

TOWNSHIP OF RADNOR
Minutes of the Meeting of February 10, 2020

The Radnor Township Board of Commissioners met at approximately 6:50 PM in the Radnorshire Room in the Radnor Township Municipal Building, 301 Iven Avenue, Wayne, PA 19087

Commissioners Present

Jack Larkin, President (arrived Late)

Lisa Borowski, Vice President

Jake Abel

Sean Farhy

Moira Mulrone

Richard Booker

Commissioners Absent

Damien Enderle

Also Present: *William M. White, Acting Township Manager/Township Secretary; John Rice, Township Solicitor; Steve Norcini, PE, Township Engineer; Tammy Cohen, Director of Recreation and Community Programming; Steve McNelis, Director of Public Works; Kathryn Gartland, Township Treasurer; Joe Pinto, Lieutenant of Radnor Police, Molly Gallagher, Public Information Officer and Jennifer DeStefano, Executive Assistant to the Township Manager.*

Vice President Borowski 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 February 10, 2020

There was an Executive Session on February 10, 2020 preceding the Board of Commissioners meeting, where matters of real estate, personnel and litigation were discussed. All Commissioners were in attendance with the exception of Commissioner Enderle and Commissioner Larkin.

1. *Public Participation - Radnor Township Residents are encouraged to give public comment relevant to items on the current Agenda during the first public comment period; comments relevant to matters not on the current Agenda should be held for the second and final public comment period. All comments are limited to five minutes.*

Leslie Morgan, Farm Road – She spoke regarding tree replanting throughout the Township as well as spoke about item B on the agenda.

Dan Sherry, Wayne – He inquired why item 2 & 3 were not provided to the public prior to the meeting.

Mr. Donofrio, Ward 7 – He inquired for the reasons Mr. Zienkowski is leaving.

2. *Acceptance of Township Manager's Resignation and Approval of Separation Agreement*

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

Mr. Rice, Township Solicitor read Mr. Zienkowski resignation letter as well reviewed the proposed separation agreement. There was a discussion amongst the Commissioners.

Commissioner Farhy made a motion to table, motion failed for lack of a second.

Public Comment

Dan Sherry, Wayne – He spoke regarding his disagreement with not having the agreement prior to the meeting.

Mr. Donofrio, Ward 7 – He inquired for the reason of why Mr. Zienkowski is resigning.

Commissioner Larkin called the vote, motion passed 5-0 with Commissioner Farhy abstaining and Commissioner Enderle absent.

3. Appointment of Acting Township Manager per 5.05 of the HRC & Township Secretary per 2.07 of the HRC

Commissioner Larkin made a motion to open nominations for Acting Township Manager and Township Secretary, seconded by Commissioner Borowski.

Commissioner Larkin nominated William White as Acting Township Manager/Township Secretary, seconded by Commissioner Borowski.

Commissioner Larkin made a motion to close nominations for Acting Township Manager and Township Secretary, seconded by Commissioner Borowski.

There was a brief discussion amongst the Commissioners.

Public Comment

Leslie Morgan, Farm Road – She spoke in support of Bill White.

Mr. Donofrio, Ward 7 – He spoke wanting clarity on the reasons for the changes.

Dan Sherry, Wayne – He spoke with concern of there not being and clarity on Mr. Zienkowski departure.

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

There was a brief discussion amongst the Commissioners on the steps forward to hire a Township Manager as well as discussed having the public included in the search.

4. Consent Agenda

Item f was requested to be removed.

HARB-2020-01 – 418 Oak Lane - Enclose existing back porch

Commissioner Larkin made a motion to approve, seconded by Commissioner Farhy. Motion passed 6-0 with Commissioner Enderle absent.

