

**BOARD OF COMMISSIONERS**

**REVISED AGENDA**

**Monday, September 9, 2019 - 6:30 PM**

Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meeting of September 9, 2019

1. Presentation to Radnor Police Department by Representative O'Mara

2. Consent Agenda

- a) Disbursement Review & Approval
- b) Approval of minutes of the Board of Commissioner meeting of August 12, 2019
- c) Motion to approve "Support Our Campaign to Reduce Litter and Waste – Penn Environment"
- d) HARB
  - HARB-2019-10 – 212 Bloomingdale Avenue (Lot #3) – Amend previous HARB approval (HARB-2014-21) to construct a new single-family home.
  - ~~HARB-2019-14 – 210 Bloomingdale Avenue (Lot #1) – Amend previous HARB approval (HARB-2014-21) to construct a new single-family home.~~
  - HARB-2019-15 – 214 Bloomingdale Avenue (Lot #4) - Amend previous HARB approval (HARB-2014-21) to construct a new single-family home.
  - HARB-2019-16 – 234 Lenoir Avenue – Small entry addition, 1 story on part of porch, new windows and cedar siding, gutters and downspouts.
- e) Resolution #2019-77 - Further Amending the Township Organizational Chart
- f) Resolution #2019-78 Amending the 2019 Wage and Salary Schedule
- g) Resolution #2019-56 - Authorizing Township Improvements to the Finance Department to R.H. Reinhardt Co. in an amount not to exceed \$18,350
- h) Resolution #2019-68 - Authorizing Township Improvements to the Basement Storage area to Improved Office Systems Inc. in an amount not to exceed \$109,835
- i) Resolution #2019-80 - Awarding the Skunk Hollow Sanitary Sewer Trunk Line Replacement Contract to Mayfield Site, Incorporated, in the Amount of \$398,679.01
- j) Resolution #2019-85 - Authorizing the Township Manager to Execute the Pennsylvania Department of Transportation Reimbursement Agreement for the Radnor TAP Trail
- k) Resolution #2019-86 - Authorizing the Payment of Change Orders 6,7 & 8, for the Radnor TAP Trail, to Simone Collins in the Amount of \$32,699
- l) Resolution #2019-48 - McGinley Subdivision Planning Module
- m) Resolution #2019-88 - Authorizing an Electronics and Shredding Event to be hosted by Radnor Township
- n) Resolution #2019-89 - Authorizing the Repair of Solid Waste Truck #31
- o) Resolution #2019-90 - Authorizing the Replacement & retrofitting of the Public Works Heavy Duty Truck Lift
- p) Resolution #2019-91 - Award of the bid for Road De-Icing Salt for the 2019-2020 Winter Season
- q) Resolution #2019-92 - Authorizing the Signing of the 5 Year Winter Maintenance Agreement with PennDOT
- r) Resolution #2019-93 - Authorizing payment for Emergency Traffic Signal Repair at Lancaster Avenue & Eagle Road

3. Public Participation - *Individual comment shall be limited to not more than five (5) minutes per Board policy*

4. Announcement of Boards and Commission Vacancies

5. Possible Appointments to Various Boards and Commissions
6. Committee Reports
  - A. Motion to Authorize Letter to Legislators regarding Action on Gun Bills be sent
  - B. Adoption of the 2020 Budget Calendar
  - C. Discussion on the Proposed Willows Park Preserve Amended By-Law
  - D. Stormwater Management Waiver Request – Radnor Trail Ramp Access at the Radnor Crossing Apartments
  - E. Resolution #2019-55 – Authorization for the purchase of Body Cameras for Radnor Police Department
  - F. Ordinance #2019-09 – (**Introduction**) - Amending The Code Of The Township Of Radnor, Chapter 270, Vehicles And Traffic, Section 270-16, Stop Intersections Concerning The Intersections Of Saw Mill Road And Earles Lane
  - G. 731-741 Harrison Road – Caucus, Minor Subdivision Plan
  - H. Presentation: Radnor TAP Trail Update by Simone Collins
  - I. Ordinance #2019-10 - Medical Office Parking (**Introduction**) - Amending Chapter 280 of the Radnor Township Code, Zoning Ordinance, by amending regulations to provide minimum standards for off street parking for General, Processional, and Medical Office Uses
  - J. Ordinance #2019-11 - Roof Top Dining (**Introduction**) - Amending Chapter 280 of the Radnor Township Code, Zoning Ordinance, by establishing regulations for allowing rooftop dining within the Wayne Business Overlay District (WBOD)
7. Reports of Standing Committees of the Board
8. New Business
9. Old Business
10. Public Participation
11. Adjournment