the clearing is not in line with the Radnor Gateway Enhancement District.

Tim Hallman, Lenoir - He spoke in support of Resolution #2020-14.

Boswell, Lenoir - He spoke in support of Resolution #2020-14 and that the West Wayne Preserve is there because it is a preserve.

Joe, Lenoir - He spoke in support of Resolution #2020-14.

3. *Consent Agenda*

- a) *Disbursement Review & Approval*
- b) *Approval of minutes of the Board of Commissioner meeting of January 6, 2020*
- c) ~~*RESOLUTION #2020-03—Amending the 2020 Consolidated Fee Schedule to include a credit card convenience fee for Utility Payments, in the same amount as included in Resolution 2019-132 (convenience fee for Real Estate Tax payments)*~~
- d) *Police Chief Report January 2020*
- e) *Final Staff Traffic Committee Meeting Minutes - November 2019*
- f) *Final Staff Traffic Committee Meeting Minutes - December 2019*
- g) *Approval of Harris and Harris Engagement Letter – Radnor Memorial Library Litigation*
- h) *Resolution #2020-08 - Wayne Tree Planting and Parking Lot Paving Project – Authorizing the Payment of Change Orders 1A, 2 and 3 in the Amount of \$16,072 to Gessler Construction, Inc.*
- i) ~~*Resolution #2020-09 –Bo Connor & Filipone Parks Project – Authorizing the Payment of Change Orders 11, 12, 13 and 14 in the Amount of \$65,388 to Gessler Construction, Inc.*~~
- j) ~~*Resolution #2020-11 – Authorizing the Receipt of Sealed Bids for the Conestoga Road Tunnel Lighting Project*~~
- k) *Resolution #2020-12 - Authoring the Township Manager to Sign Documents Associated with the PA Small Water & Sewer Program Grant for Tree Trenches in the North Wayne Area*
- l) ~~*Request to go to bid for the purchase of two (2) 2020 Harley-Davidson Police Motorcycles*~~
- m) ~~*Resolution #2020-16 – Authorization to purchase two (2) vehicles for Police Department*~~
- n) ~~*Resolution #2020-17 – Authorizing and Directing the Township Manager to Submit the Application for Traffic Signal Approval to the Pennsylvania Department of Transportation for N. Wayne Avenue (SR 1046) & Eagle Road (SR 1042) on behalf of Radnor Township*~~

- o) Resolution #2020-13 – Adopting An Extension To The Consolidated Collective Bargaining Agreement (CBA) With The Fraternal Order Of Police (FOP) Through December 31, 2024

Items i, j, l, m, n, o & p were removed from the consent agenda.

Commissioner Larkin made a motion to approve the consent agenda excluding items i, j, l, m, n, o & p, seconded by Commissioner Borowski. Motion passed 7-0.

- i) Resolution #2020-09 - Bo Connor & Filipone Parks Project - Authorizing the Payment of Change Orders 11, 12, 13 and 14 in the Amount of \$65,388 to Gessler Construction, Inc.

Commissioner Larkin made a motion to approve, seconded by Commissioner Abel. Motion passed 7-0.

- j) Resolution #2020-11 - Authorizing the Receipt of Sealed Bids for the Conestoga Road Tunnel Lighting Project

Commissioner Larkin made a motion to approve, seconded by Commissioner Borowski. Motion passed 6-1 with Commissioner Farhy opposed.

- l) Request to go to bid for the purchase of two (2) 2020 Harley-Davidson Police Motorcycles

Commissioner Larkin made a motion to approve, second by Commissioner Abel. Motion passed 7-0.

- m) Resolution #2020-16 - Authorization to purchase two (2) vehicles for Police Department

Commissioner Larkin made a motion to approve, second by Commissioner Abel. Motion passed 7-0.

- n) Resolution #2020-17 - Authorizing and Directing the Township Manager to Submit the Application for Traffic Signal Approval to the Pennsylvania Department of Transportation for N. Wayne Avenue (SR 1046) & Eagle Road (SR 1042) on behalf of Radnor Township

Commissioner Larkin made a motion to approve, second by Commissioner Borowski. Motion passed 7-0.

- o) Resolution #2020-13 - Adopting An Extension To The Consolidated Collective Bargaining Agreement (CBA) With The Fraternal Order Of Police (FOP) Through December 31, 2024

Commissioner Larkin made a motion to approve, second by Commissioner Enderle. Motion passed 6-1 with Commissioner Booker opposed.

