

BOARD OF COMMISSIONERS

Revised AGENDA

Monday, October 7, 2019 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meeting of October 7, 2019

1. Community Recognition – Kimberley Donches

2. Consent Agenda

- a) Disbursement Review & Approval
- b) Approval of minutes of the Board of Commissioner meeting of September 23, 2019
- c) Resolution #2019-105 - Approving the Disposition of Specific Township Records per the Records Retention Policy
- d) Resolution #2019-103 - Award of the Fall Tree Planting Project to All Seasons Landscaping Company, Incorporated, in the Amount of \$21,850
- e) Resolution #2019-106 - Approving The Purchase Of Two (2) New Motorcycles For Use By The Radnor Township Police Department

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. Resolution #2019-107 – Declaring the Sense of the Board With Respect to the Conviction of Philip Ahr
- B. 2020 Budget - Goals Discussion
- C. Resolution #2019-104 - Authorizing Payment of Change Order 1 for the Matsonford Road Pedestrian Bridge Rehabilitation Project (Contract #B-18-005), to Professional Construction Contractors, Inc., in the amount of \$14,341.28
- D. **Resolution #2019-102** - 155 King of Prussia Road: **FINAL** – Financial Subdivision Plan *Packet Updated*
- E. Resolution #2019-101 - Ardrossan Farms Lot Consolidation/Subdivision: **FINAL** – Minor Subdivision Plan
- F. Consideration to forward the petition from 210 N. Aberdeen Associates LLC Amending Chapter 280 of the Radnor Township Code, Zoning Ordinance, by establishing regulations to permit certain residential uses within the C-3 Service Commercial District to the Township Planning Commission, and/or other Township Boards, Commissions, and Committees for review and comment
- G. Discussion regarding a joint meeting between BOC & Shade Tree Commission

7. Reports of Standing Committees of the Board

8. New Business

- Discussion Item of Proposal for a Fire Dept Initiative (*Requested by Commissioner Abel*)

9. Old Business

- Update on Flood Safety Measures (*Requested by Commissioner Abel*)
- Update on security camera in area of Sugartown/Morris Rd (*Requested by Commissioner Abel*)

10. Public Participation

11. Adjournment