BOARD OF COMMISSIONERS AGENDA

Monday, April 26, 2021

VIA ZOOM and Streamed LIVE on YouTube

Pledge of Allegiance

Notice of Executive Session held on April 22, 2021

1. Public Participation

2. Consent Agenda

- a) Disbursement Review & Approval
- b) Chief's Monthly Report April 2021
- c) Staff Traffic Committee Meeting Minutes March 17, 2021
- d) Resolution 2021-46 Awarding the Annual HVAC Maintenance Contract for the Township Building, Public Works Facility, and the Radnor Activity Center to JJ White, Incorporated, at a cost not to exceed \$19,950
- e) Resolution 2021-44 Authorizing the extension of the contract with CleanNet USA to provide custodial services for the Radnor Municipal Building, Radnor Activity Center, and Public Works Facility.
- f) Resolution 2021-51- Authorizing the Emergency Grinding of Brush at Skunk Hollow Park to Mayfield Gardens not to exceed \$8,400 necessitated by the Township's tub grinder breaking down.

3. Committee Reports

- A. Memorial Day Parade Discussion and Authorization
- B. Resolution 2021-52 Requesting Delaware County Council to retain Zero Waste experts to develop a county-wide zero waste plan and to perform an audit of waste management in Delaware County (from the Environmental Action Committee)
- C. Ordinance 2021-03 (Adoption) Amending Article XIX, Density Modification of the Radnor Township Zoning Ordinance by Increasing the Required Open Space for Such Uses and Amending Section 280-115 by Establishing an Open Space Requirement for Other Residential Uses
- D. Motion to direct the Township Solicitor to enter an appearance on behalf of the Township and oppose Zoning Hearing Board Appeal #3096; 1106 County Line Road, zoned R5. The applicant is seeking relief to convert a single-family home into a two-family dwelling.
- E. Resolution 2021-49 Engagement PFM to provide financial consulting services for the proposed financing of Stormwater projects
- F. Resolution 2021-50 Engaging Cozen O'Connor for legal services for the proposed financing of Stormwater projects

- G. Ordinance 2021-04 (Introduction) Amending the Radnor Township Code of Ordinances Chapter 62, Pensions and Annuities, Article II, Police Plan, Section 18, Retirement Benefits, by Adding Subpart "L" to Section 18, which Subpart Relates to the Deferred Retirement Option Plan Effective as of January 1, 2020, and Changing the Lettering of the Previously Existing Subpart "L" from "L" to "M"
- 4. Reports of Standing Committees
- 5. New Business
 - a. Discussion of Deputy Treasurer Position
 - b. West Wayne Avenue Cemetery Discussion (Commissioner Abel)
- 6. Old Business
 - a. Earle's Lake Update (Commissioner Borowski)
- 7. Public Participation
- 8. Adjournment

Meeting Notice

There will be a Regular Board of Commissioners meeting held on Monday, April 26, 2021 beginning at 6:30 PM via Zoom and streamed live on the Radnor Township YouTube Channel at https://www.youtube.com/channel/UCvh6jeMQTvo3ojCTh8wZkbA.

If you would like to participate in public comment, please register at https://us02web.zoom.us/webinar/register/WN_hGBYIRP2Skq3vCudMgIHvQ and the meeting link will be sent to you for participation.