

BOARD OF COMMISSIONERS

AGENDA

Monday, May 11, 2020 - 6:30 PM

VIA ZOOM and Streamed LIVE on YouTube

Pledge of Allegiance

1. Public Participation - *If you would like to participate in the meeting, please send an email to publiccomment@radnor.org. This email address will only be monitored during the meeting. E-mails sent to this address during the meeting will be read into the record.*
2. Consent Agenda
 - a) Disbursement Review & Approval
 - b) Approval of minutes of the Board of Commissioner meeting of April 27, 2020
 - c) Resolution #2020-44 - Award of the Contract for Line Striping of Township Roads
 - d) Acceptance of Chief's Monthly Report - May 2020
 - e) Resolution #2020-48 - Authorizing the Extension of Contract #B-17-004 for custodial services for the Radnor Township Municipal Building, and Radnor Activity Center
3. Committee Reports
 - A. Ordinance #2020-10 - **(Introduction)** Approving a Three-Year Lease for the Philadelphia Area Independent School Business Officers Association (PAISBOA) for a Portion of the Radnor Township Municipal Building, Consisting of Approximately 2,730 Square Feet
 - 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 *Applicant has requested for the ordinance to be tabled*
 - C. *Document Updated* Ordinance #2020-09 - **(Introduction)** Amending Article I, Chapter 62 of the Radnor Township Code, incorporating a Defined Contribution Plan for Civilian Employees
 - D. Resolution #2020-49 - Authorization for North/South Wayne Avenue (SR 1046) and Lancaster Avenue (SR 0030) Intersection PennDOT Application for Traffic Signal Approval (TE-160) Related to the Radnor Fire Company Pre-emption Actuator
 - E. Resolution #2020-55 - Awarding the Conestoga Road Tunnel Lighting Contract to Miller Bros. for \$175,900
 - F. Resolution #2020-56 - Awarding Gannett Fleming the Construction Engineering Services Contract for the Conestoga Road Tunnel Lighting Project in the amount of \$22,978

- G. Discussion of Possible Zoning Ordinance Amendment to increase required setbacks for residential emergency generators *(Requested by Commissioner Enderle)*
- H. Discussion of Outdoor Dining Amendment
- I. Discussion of Downtown Wayne Drive-in Night
- 4. Reports of Standing Committees of the Board
- 5. New Business
- 6. Old Business
 - a) Board vote on whether to direct Township staff to contact Penn Medicine and obtain official response (either in person at our next Board of Commissioners meeting), as to the scope of pregnancy termination services Penn plans to offer (if any) at their facility at 145 King of Prussia Rd. The response of Penn Medicine must include their service area coverage planned, and the number of procedures (if any) anticipated at the Radnor facility. *(Requested by Commissioner Booker)*
- 7. Public Participation - *If you would like to participate in the meeting, please send an email to publiccomment@radnor.org. This email address will only be monitored during the meeting. E-mails sent to this address during the meeting will be read into the record.*
- 8. Adjournment

Meeting Notice

There will be a Regular Board of Commissioners meeting held on Monday, May 11, 2020 at 6:30 PM via Zoom and streamed live on the Radnor Township YouTube Channel at <https://www.youtube.com/channel/UCvh6jeMOTvo3ojCTh8wZkbA>. If you would like to participate in the meeting, please send an email to publiccomment@radnor.org. This email address will only be monitored during the meeting. E-mails sent to this address during the meeting will be read into the record.