

# **BOARD OF COMMISSIONERS**

## **AGENDA**

**Monday, June 22, 2020 - 6:30 PM**

Pledge of Allegiance

### 1. Public Participation

### 2. Consent Agenda

- a) Disbursement Review & Approval
- b) Approval of minutes of the Board of Commissioner meeting of June 8, 2020
- c) Chief's Monthly Report – June 2020
- d) Motion to Authorize the Sale of Surplus Township Vehicles
- e) Resolution #2020-64 - Authorizing the submission of an Application to the Delaware County Council for an Allocation of County Liquid Fuel Tax Funds for the Township's Annual Road Resurfacing Program
- f) Resolution #2020-65 - Authorizing the Pennsylvania Department of Transportation TE-160 Maintenance Agreement for the Traffic Signal at Lancaster Avenue & Lowrys Lane, as Part of the Lancaster Avenue, from Garrett Avenue to Barley Cone Lane Pedestrian Project
- g) Resolution #2020-66 - Authorizing the payment for Emergency Tree Work
- h) Resolution #2020-67 - Authorizing the Payment of Change Order #1 to Horn Plumbing & Heating, in the Amount of \$3,300, for the Willows Sanitary Sewer Lateral Project
- i) PILOT Agreement/270 Bryn Mawr Avenue. Radnor Township/Jewish Federation of Greater Philadelphia

### 3. Committee Reports

- A. Appointment to Boards & Commissions – Anne Minicozzi to Citizens Communication Council for 5 year term
- B. Announcement of various Board and Commission Vacancies
- C. Ordinance #2020-11 - (**Introduction**) – Amending the Township Zoning Ordinance to provide setbacks for emergency generators and to provide regulations therefore
- D. Ordinance #2020-13 - (**Introduction**) – Amending the Township Zoning Ordinance Section 280-109, Fences and Walls to allow an increase in fence height in the front yard in the R-4 and R-5 zoning districts in certain situations
- E. Ordinance #2020-15 - (**Introduction**) An Ordinance Approving a Lease Agreement Between the Township of Radnor and the Sports Legends of Delaware County, Inc.
- F. Resolution #2020-68 - Awarding the Inspection Services Contract for the Radnor TAP Trail
- G. Resolution #2020-69 - Authoring Gannett Fleming to Perform a Preliminary Feasibility Study of the Robinhood Road Culvert Outfall Project in the Amount of \$7,200.
- H. 117 Radnor Chester Road – **CAUCUS** - Minor Final Subdivision Plan Application #2019 S-08
- I. Villanova CEER Building Expansion – **CAUCUS** – Preliminary/Final Land Development Plan
- J. Ordinance #2020-05 – (**Introduction**) Emergency Response Rapid Entry Systems

K. Ordinance #2020-14 – **(Introduction)** Amending Section 5-70, Civil Service Provisions, of Chapter 8 of the Radnor Township Rules and Regulations

4. Reports of Standing Committees of the Board

5. New Business

a. Construction Noise Restriction Ordinance (requested by Commissioner Borowski)

6. Old Business

7. Public Participation

8. Adjournment



### Meeting Notice

There will be a Regular Board of Commissioners meeting held on Monday, June 22, 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, Yellow Phase, attendance will be limited to 25 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.