4. Commissioner Comment - Radnor Township Commissioners are afforded five minutes to express appreciation for exemplary work by staff, contributions to the public good by residents and local organizations, to publicize upcoming meetings and events or, in rare cases, to respond, briefly, to public comment.

Commissioner Larkin spoke regarding the removal of trees at the 476 interchange, thanked the Township Manager, Superintendent of Police and Public Information Officer for their exemplary job on resolving the towing issues in Wayne at the Fine Wine & Spirits store.

Commissioner Borowski thanked Mr. Marshall for attending this evening to speak about the Radnor Gateway Enhancement District, as well as thanked the residents that reached out to her and she looks forward to moving the project forward of remediation of the site at the Blue Route.

Commissioner Booker commented regarding public comment, Lenoir avenue and tree removal.

Commissioner Abel commented wanted clarity that the Enhancement Fund balance is \$0.

Commissioner Mulrone commented regarding a billboard that will be placed at 5 points and encouraged residents to sign the change.org petition and the case is scheduled for February 20, 24 and 25th.

Commissioner Farhy thanked the residents that reached out to him regarding the removal of trees as well as commented regarding the proposed billboard at 5 points. He also commented regarding safety issues on County Line Road and the proposed medical marijuana business looking to move into Garrett Hill Pizza location.

Commissioner Enderle commented regarding the tree removal at the 476 interchange.

5. Committee Reports

A. Ordinance #2020-02 [Introduction] – Authorizing the current refunding of the Voted Open Space Bonds, Series 2014 in the aggregate principal amount not to exceed \$11,855,000

Commissioner Larkin made a motion to introduce, seconded by Commissioner Borowski.

There was a brief discussion amongst the Commissioners, staff and financial representatives.

Commissioner Larkin called the vote, motion passed 7-0

B. Resolution #2020-04 – Engagement PFM to provide financial consulting services for the current refunding of the voted Open Space Bonds, Series 2014

Commissioner Larkin made a motion to approve, seconded by Commissioner Borowski. Motion passed 7-0.

C. Resolution #2020-05 – Engaging Cozen O’Connor as Bond Counsel for the current refunding of the voted Open Space Bonds, Series 2014

Commissioner Larkin made a motion to approve, seconded by Commissioner Borowski. Motion passed 6-0 with Commissioner Abel abstaining.

D. Resolution #2020-06 - Amending Resolution #2018-21 A Resolution Of Radnor Township, Delaware County, Pennsylvania, Amending Resolution #2017-65 Establishing A Policy For Televising Or Taping Public Meetings Within The Radnor Township Municipal Building (Requested by Commissioner Borowski)

Commissioner Larkin made a motion to approve, seconded by Commissioner Borowski.

Public Comment

Dan Sherry, Wayne – He spoke on the above resolution.

Resident, Lenoir Avenue – He spoke regarding the importance of the Township meetings to be televised.

Commissioner Borowski briefly discussed the above resolution.

Commissioner Borowski made a motion to amend the resolution at #5 to add work sessions at the end for CARFAC, seconded by Commissioner Larkin. Motion passed 5-2 with Commissioners Booker and Abel opposed.

Commissioner Booker made a motion to amend the resolution in paragraph 5 to read 5. *Recognizing that there are certain Boards and Commissions for which mandatory televising is not necessary or well suited, the following Board/Committee meetings shall not be required to be televised: Civil Service Commission, Building Code Appeals Board, Educational Services Agency and Rental Housing Appeals Board and the Citizens Audit Review and Financial Advisory Committee (CARFAC) work sessions.* Seconded by Commissioner Abel. Motion failed 2-5 with Commissioners Enderle, Borowski, Larkin, Mulroney and Farhy opposed.

Commissioner Larkin called the vote on the amended resolution, motion passed 5-2 with Commissioners Booker and Abel opposed.

E. Resolution #2020-10 - Awarding the Contract for Design, Permitting, and Bidding Documents for the Fire & Domestic Water Service to Carroll Engineering in the amount of \$21,980

Commissioner Larkin made a motion to approve, seconded by Commissioner Borowski.

Public Comment

Dan Sherry, Wayne – He spoke.

Commissioner Larkin called the vote, motion passed 6-1 with Commissioner Abel opposed.

F. Resolution #2020-14 - West Wayne Avenue Trail Connection – Awarding the Design and Permitting Contract for a Trail Connection to Traffic Planning & Design, in the Amount of \$42,900

Commissioner Larkin made a motion to approve, seconded by Commissioner Borowski.

Public Comment

Dan Sherry, Wayne – He spoke.

There was a brief discussion amongst the Commissioners and staff.

