

# **BOARD OF COMMISSIONERS**

## **AGENDA**

**Monday, August 10, 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 July 13, 2020
- c) Chief's Monthly Report
- d) Staff Traffic Committee Meeting Minutes – July 2020
- e) Resolution #2020-81: Authorizing and Directing the Submittal of the Application for Traffic Signal Approval (TE-160) to the Pennsylvania Department of Transportation for the Intersection of King of Prussia Road (SR 1021) and Eagle Road (SR 1042)/Pine Tree Road.
- f) Resolution #2020-87 - Authorizing an Electronics and Paper Shredding Event to be hosted by Radnor Township
- g) HARB- 2020-03 – 420 St Davids Road – Construct detached 2 car garage.
- h) HARB-2020-07 – 402 Midland Avenue – Remove rear furnace chimney. Remove windows on rear addition to create a porch.
- i) HARB-2020-08 – 246 Upland Way – New roof line for 2nd floor addition; relocate front entry and expand front porch.
- j) Resolution #2020-79 - Approving the Property and Casualty Insurance Binder for Property, General Liability, Automobile, Police Professional Liability, Public Officials Liability, Employment Practices Liability, Umbrella Liability, and Cyber Liability Insurance Coverage Beginning August 1, 2020 through July 31, 2021 in the Amount of \$383,844.
- k) Resolution #2020-83 - Authorizing the Receipt of Sealed Bids for the Construction of the West Wayne Avenue Pedestrian Improvements (previously approved for design only)
- l) Resolution #2020-88 Award of bid for Road De-Icing Salt for the 2020-21 Winter Season (Annual Consortium Agreement administered by Newtown Township, guarantees a price for salt and availability when needed.)

### 3. Recognition of Steve McNelis, Public Works Director, for his 30+ years of service to Radnor Township

### 4. Committee Reports

- A. Resolution #2020-86 - Waiver Request: Janiczek Homes, 427 East Lancaster Avenue, Drive Isle Width
- B. Resolution # 2020-89 Board Acceptance of 2019 Audited Financial Statements & Independent Auditor Report
- C. Shade Tree Commission Fall Tree Planting Program: Requesting Authorization for Receiving Bids

- D. Resolution #2020-82 - Authorizing the Award of the Design Contract for the Stream bank Stabilization at 210 Gulph Creek Road to Carroll Engineering in the amount of \$12,543, funded by the Stormwater Fund.
  - E. Board Authorization for the Emergency Short Term Ithan Creek Stream Bank Stabilization at 790 Robinhood Road.
  - F. Ordinance #2020-16 (**Introduction**) Prohibiting the Making of Unnecessary and Excessive Construction Noise During Certain Hours
  - G. Stormwater/Sanitary Sewer Project Funding and Possible Advanced Refunding of GOB Series 2012
    - a. Resolution #2020-90 – Authorizing the Township Manager to Engage PFM to Provide Financial Advisory Services for the Township’s Proposed Bond Issue for New Money for Stormwater Capital Improvements and/or Advanced Refunding of GOB Series 2012
    - b. Resolution #2020-91 – Authorizing the Township Manager to Engage Cozen O’Conner as Bond Counsel for the Township’s Proposed Bond Issue for New Money for Stormwater Capital Improvements and/or Advanced Refunding of GOB Series 2012
  - H. Resolution #2020-92 – Encouraging All Citizens to Wear Face Masks to Prevent the Spread of COVID-19
- 5. Reports of Standing Committees of the Board
  - 6. New Business
  - 7. Old Business
    - a. 108 W. Wayne Avenue Proposed Development
  - 8. Public Participation
  - 9. Adjournment

**Meeting Notice**

There will be a Regular Board of Commissioners meeting held on Monday, August 10, 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, 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.