

BOARD OF COMMISSIONERS
AGENDA
Monday, March 9, 2020 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meeting March 9, 2020

1. Public Participation

2. Consent Agenda

- a) Disbursement Review & Approval
- b) Approval of minutes of the Board of Commissioner meeting of February 24, 2020
- c) HARB-2020-02 – 200½ West Wayne Avenue – Construct new 1 car garage and rear porch. Add front door
- d) HARB-2019-08 – 233 Walnut Avenue – Replace shed with 1 car garage, replace stucco with fiber cement siding consistent with the rear addition that was completed in November 2017
- e) Resolution #2020-32 - Awarding the Contract for the Design, Permitting, Construction Documents, and Bidding Documents for Sidewalk and Pedestrian Improvements on Lancaster Avenue, from Garrett Avenue to Barleycone Lane, to Gilmore & Associates in the amount of \$53,000
- f) Authorization for the Engineering Department to Issue a Request For Proposals for Pennsylvania Department of Transportation Certified Inspection Services for the Radnor TAP Trail
- g) Resolution #2020-33 - Awarding the Contract for the Repair of the Roberts Road Culvert to Loftus Construction in the Amount of \$555,000
- h) Resolution #2020-34 - Authorizing the Payment of Change Orders 2 and 3 for the North Wayne Field Stormwater Management Basin Repair and Cleaning (Contract # B-18-010), to N. Abbonizio Contractors, in the amount of \$21,507
- i) Resolution #2020-35 - Authorizing the Payment of Change Orders 1, 2 & 3 for the Emlen Tunnell Park Comfort Station, to Barclay Design and Construction, in the Amount of \$6,650
- j) Resolution #2020-36 - Authorization to purchase replacement fountains for the Willows Pond

3. Appointments to Various Boards and Commissions

4. Announcement of Boards and Commission Vacancies

5. Committee Reports

- A. Approval of Fee Schedule – Zoning Hearing Solicitor – Constantine Z. Economides, Esquire
- B. Resolution #2020-37 - Authorizing the Award of the Design Contract for the Radnor Trail Extension, to Campbell Thomas & Co., in the Amount of \$118,087
- C. Resolution #2020-38 - 147 Conestoga Road – **Final** – Minor Final Subdivision Plan
- D. Resolution #2020-39 - 812/822 Glenbrook Avenue – **Preliminary** - Land Development Plan
- E. Ordinance #2020-09 - (**Introduction**) – Amending and restating Article I, Chapter 260 of the Radnor Township Code, Relating to Amusement Tax
- F. Resolution #2020-40 – Amending the Township’s Organizational Chart

- G. Resolution #2020-41 - Award of the Annual HVAC Maintenance Contract for the Township Building, Public Works Facility, and Radnor Activity Center
- H. Resolution #2020-42 - Authorizing and Directing the Submittal of the Applications for Traffic Signal Approval (TE-160) to the Pennsylvania Department of Transportation for the Intersection of Lancaster Avenue and King of Prussia Road, Associated with the Radnor TAP Trail Project
- I. Resolution #2020-43 – Authorizing the transfer of \$542,000 from the General Fund to the Capital Fund to fund various capital project funding shortfalls
- J. Resolution #2020-44 - Awarding the contract for the Construction of the Harford Trail Project to James R. Kenney, Excavating & Paving, Incorporated, in the Amount of \$378,369
- 6. Reports of Standing Committees of the Board
- 7. New Business
- 8. Old Business
 - a. Discussion and Update of Security Cameras *(Requested by Commissioner Abel)*
 - b. Motion to send the Solicitor to oppose the proposed Penn Medicine signage *(requested by Commissioner Booker)*
 - c. Discussion of services provided by Penn Medicine in it's ambulatory surgical center *(Requested by Commissioner Booker)*
- 9. Public Participation
- 10. Adjournment

