

**BOARD OF COMMISSIONERS**

**Revised 10/8/18**

**AGENDA**

**Monday, October 8, 2018 - 6:30 PM**

Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meeting of October 8, 2018

1. Consent Agenda

- a) Disbursement Review & Approval
- b) Approval of minutes of the Board of Commissioner meeting September 24, 2018
- c) HARB
  - **UPDATED** HARB-2018-05 – 309 Midland Avenue – Demolish Garage and building new garage. Continued from the September 5, 2018 meeting.
  - HARB-2018-08 – 224 Upland Way – Enclose existing rear/side porch.
  - HARB-2018-09 – 108 Owens Lane – Take down existing garage entirely and re-build a new masonry/wood frame garage.
- d) Resolution #2018-106 – Acknowledging the Receipt and Accounting of the 2018 State Pension Aid, in the amount of \$726,080.22
- e) Resolution #2018-107 – Authorizing the purchase and installation of security cameras for the Brookside Parking Lot of the Radnor Trail, in the amount of \$12,949
- f) Resolution #2018-105 - Approving the Disposition of Specific Township Records
- g) Resolution #2018-108 - Award of Contract for Line Striping of Township Roads to Guidemark, Incorporated
- h) Motion to Authorize to receive sealed bids for gasoline and diesel fuel
- i) Resolution #2018-109 – Engaging JJ White, Incorporated for the replacement of a Township Building Water Source Heat Pump at a price of \$12,000
- j) Resolution #2018-110 - Authorization for the Engineering Department to Receive Sealed Bids for the Conestoga Road Tunnel Lighting Project

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

3. ***Presentation of the Colors***

4. Recognition of Retired Radnor Police Officers

5. Recognition of Radnor Police Officer

6. Committee Reports

**PERSONNEL & ADMINISTRATION**

A. Conditional Offer of Employment to Five (5) Potential Radnor Township Police Officers

B. Promotions within the Radnor Township Police Department

C. ***Retiring of the Colors***

~~D. ***Willows Park Mansion Project & Willows Park Preserve Update***~~

E. Resolution #2018-81 – Engaging Gannett Fleming Valuation and Rate Consultants LLC to serve as Asset Evaluation and Consultant and Engineer as it relates to the exploration and discussion of the Township's Sanitary Sewer System

- F. Resolution #2018-111 - Engaging PFM Financial Advisors, LLC to serve as Independent Process Consultant and Financial Advisor as it relates to the exploration and discussion of the Township's Sanitary Sewer System

**FINANCE & AUDIT**

- G. 2019 Budget Calendar – Board to provide any special meeting dates
- H. Resolution #2018-112 – Authorizing the reduction of Police Officer contributions to their pension plan from 5% to 3% for the calendar year 2018 for Officers hired before January 1, 2013
- I. Ordinance #2018-12 – **[Introduction]** Amending the Police Pension Ordinance
- J. Ordinance #2018-11 – **[Adoption]** Amending Chapters §235 and §246 of the Township Code combining the Sanitary Sewer Rent and Stormwater Fee, decreasing the Sanitary Sewer Rent interest, and extending the payment period from April 1 to May 31

**PUBLIC WORKS & ENGINEERING**

- K. Resolution #2018-113 - Awarding the Contract for the Design of the Wooton Road Storm Sewer Repair to T&M Associates, in the Amount of \$16,000
- L. Acceptance of the 2018 Multimodal Transportation Fund Application Project ID 2018-06-23-172

**PUBLIC SAFETY**

**COMMUNITY DEVELOPMENT**

**PARKS & RECREATION**

**LIBRARY**

**PUBLIC HEALTH**

New Business

- Discussion Amending Ordinance #2013-15 - Establishing a User Fee for Stormwater Collection and Management (*Requested by Commissioner Abel and Commissioner Larkin*)
- Discussion – Filipone Ballfield (*Requested by Commissioner Abel*)
- Discussion of the Villanova University Stadium lighting (*Requested by Commissioner Farhy*)
- Discussion of the Pedestrian Accident on Lancaster and Blackfriar (*Requested by Commissioner Farhy*)

Old Business

Public Participation

Adjournment