BOARD OF COMMISSIONERS AGENDA

Monday, February 24, 2020 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meeting February 24, 2020

- 1. Public Participation Radnor Township Residents are encouraged to give public comment relevant to items on the current Agenda during the first public comment period; comments relevant to matters not on the current Agenda should be held for the second and final public comment period. All comments are limited to five minutes.
- 2. Presentation by Willows Park Preserve (construction, fundraising and programming update)

3. Consent Agenda

- a) Disbursement Review & Approval
- b) Approval of minutes of the Board of Commissioner meeting of February 10, 2020
- c) Chief's Monthly Report February 2020
- d) Staff Traffic Committee Meeting Minutes January 15, 2020
- e) Resolution #2020-27 Award the capital lease financing for two Public Works vehicle previously approved by the Board of Commissioners to TD Capital Leasing at an interest rate of 1.80% for a term of five years
- f) Resolution #2020-28 Authorizing application for stop-light improvement at Lancaster and King of Prussia Road per TAP Trail plan

4. Committee Reports

- A. 147 Conestoga Road *Caucus* Minor Final Subdivision Plan
- B. 812/822 Glenbrook Avenue *Caucus* Preliminary Final Land Development Plan
- C. Ordinance #2020-08 (*Introduction*) Amending The Zoning Map Of Radnor Township By Rezoning Delaware County Tax Parcel No. 36-05-03203-00 From R-1 Residence District To PI Planned Institutional District
- D. Ordinance #2019-15 (*Introduction*) Amending the Township Zoning Ordinance to Allow Townhouse Developments in Certain Areas of the C-3 Service Commercial District and to Provide Regulations Therefore
- E. Resolution #2020-24 Authorizing repairs to the Township Owned Cow Barn on Wheeler Field at Ardrossan (Paid for by Insurance)
- F. Resolution #2020-25 Request to purchase two (2) Harley Davidson Police Motorcycles
- G. Resolution #2020-26 Approving The Purchase Of Eighteen New Rifles For Use By The Radnor Township Police Department
- H. Resolution #2020-29 Authorizing the President of the Board of Commissioners or the Acting Township Manager & Finance Director to execute all documents and agreements related to the Multimodal Transportation Fund grant for the Construction of Intersection Improvements at King of Prussia, Eagle and Pine Tree Roads

- I. Resolution #2020-30 Authorizing the Award of the Contract for the Design, Plans, Bid Documents, and Permitting for Erosion and Sedimentation Control for the SR 476/SR 030 Interchange Island, to Meliora Design, in the Amount of \$10,247
- J. WAWA Authorization for Solicitor to file Appeal of Common Pleas Court Decision of 1/30/2020
- K. Resolution #2020-31 Authorizing Distribution of Funds for Traffic Improvements (*Requested by Commissioner Mulroney*)
- 5. Reports of Standing Committees of the Board
- 6. New Business
- 7. Old Business
 - a. Discussion and Update of Security Cameras (Requested by Commissioner Abel)
 - b. Discussion of Towing Ordinance (Requested by Commissioner Abel)

