

TOWNSHIP OF RADNOR
Minutes of the Meeting of April 13, 2020

The Radnor Township Board of Commissioners met at approximately 6:30 PM via Zoom.

Commissioners Present

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

Also Present: *William M. White, Acting Township Manager/Township Secretary; John Rice, Township Solicitor; Steve Norcini, PE, Township Engineer; Christopher Flanagan, Superintendent of Police, Robert Tate, Assistant Director of Finance; 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

- 1. *Public Participation - If you would like to participate in the meeting remotely, please send an email to publiccomment@radnor.org. This email address will only be monitored during the meeting*

Melissa Conn, Radnor Employee – Emailed in support of Resolution #2020-53.
Amy Lacey, Radnor Employee – Emailed in support of Resolution #2020-53.
Peggy Hagan, Radnor Employee – Emailed in support of Resolution #2020-53.

2. *Consent Agenda*

- a) *Disbursement Review & Approval*

- b) *Approval of minutes of the Board of Commissioner meeting of March 9, 2020, March 16, 2020, March 25, 2020 and March 30, 2020*

Commissioner Booker requested item 2b to be removed from the consent agenda.

2b - Approval of minutes of the Board of Commissioner meeting of March 9, 2020, March 16, 2020, March 25, 2020 and March 30, 2020

There was a brief discussion amongst the Commissioners regarding attaching the emails of public comment to the meeting minutes.

Commissioner Larkin made a motion to table item 2b, seconded by Commissioner Mulroney. Motion passed 6-1 with Commissioner Farhy opposed.

Commissioner Larkin made a motion to approve the consent agenda (item 2a), seconded by Commissioner Farhy. Motion passed 7-0.

3. *Committee Reports*

- A. *Resolution #2020-50 - Authorization for King of Prussia Rd & Glenmary Rd Intersection PennDOT Application for Traffic Signal Approval (TE-160)*

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

- B. Resolution #2020-51 - I-476 Interchange, Authorizing Weeds, Inc. to install meadow, grass, and Type L seed mix. Note - this recommendation has been moved forward based on majority approval from the Shade Tree Commission.

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

There was a discussion amongst the Commissioners and staff.

Public Comment

Mark D’Onofrio – Submitted an email for public comment with concerns of the above resolution.

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

- C. Resolution #2020-52 - Amending Resolution 2020-45 by further extending the Business Privilege and Mercantile Tax filing and payment deadline to September 15, 2020 and further reducing the permissible 2020 gross receipts estimate to be 50% of 2019 actual

Mr. White and Mr. Tate briefly reviewed the proposed resolution.

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

- D. Resolution #2020-53 - Nomination of William White as Township Manager

Commissioner Larkin briefly discussed the above resolution.

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

There was a discussion amongst the Commissioners.

Commissioner Abel made a motion to table, seconded by Commissioner Booker. Motion failed 2-5 with Commissioners Larkin, Borowski, Farhy, Enderle and Mulroney opposed.

Commissioner Farhy made a motion to amend the resolution to increase salary 10%, seconded by Commissioner Enderle. Motion failed 4-3 with Commissioners Larkin, Booker and Abel opposed.

Public Comment

Mark D’Onofrio – He emailed his request for the above to be vetted in public at a later time.

MaryLou Knepshild, Radnor Employee – Emailed in support of Resolution #2020-53.

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

4. Reports of Standing Committees of the Board

5. New Business

6. Old Business

7. **Public Participation - If you would like to participate in the meeting remotely, please send an email to publiccomment@radnor.org. This email address will only be monitored during the meeting.**

Gale Morrison – She submitted public comment regarding North Wayne stormwater Management.

Mark D’Onofrio – He emailed regarding the public process for Township Manager and public participation via the zoom meetings.

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

Respectfully submitted,

Jennifer DeStefano