

# **BOARD OF COMMISSIONERS**

## **AGENDA *Revised 9/14/2020***

**Monday, September 14, 2020 - 6:30 PM**

Pledge of Allegiance

Notice of Executive Session held on August 11, 2020

1. Recognition of Steve McNelis, Public Works Director, for his 30+ years of service to Radnor Township
2. Appreciation Award – Jeffrey Stacey – Radnor Citizens Police Organization
3. Public Participation

#### 4. Consent Agenda

- a) Disbursement Review & Approval
- b) Approval of minutes of the Board of Commissioner meeting of August 10, 2020, and the Special Board of Commissioners meeting of August 17, 2020.
- c) Chief's Monthly Report – September 2020
- d) Staff Traffic Committee Meeting Minutes – August 19, 2020
- e) Approval of Ballot Drop Box License Agreement with County of Delaware, Bureau of Elections
- f) HARB-2020-09 – 328 Midland Avenue – Rear additions
- g) Resolution No. 2020-98 – Authorizing and Directing the Submittal of the Application for Traffic Signal Approval (TE-160) to the Pennsylvania Department of Transportation for the Intersection of Conestoga Road (SR 1019) and West Wayne Avenue
- h) Resolution #2020-96 Authorizing the Execution of a Grant Application to the Pennsylvania Department of Community & Economic Development Keystone Communities Program for the Valley Run Stream Bank Stabilization at 790 Robinhood Road
- i) Resolution No. 2020-100 – Authorizing Payment of \$10,254.60 to Charles A. Higgins & Sons, Incorporated for Emergency Signal Repair Work at North Wayne and Station Avenues
- j) Resolution 2020–102 - Authorizing the payment for the Emergency Tree Removal and Storm Debris Clean Up in the amount of \$25,000.
- k) Resolution #2020-95 – Authorizing the Participation in Houston-Galveston Area Council's (H-GAC) Cooperative Purchasing Program

#### 5. Committee Reports

- A. Ordinance #2019-15 (***Introduction***) – Amending the Township Zoning Ordinance to Allow Townhouse Developments in Certain Areas of the C-3 Service Commercial District and to Provide Regulations Therefore

- B. Resolution #2020-94 Approving the Purchase of Outfitting Equipment for the Township's Water Rescue Vehicle in a Total Amount of \$37,777.16
  - C. Resolution 2020-103 Authorizing the transfer of \$446,000 in excess General Fund Balance (at 12/31/2019) to the Capital Fund to provide financing for the Harford Trail, Montrose Intersection and Creutzburg Facility projects
  - D. Resolution No. 2020-99 – Harford Trail – Authorizing the Award of the Construction Contract to G & B Construction Group, Inc. in the Amount of \$348,008.77
  - E. Ordinance #2020-11 (**Introduction**) – Amending the Township Zoning Ordinance to provide setbacks for emergency generators and to provide regulations therefore
  - F. Ordinance #2020-17 (**Introduction**) – Revising Chapter 262 Towing, Adding New Definitions, Fees and Regulations for Private and Duty Towers in the Township
  - G. ~~Ordinance #2020-18 (**Introduction**) – Amending and restating Article I, Chapter 260 of the Radnor Township Code, Relating to Amusement Tax- Removed~~
  - H. Ordinance #2020-16 (**Adoption**) Prohibiting the Making of Unnecessary and Excessive Construction Noise During Certain Hours
- 6. Reports of Standing Committees of the Board
  - 7. New Business
  - 8. Old Business
  - 9. Public Participation
  - 10. Adjournment

### Meeting Notice

There will be a Regular Board of Commissioners meeting held on Monday, September 14, 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.