

BOARD OF COMMISSIONERS
AGENDA Updated 10/01/2020
Monday, October 5, 2020 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session held on September 24, 2020

1. Public Participation

2. Consent Agenda

- a) Disbursement Review & Approval
- b) Approval of minutes of the Board of Commissioner Meetings of September 14 and 21, 2020 and the Special Board of Commissioners Meeting of September 23, 2020.
- c) Resolution #2020-112 - Authorizing Update of Township Building Security System and Cameras, \$14,982.50
- d) Resolution #2020-107 - Authorizing the Payment of Change Orders #4 & 5 for the Roberts Road Culvert Rehabilitation Project for Inlet & Pipe Adjustments and New Paving Limits, to Loftus Construction, Inc., in the Total Amount of \$8,320.24: Project Total of \$598,369.49
- e) Resolution #2020-109 - Authorizing Payment of \$10,061.35 to Horn Plumbing for the Emergency Water Line Repair at the Willows Park
- f) Authorization to Receive Sealed Bids for: Cumberland/Arbor Place Storm Sewer Project, Arthur Road Storm Sewer Project, Wooton Road Storm Sewer Project

3. Committee Reports

- A. Discussion of a Wayne Post Office Building (*added 10/1/2020 - Commissioner Larkin*)
- B. Ordinance #2020-19 (**Introduction**) – Authorizing the Advance Refunding of the General Obligation Bonds, Series 2012 in the aggregate principal amount not to exceed \$18,175,000 (*updated 10/1/2020*)
- C. Appointments to Various Boards and Commissions
 - Liam Marston, CFS – CARFAC – 1st Term, Expires 12/31/24
 - Donnelle Jageman, MHA – Environmental Advisory Council - Unexpired Term 12/31/21.
 - Sidharth Singh – Environmental Advisory Council – 1st Term, Expires 12/31/24
 - Christina Basciano – Parks and Recreation Board – 1st Term, Expires 12/31/25
- D. Announcement of Boards and Commission Vacancies
- E. Resolution #2020-105 - Eastern University – Temporary Trailers, Waiver of Land Development
- F. Consideration to forward the petition from CG Wayne, LLC, Zoning Map Amendment; Amending the Zoning Map of Radnor Township – folio # 36-02-0097810 from PI Planned Institutional District to R-2 Residence District; and folio # 36-02-0097820 from R-1 Residence District to R-2 Residence District to the Township Planning Commission, and/or other Township Boards, Commissions, and Committees for review and comment.

- G. Resolution #2020-111 - Authorizing Carroll Engineering to Perform Design, Engineering, and Permitting for the Spring Mill Road Storm Sewer Cross Pipe Replacement in the Amount of \$13,400.
 - H. Ordinance #2020-17 (***Adoption***) – Revising Chapter 262 Towing, Adding New Definitions, Fees and Regulations for Private and Duty Towers in the Township
 - I. Resolution #2020-114 - Adopting a Gift Acceptance Policy
- 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, October 5, 2020 at 6:30 PM in the Radnorshire Room of the Radnor Township Building, 301 Iven Avenue, Wayne, PA 19087. Please be advised by direction of the Governor’s Office, attendance will be limited to 25 or less in the Radnorshire Room. Township Staff will ensure safety protocols will be followed and that any member of the Community will be rotated in as needed.