

BOARD OF COMMISSIONERS

Revised AGENDA (amended 11/9/2020)

Monday, November 9, 2020 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session held on November 5, 2020

1. Public Participation

2. Consent Agenda

- a) Disbursement Review & Approval
- b) Approval of minutes of the Board of Commissioner Meeting of October 26, 2020
- c) Resolution #2020-132 - Declaring Its Support For Small Business Saturday In Radnor Township
- d) Motion Authorizing Free Parking for all of Radnor Township on Saturday after Thanksgiving and Saturdays in December (amended 11/9/2020)
- e) Resolution #2020-129 - Authorizing the Execution of a Grant Application to the Pennsylvania Department of Community & Economic Development Keystone Communities Program for the Fenimore Woods Park Renovations
- f) Resolution #2020-130 -Authorizing the Execution of a Grant Application to Exelon Corporation for the purchase of Charging Station
- g) Resolution #2020-128 -Approval of PEMA-DAP-1 (Designation of Applicants Agent for DR4506 COVID-19) appointing Township Manager William White as the Township's authorized agent for administration and execution of all necessary public assistance documents for federal and state funding from the Federal Emergency Management Agency (FEMA) and Pennsylvania Emergency Management Agency (PEMA) related to the COVID-19 pandemic
- h) Resolution #2020-131 - Authorizing the Execution of a Grant Application for the FEMA Hazard Mitigation Assistance Grant Program for the Creation of a Flood Plain Along Gulph Creek to Reduce Severe Flooding in the North Wayne Area of the Township
- i) Motion to Approve a donation to the Township's Shade Tree Fund for \$20,000, from The Chanticleer Foundation

3. Committee Reports

- A. Two Conditional Offers of Employment for Two (2) Radnor Township Police Officers filling vacant positions from one 2019 retirement and one 2020 retirement
- B. Resolution #2020-105 - Eastern University – (3) Three Temporary Trailers, Waiver of Land Development
- C. Resolution #2020-124 - 208 North Aberdeen Avenue Land Development: (6) Six Townhouses – **CAUCUS** – Preliminary/Final Approval
- D. Resolution #2020-125 - Award of Contract #B-20-009, Morris Road Streetscape Improvements to Premier Concrete, Incorporated, in the Amount of \$509,039.25, paid from 2019 Bond Financing.
- E. Resolution #2020-126 - Award of Contract #B-20-011, Fall Tree Planting Program to All Seasons Landscaping, Incorporated, in the Amount of \$88,430.74, paid from the Township's General Fund
- F. Ordinance #2020-20 – (**Introduction**) - Enacting a new Chapter 176, Motor Vehicle Bridge Crash Reimbursement, Authorizing the Collection of, and the Reimbursement of Township and Fire Department Costs of Response and Clean Up After Transportation and Authorizing Fines and Penalties
- G. Ordinance #2020-21 – (**Introduction**) – Approving a Cable Franchise Agreement for a Ten-Year Term Between Radnor Township and Comcast of Southeastern Pennsylvania, LLC.

H. Conditional Use Application – Strafford Road Hamilton Estate – Motion to set date for Conditional Use Hearing on December 10, 2020, 6:30 p.m.

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, November 9, 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.