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

G. Ordinance #2020-03 – (Introduction) - Special Purpose Parking - Handicapped Parking Spaces

Commissioner Larkin made a motion to introduce, seconded by Commissioner Borowski.

Public Comment

Dan Sherry, Wayne – He spoke.

There was a brief discussion amongst the Commissioners and staff.

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

H. Ordinance #2020-04 – (Introduction) - Amendment to the Civil Service Ordinance

Commissioner Larkin made a motion to introduce, seconded by Commissioner Borowski.

Public Comment

Dan Sherry, Wayne – He spoke.

There was a discussion amongst the Commissioners and staff.

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

I. Ordinance #2020-01 – (Introduction) - Amending the Code of The Township of Radnor, Chapter 267, Vehicles, Abandoned

Commissioner Larkin made a motion to introduce, seconded by Commissioner Farhy.

Public Comment

Dan Sherry, Wayne – He spoke.

There was a brief discussion amongst the Commissioners and staff.

Commissioner Larkin called the vote, motion passed 6-0 with Commissioner Abel out of the room.

J. Ordinance #2020-05 – (Introduction) - Creating A New Chapter 183 Of The Radnor Township Code, “Emergency Response Rapid Entry Systems” Requiring the Installation of Locked Boxes for Emergency Response and Providing Regulations for the Installation

Commissioner Larkin made a motion to introduce, seconded by Commissioner Enderle.

Public Comment

Dan Sherry, Wayne – He spoke.

There was a brief discussion amongst the Commissioners and staff.

Doug Felske – He spoke endorsing the above ordinance except for where it states “or similar brand”

Commissioner Farhy made a motion to amend to include that it be voluntary, seconded by Commissioner Booker. Motion failed 2-5 with Commissioners Enderle, Borowski, Larkin, Mulroney and Abel opposed.

Commissioner Larkin called the vote on the original motion, motion passed 5-2 with Commissioner Farhy and Booker opposed.

K. Ordinance #2020-06 – (Introduction) - Amending Chapter 263 Of The Ordinances Of Radnor, Known As The Tree Ordinance

Commissioner Larkin made a motion to send the above proposed ordinance to the Shade Tree Commission for comment, seconded by Commissioner Borowski.

Public Comment

Dan Sherry, Wayne – He spoke.

There was a brief discussion amongst the Commissioners and staff.

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

L. Resolution #2020-15 - Providing for the Posting and 30-Day Public Review of All Projects with a Cost Exceeding \$7,500 (Requested by Commissioner Abel)

Commissioner Larkin made a motion to approve, seconded by Commissioner Abel.

Commissioner Abel briefly discussed the proposed resolution.

Public Comment

Dan Sherry – He spoke.

There was a discussion amongst the Commissioners and Staff.

Commissioner Larkin called the vote, motion failed 2-5 with Commissioners Enderle, Borowski, Larkin, Mulroney and Farhy opposed.

M. Ordinance #2020-07 - (Introduction) - Amending Chapter 262-3 Of The Radnor Township Code, Zoning, By Revising Notice Provisions Prior To Towing Of Vehicles From Private Property (Requested by Commissioner Abel)

Commissioner Larkin made a motion to approve, seconded by Commissioner Booker.

There was a discussion amongst Commissioners.

Public Comment

Dan Sherry, Wayne – He spoke.

There was a sense of the Board to send the ordinance to Solicitor Rice for review before introduction.

Larkin/Farhy to extend the meeting. Motion passed 5-2 with Commissioners Booker and Larkin opposed.

6. Reports of Standing Committees of the Board

Commissioner Borowski congratulated Friends of Radnor Library who donated \$25,000 through their book sales to the Library and the Elves for the Shelves run saw a 75% increase of participants.

7. New Business

a. Radnor Accessibility Committee - Board Briefing

Commissioner Borowski discussed that she met with a constituent to discuss possibly forming a committee that would discuss better ways to address accessibility issues for residents and visitors with a disability.

b. Discussion of Montrose Traffic Signal & Shared Cost with Lower Merion Township

Representative from Gilmore & Associates briefly discussed and presented the above referenced project. There was a discussion amongst the Commissioners. The Board requested staff to present a funding option to allow the Township to immediately join Lower Merion Township in funding the intersection improvements at Montrose and County Line roads.

8. Old Business – None

9. Public Participation

Sara Pilling, Garrett Avenue – She spoke about the prior discussion of Traffic Signals.

Cindy Spurdle, Wayne – She spoke regarding the order of the meeting that was used tonight and the behavior.

Dan Sherry, Wayne – He spoke.

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

*Respectfully submitted,
Jennifer DeStefano*