

BOARD OF COMMISSIONERS

REVISED AGENDA

As of May 12, 2018

Monday, May 14, 2018 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session on May 8, 2018 and preceding the Board of Commissioners meeting of May 14, 2018

1. Consent Agenda

- a) Disbursement Review and Approval 2018-04C, 2018-04D, 2018-05A
- b) Approval of the meeting minutes from the April 23, 2018 Board of Commissioner Meeting
- c) Acceptance of Staff Traffic Committee Meeting Minutes of April 18, 2018
- d) Resolution #2018-52 - Award the capital lease financing for one Public Works vehicle previously approved by the Board of Commissioners to Clayton Holdings, LLC at an interest rate of 3.378% for a term of five years
- e) Resolution #2018-50 - Authorizing the Clearance of Surplus Vehicles and Equipment

2. Resolution #2018-51 - Appointing the Superintendent of Police and Fixing the Compensation of the Superintendent
3. Swearing in the Police Superintendent
4. Appointments to Various Boards and Commissions
5. Public Participation - *Individual comment shall be limited to not more than five (5) minutes per Board policy*
6. Committee Reports

PERSONNEL & ADMINISTRATION

- A. Discussion regarding proposals received for Solicitor and possible appointment of Solicitor
- B. Discussion and Possible Motion to set the date for Sunshine Act and Open Records Training
- C. Ordinance #2018-05 – (**Adoption**) - Approving a Lease Agreement Between the Township of Radnor and Willows Park Preserve
- D. Discussion of the Cellular Communications Tower located at the Township Building

PUBLIC WORKS & ENGINEERING

- E. Motion for approval of grant application for South Wayne Avenue Green Measures (**Requested by Commissioner Clark**)
- F. Ordinance #2018-06 – (**Introduction**) - An Ordinance of Radnor Township, Delaware County, Pennsylvania, Amending Chapter 263, Trees, Section 263-9, Revising and Updating Appendix “A” for the Recommended Tree list for Radnor Township
- G. Ordinance #2018-07 – (**Introduction**) - An Ordinance of the Township of Radnor, Delaware County, Pennsylvania Providing for the Amendment of the Radnor Township Code of Ordinances by Amending Part 2, General Legislation Creating a New Chapter 224, Adopting

Regulations for the Planting, Controlling, and Removal of Bamboo, Including Penalties and other Remedies for Violations

- H. Request for Waiver of Land Development by Ardent Federal Credit Union
- I. Request for waiver of Land Development by First Resource Bank
- J. 145 King of Prussia Road - Penn Medicine – **Caucus** – Final Land Development Plan
- K. Resolution #2018-41 - Authorizing Meliora Design to Perform a Feasibility Study of Green Infrastructure Stormwater Management Projects Upstream of the North Wayne Field Basin
- L. Resolution #2018-40 - Authorizing Meliora Design to Provide Basin Retrofit Evaluations, as Part of the Township’s MS4 Pollution Reduction Plan
- M. 111 Walnut Avenue, GP 18-022, Requesting a Waiver of 245-22 of the Radnor Township Stormwater Management Ordinance
- N. Discussion and possible motion to have SWMAC deliberate modifications to the Banbury/Francis Stormwater Project with input from the neighbors in that area (**Requested by Commissioner Clark**)
- O. Discussion: Wayne Business District Cleaning
- P. Resolution #2018-58 - Rejecting the Sole Sealed Bid for the Wayne Business District Cleaning Contract
- Q. Resolution #2018-55 - Award of the Contract for the Skunk Hollow Bridge Repair
- R. Resolution #2018-56 - Authorizing Meliora Design to Provide Design, and Bidding Documents for the Harford Trail
- S. Resolution #2018-59 - Authorizing Gilmore & Associates to Perform the County Line Corridor Study, in Partnership with Lower Merion Township

FINANCE & AUDIT
PARKS & RECREATION
COMMUNITY DEVELOPMENT
PUBLIC SAFETY
LIBRARY
PUBLIC HEALTH

Old Business

- Update on efforts to resolve the leaked document, referred to as Exhibit 6 in the Rice Report (**Requested by Commissioner Abel**)
- ~~Discussion regarding proposals received for Solicitor and scheduling of interviews (requested by Commissioner Borowski)~~

New Business

Public Participation

Adjournment