The Board requested that a representative attend from codes going forward.

a) Disbursement Review & Approval

b) Approval of minutes of the Board of Commissioner meeting of January 27, 2020

c) Resolution #2020-18 - Authorization to Purchase Capital Vehicles and Equipment for Public Works

d) Resolution #2020-19 - Purchase of Seed and Fertilizer

e) Resolution #2020-20 - Authorizing payment for Emergency Traffic Signal Repair at S.R. 320 & Godfrey Road

f) ~~HARB-2020-01 – 418 Oak Lane – Enclose existing back porch~~

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

5. Committee Reports

A. Resolution #2020-21 – Engaging Granicus to purchase website hosting, maintenance and licensing services in addition to Peak Agenda Management, Government Transparency Suite and Boards and Commissions software

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

Mr. White and Molly Gallagher briefly discussed the above resolution.

Public Comment

Mr. Donofrio – He inquired regarding security for the proposed website.

Dan Sherry, Wayne – He spoke regarding government transparency.

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

B. Ordinance #2019-15 – (Adoption) – Amending the Township Zoning Ordinance to Allow Townhouse Developments in Certain Areas of the C-3 Service Commercial District and to Provide Regulations Therefore

Removed from the agenda.

C. Ordinance #2020-02 – (Adoption) – 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 adopt, seconded by Commissioner Borowski.

There was a brief discussion amongst Commissioners.

Public Comment

Dan Sherry, Wayne – He spoke regarding the Solicitors comments.

Commissioner Larkin called the vote, motion passed 6-0 with Commissioner Enderle Absent.

D. Ordinance #2020-03 – (Adoption) – Special Purpose Parking - Handicapped Parking Spaces

Commissioner Larkin made a motion to adopt, seconded by Commissioner Borowski. Motion passed 6-0 with Commissioner Enderle absent.

E. Ordinance #2020-04 – (Adoption) – Amendment to the Civil Service Ordinance

Commissioner Larkin made a motion to adopt, seconded by Commissioner Borowski. Motion passed 6-0 with Commissioner Enderle absent.

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

Commissioner Larkin made a motion to adopt, seconded by Commissioner Farhy. Motion passed 6-0 with Commissioner Enderle absent.

G. Ordinance #2020-05 – (Adoption) – 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

Ordinance was removed

H. Resolution #2020-22 – Authorizing the rejection of all bids for the Harford Trail Project

Removed from Agenda

I. Resolution #2020-23 – (Revised) – Authorizing the President of the Board of Commissioners or the Acting Township Manager as the official(s) to execute all documents for the application of a Multimodal Funding Grant

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

There was a discussion amongst the Commissioners.

Commissioner Larkin called the vote, motion fails for lack of a majority with Commissioners Booker Abel and Farhy opposed.

6. Reports of Standing Committees of the Board

None

7. New Business

Commissioner Booker requested for the quality of the water supply be forwarded to the Board of Health for their review.

8. Old Business

a. Sense of the Board on Interchange Rehabilitation

There was a discussion pertaining to the above document which was included in the board packet. It was agreed by the Board for the Shade Tree Commission to discuss at their next meeting the following:

- (1) Staff to advise Shade Tree on ownership & scope of Township authority;
- (2) A written description outlining three potential replanting projects representing three differentiated tiers of expense;

- (3) The Commission's best estimate of the rough costs for each potential replanting project so described, which estimates shall be employed by the Board in considering which replanting project or projects to pursue but shall not be used for budgeting purposes; and
- (4) Timing requirements for the Board to issue an RFP; accept bids; and otherwise complete each potential replanting project.

Public Comment

Sara Pilling, Garrett Avenue – She spoke that she does not want to see Township dollars to be used for replanting at the interchange.

Mr. Donofrio, Arthur Lane – He inquired how the clear cutting occurred.

Chip Addis, Askin Road – He inquired what changes are occurring, so the clear cutting does not happen again; the role of the Shade Tree Commission.

Dan Sherry, Wayne – He spoke.

Commissioner Abel requested for Security Cameras and updates on the Towing ordinance for the next agenda; a fundraising update from the Willows Park Preserve and an update on Sawmill Park.

9. Public Participation

Dan Sherry, Wayne – He spoke on several topics.

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

*Respectfully submitted,
Jennifer DeStefano*