

# **BOARD OF COMMISSIONERS**

## **AGENDA**

**Monday, July 13, 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 22, 2020
- c) Chief's Monthly Report
- d) Staff Traffic Committee Meeting Minutes – June 17, 2020
- e) HARB-2020-02 – 200 ½ West Wayne Avenue – Construct new 1 car garage and rear porch. Add front door.
- f) HARB-2020-04 – 309 Orchard Way – Construct 1 story addition at rear of home.
- g) HARB-2020-05 – 132 West Wayne Avenue – New siding, windows and small addition to west side of building.
- h) HARB-2020-06 – 124 Walnut Avenue – Add exterior Bilco door.
- i) Resolution #2020-77 – Authorizing Radnor Township renewal of Office 365 Licensing.
- j) Resolution #2020-76 - 147 Conestoga Road Sewer Facility Planning Module
- k) Resolution #2020-70 - Authorizing the Receipt of Sealed Bids for Construction of the Harford Trail

### 3. Committee Reports

- A. Resolution #2020-73 – Villanova University, CEER Building, **Preliminary/Final** Approval Land Development
- B. Resolution #2020-72 - 117 Radnor Chester Road- **Final** – Minor Land Development
- C. Ordinance #2020-15 - (**Adoption**) An Ordinance Approving a Lease Agreement Between the Township of Radnor and the Sports Legends of Delaware County, Inc.
- D. Ordinance #2020-05 – (**Adoption**) Emergency Response Rapid Entry Systems
- E. Ordinance #2020-14 – (**Adoption**) Amending Section 5-70, Civil Service Provisions, of Chapter 8 of the Radnor Township Rules and Regulations
- F. Resolution #2020-74 – Awarding the 2020 Superpave Resurfacing Project to Allan Myers, L.P.
- G. Resolution #2020-71 Roberts Road Culvert - Authorizing the Payment of Change Orders #1: Additional gas line location work, #2: Powder coating of guiderail and concrete coloring, and #3: Cost of accelerated work schedule, to Loftus Construction in the Amount of \$35,049.25
- H. Radnor TAP Trail – Easement Agreement Approvals with Penn Medicine and Cornerstone Homeowners Association

- I. Resolution #2020-78 Establishing a Policy for Granting or Denying Modifications Under the Radnor Township Subdivision and Land Development Ordinance and Creating a Capital Improvement Fund to Accept Fees and Contributions
4. Reports of Standing Committees of the Board
5. New Business
6. Old Business
7. Public Participation
8. Adjournment



**Meeting Notice**

There will be a Regular Board of Commissioners meeting held on Monday, July 13, 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, Green Phase, attendees will be required to social distance 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.

