

BOARD OF COMMISSIONERS

AGENDA

Monday, March 25, 2019 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meetings of March 18, 2019 and March 25, 2019

1. Consent Agenda

- a) Disbursement Review & Approval
- b) Approval of minutes of the Board of Commissioner meeting of March 11, 2019
- c) Acceptance of Department Monthly Reports
- d) Resolution #2019-28 - Adopting the Plan Document for the Township's 457 Mass Mutual [Employee Funded] Deferred Compensation Plan
- e) Resolution #2019-23 - Authorizing the Receipt of Sealed Bids for the 2019 Superpave Resurfacing Program
- f) Resolution #2019-27 - Authorizing the Township to enter into an agreement with World Cup Sports Academy for 2019 Seasonal Sports Programming

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

3. Recognition of Women's History Month

4. Resolution #2019-16 - Declaring Community Awareness and Flood Safety A Priority, and Proclaiming March 25, 2019 through March 29 As Flood Safety Awareness Week in Radnor Township

5. Appointments to Various Boards and Commissions

6. Announcement of Boards and Commission Vacancies

7. Unit Citation for 3rd Platoon

8. Letter of Commendation - Officer Mark Bates

9. Committee Reports

PARKS & RECREATION

A. Resolution #2019-25- Authorizing the Township to enter into an agreement for Recreation & Community Programming Department usage of Radnor School District Facilities for the 2019 Summer Camp Season

B. Resolution #2019-26- Authorizing the Township to enter into an agreement for Recreation & Community Programming Department usage of Radnor Township School District Transportation Services for Radnor Day Camp 2019

C. Ordinance #2019-04 – (**Introduction**) Authorizing an Addendum to the Lease Agreement by and Between Radnor Township School District and Radnor Township for the Property Known as Emlen Tunnell Park (Formerly known as Converse or Rosemont Playing Field)

FINANCE & AUDIT

D. Open Finance Software Presentation

PUBLIC WORKS & ENGINEERING

- E. Resolution #2019-29 – Authorizing the Removal of Hazardous Trees at Encke Park
- F. Discussion and Possible Motion for the need of tree maintenance, care, removal & replanting program that is funded throughout the Township
- G. Resolution #2019-30 – Authorizing Staff to prepare a scope of work and Thomas Comitta Associates, Inc. to submit a cost proposal for the Landscape, Public Improvements, Planning, Permitting, Engineering and Design for the Wayne Business Overlay District
- H. A Motion Authorizing the Administration to Prepare Legislation to Borrow \$4 Million for the Landscape, Public Improvements, Planning, Permitting, Engineering and Design for the Wayne Business Overlay District
- I. Resolution #2019-17 - 106 Cambria Court – Planning Module
- J. Resolution #2019-18 - Ardrossan Lots 3-2, 3-3 and Open Space 12 – ***FINAL*** -Lot line Adjustment
- K. 237 Bryn Mawr Avenue - Waiver of §245 Article III Drainage Plan Requirements and §245 Article IV Stormwater Management
- L. Resolution #2019-19 - Appointing QCI, Incorporated, as the Township’s Sitework & Capital Project Inspection Firm
- M. Resolution #2019-20 - Appointing Gannett Fleming, Incorporated, as the Township’s Subdivision and Land Development Review Firm
- N. Resolution #2019-21 - Appointing Gilmore & Associates, Incorporated, as the Township’s Traffic and Transportation Engineering Firm
- O. Resolution #2019-24 - Authorizing Campbell Thomas & Company to Complete a DCNR, C2P2 Grant Application and DCED Greenways, Trails, and Recreation Program Grants for the Radnor trail Extension in the Amount of \$7,250
- P. Motion to Authorize the Township Solicitor to Attend the Newtown Zoning Hearing Board on April 18 regarding the Delaware County Christian School Turf Field Project to Represent Township Interests

PUBLIC SAFETY

COMMUNITY DEVELOPMENT

PERSONNEL & ADMINISTRATION

LIBRARY

PUBLIC HEALTH

- New Business
- Old Business
- Public Participation
- Adjournment