

BOARD OF COMMISSIONERS

AGENDA (revised 10/26/2020)

Monday, October 26, 2020 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session held on October 22, 2020

1. Public Participation

2. Consent Agenda

- a) Disbursement Review & Approval (*documentation added to packet 10/22/20*)
- b) Approval of minutes of the Board of Commissioner meetings of October 5, 2020 and October 19, 2020.
- c) Chief's Monthly Report – October 2020
- d) Staff Traffic Committee Minutes – September 16, 2020
- e) Motion to Authorize the Sale of Surplus Township Vehicle – K-9 Land Rover
- f) HARB 2020-10 - 219 Pembroke Avenue - Replace existing garage crushed by tree on June 3, 2020
- g) HARB 2020-11 – 100 Pembroke Avenue – Enclose existing exterior porch on far right side of house. Enclosure to be done in spirit and materials of existing home.
- h) HARB 2020-12 – 421 St Davids Road – Reconstruct 2nd floor and attic; rear family room addition; front porch addition with bedroom above.
- i) ~~Resolution #2020-80 – Authorizing the Execution of a Grant Application to the Firehouse Subs Public Safety Foundation for a Polaris Ranger Crew XP 1000 Northstar Utility Terrain Vehicle and Accessories. (removed from Agenda 10/26/2020)~~
- j) Resolution #2020-110: Authorizing Payment of \$9,841.20 to Horn Plumbing for the Emergency Sewer Repair at Woodland Avenue
- k) Resolution #2020-122: Authorizing the Installation of Eight Overhead Traffic Signal Street Lights at the Intersections of North Wayne & Lancaster Avenue and North Wayne & Station Avenue, to Higgins Electric in the Amount of \$24,640.20
- l) Resolution #2020-115 - Authorization to Award the 2021 Gasoline & Diesel Fuel Contract to Petroleum Traders Corporation, at the extended prices of \$92,692.40 and \$61,458.80, for gasoline and diesel fuel, respectively, with the knowledge that the price per gallon will fluctuate based on OPIS , and the actual amount will vary based on usage.
- m) Resolution #2020-113 - Authorizing the Purchase of Public Records Request Management Software at a one-time implementation cost of \$1,875.00 and initial annual subscription costs of \$8,700.00, to assist in the increasing number of Right to Know Requests.

3. Committee Reports

- A. ~~Ordinance #2020-18 (Introduction) – Amending and Restating Article I, Chapter 260 of the Radnor Township Code, Relating to the Amusement Tax (removed from Agenda 10/26/2020)~~
- B. Ordinance #2019-15 (*Adoption*) – Amending the Township Zoning Ordinance to Allow Townhouse Developments in Certain Areas of the C-3 Service Commercial District and to Provide Regulations Therefore
- C. Conditional Use Application – Strafford Road Hamilton Estate – Motion to set date for Conditional Use Hearing
- D. Resolution #2020-123 - Consideration to extend the Emergency Declaration deadline associated with Resolution #2020-61 from October 31, 2020 to March 31, 2021 or such earlier date as the

Board may specify by subsequent resolution to allow for continued relaxed outdoor dining enforcement. (*revised 10/22/20*)

- E. Resolution #2020-120 - Amending the Township's engagement with Flamm Walton Heimbach, PC who serve as the Township's Business Tax Solicitor
 - F. Resolution #2020-116 - Authorization to Award Contract B-20-008, Tree Removal, Pruning and Stump Grinding in the amount of \$69,999.00
 - G. Resolution #2020-117 – Adopting the updated Emergency Management Plan
 - H. Resolution No. #2020-118 - Authorizing the Award of the Contract for the Engineering and Design of the Brookside Avenue Storm Sewer Replacement, to Carroll Engineering Corporation, in the Amount of \$20,106.00
 - I. Resolution No. #2020-119 - Authorizing the Award of the Contract for the Engineering and Design of the Odorisio Park and Cowan Park Basketball Courts and Related Items to Carroll Engineering Corporation, in the Amount of \$27,440.00, to be paid from 2019 Bond Funds
- 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 26, 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 26 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.