

BOARD OF COMMISSIONERS

***Revised* AGENDA**

Monday, February 8, 2021

VIA ZOOM and Streamed LIVE on YouTube

Pledge of Allegiance

1. Public Participation

2. Consent Agenda

- a) Disbursement Review & Approval
- b) Approval of minutes of the Board of Commissioner Meetings of January 25, 2021
- c) Resolution #2021-10 - Authorizing the Reduction of Police Officer Contributions to Their Pension Plan from 5% to 3% for the Calendar Year 2021 for Officers Hired Before January 1, 2013
- d) HARB-2020-14 - 406 Woodland Avenue - Install new deck on rear of house
- e) HARB-2020-15 - 214 Walnut Avenue - New 2-Story Rear Addition
- f) HARB-2020-17 - 309 Orchard Way - Proposed 1-Story addition at rear of home.
- g) HARB-2021-1 - 418 Woodland Avenue - First Floor addition on back of house with small covered porch back entry
- h) HARB-2021-2 - 235 Pembroke Avenue - New home construction per plan
- i) Resolution #2021-17 – Authorizing Gilmore & Associates to Provide Additional Professional Design and Engineering Services and Grant Preparation Services for Fenimore Woods Park Improvements in the Amount of \$27,890.00
- j) Resolution #2021-18 - Authorizing the Execution of a Grant Application to the Pennsylvania Department of Community & Economic Development Greenways, Trails and Recreation Program for the Fenimore Woods Park Improvements
- k) Resolution #2021-19 - Authorizing the Execution of a Grant Application to the Pennsylvania Department of Conservation & Natural Resources Community Conservation Partnerships Program for the Fenimore Woods Park Improvements

3. Committee Reports

- A. Resolution #2021-16 - Recognizing and Celebrating the Month of February as Black History Month
- B. Resolution #2021-23 - Ardrossan Farms Lot Line Change Plan for Lots 3-2, 3-3, 3-4, 3-5 & OS 8A – FINAL: FINAL – Revised Final Subdivision Plan
- ~~C. Veterans and First Responders Park Fundraising Presentation- (removed 2/4/21)~~
- D. Appointments to Boards and Commissions
 - Christopher Mayer – CARFAC – Unexpired Term 12/31/22
 - Lauren Mulqueen – CARFAC – 4-Year Term
 - Bob D’Amicantonio – Design Review Board - Unexpired Term 12/31/22
 - Lisa Lopez-Carickhoff – Historical & Architectural Review Board – 5-Year Term
 - Skip Kunda – Planning Commission – Unexpired Term 12/31/22
 - Christopher Brubaker – Planning Commission – Full Term

- E. Authorization of the Swearing in of New Police Officers for Radnor Township Police Department; Richard Boland and Dylan Glenn after successfully completing the remaining elements of the hiring process since the Board's conditional offer of employment at the January 25, 2021 meeting.
 - F. Bond Refunding Opportunity
 - Ordinance #2021-01 (**Introduction**) – Authorizing the current refunding of the Series 2015A and Series 2016 Bonds in the aggregate principal amount not to exceed \$8,500,000
 - Resolution #2021-21 – Engagement PFM to provide financial consulting services for the current refunding of the Series 2015A and Series 2016 Bonds
 - Resolution #2021-22 – Engaging Cozen O'Connor as Bond Counsel for the current refunding of the Series 2015A and Series 2016 Bonds
 - G. Ordinance #2021-02 (**Introduction**) – Approving a Three-Year Lease for the Philadelphia Area Independent School Business Officers Association (PAISBOA) for a Portion of the Radnor Township Municipal Building, Consisting of Approximately 1500 Square Feet (updated 2/4/21)
 - H. Resolution #2021-24 Engaging Cohen Law Firm to assist the Township in a review of local ordinances as they pertain to cellular coverage, facility installation, location, maintenance, and other recommendations as needed at an estimated cost of \$7,500
 - I. Ordinance #2021-03 (**Introduction**) Amending Article XIX, Density Modification of the Radnor Township Zoning Ordinance by Increasing the Required Open Space for Such Uses and Amending Section 280-115 by Establishing an Open Space Requirement for Other Residential Uses
4. Reports of Standing Committees of the Board
 5. New Business
 6. Old Business
 7. Public Participation
 8. Adjournment

Meeting Notice

There will be a Regular Board of Commissioners meeting held on Monday, February 8, 2021 beginning at 6:30 PM via Zoom and streamed live on the Radnor Township YouTube Channel at <https://www.youtube.com/channel/UCvh6jeMQTvo3ojCTh8wZkbA>. If you would like to participate in public comment, please register at <https://us02web.zoom.us/j/86279943832?pwd=cnllbUxrSmF2aVQ4MzJ4ek9NcTd4dz09> and the meeting link will be sent to you for participation.