

BOARD OF COMMISSIONERS

AGENDA (Amended 8/16/21)

Monday, August 16, 2021 - 6:30 pm

Pledge of Allegiance

Moment of Silence to honor the recent loss of two Lower Merion Fire Firefighters who passed in the line of duty

Notice of Executive Session

1. Public Participation

2. Consent Agenda

- a) Disbursement Review & Approval
- b) Approval of minutes of the Board of Commissioners Meeting of July 12, 2021
- c) Chief's Monthly Report
- d) Final Staff Traffic Committee Meeting Minutes July 21, 2021
- e) HARB 2021-15 - 111 Walnut Avenue, Wayne - Demo existing garage and rebuild on existing foundation on exact same footprint.
- f) HARB 2021-16 - 130 Poplar Avenue, Wayne - Addition of larger kitchen on the rear of home using the Existing footprint.
- g) HARB 2021-17 - 484 Woodland Avenue, Wayne – Garage and laundry room addition on rear portion of the house (West side)
- h) Resolution 2021- 85 - Authorizing an Electronics Recycling and Paper Shredding Event hosted by Radnor Township at an estimated cost of \$11,375 to be held on October 2, 2021, at the Radnor Township Municipal Building
- i) Motion to Authorize the Township Administration to Seek Proposals from Qualified Certified Public Accounting Firms to Perform the Township's Annual Audit for the Years 2021, 2022 and 2023
- j) Resolution 2021-81 - Award of bid for Road De-Icing Salt for the 2020-21 Winter Season to Eastern Salt Company, Incorporated at a Cost of \$63.60 Per Ton
- k) Resolution 2021-86 - Authorizing the engagement of Part-Time Third-Party Uniform Construction Code (UCC) Services by Barry Isett & Associates, Inc

3. Committee Reports

- A. 608 W. Wayne Ave – Waiver of §245-22 of the Stormwater Management Ordinance
- B. 401 E. Lancaster Ave -CAUCUS: *Minor Final Subdivision Plan*
- C. 250 KOP Road – CAUCUS: *Preliminary/Final Land Development Plan*
- D. Concordia (Eagle and Radnor Rd) – CAUCUS: *Preliminary/Final Land Development Plan*
- E. Consideration to forward the petition from TBH Radnor LLC, (Toll Brothers) Amending Chapter 280 of the Radnor Township Code, Zoning Ordinance, by establishing regulations to permit hotel rooftop dining and outdoor dining as part of a hotel use within the PLO – Planned Laboratory Office District to the Township Planning Commission, and/or other Township Boards, Commissions, and Committees for review and comment. ***Staff further requests that the Board of Commissioners consider an amendment to this petition to permit Hotel Rooftop Dining in all zoning districts that permit hotels, PB – Planned Business, C-2 General Commercial District, and C-3 Service Commercial District; and to permit rooftop dining for non-conforming hotels as a Special Exception.***
- F. Ordinance 2021-07 - (***Introduction***) Amending Chapter 280 of the Radnor Township Code, Zoning Ordinance, by permitting an increase in building height in the Garrett Hill Neighborhood

(GH-N) and Garrett Hill Garrett Avenue (GH-GA) Districts. In addition, outdoor dining would be permitted in the Garrett Hill Conestoga Road (GH-CR) District.

- G. Consideration of *The Music is Love Foundation's* Request for \$75,000 for the 2021 Wayne Music Festival (*Amended 8/16/21*)
 - H. Motion to Authorize the Township Solicitor and Staff to develop zoning overlay options for the South Devon / Morris / Clover area
 - I. Fenimore Woods Park Discussion and Direction
 - J. Resolution 2021-83 – Award of the 2021 Superpave Resurfacing Project to Allan Myers in the Amount of \$1,189,726.65
 - K. Resolution 2021-74 – Approving the Five-Year Capital lease Agreement with Meridian Rapid Defense Group under the General Services Administration’s Cooperative Purchasing Program for the Financing of a Vehicle Barrier System with Hydraulic Trailer with an annual payment of \$17,280.18 for five years.
 - L. Resolution 2021-88 – Authorizing the Execution of a Grant Application to the Pennsylvania Department of Community and Economic Development Keystone Communities Program in the amount of \$25,000 and Township matching funds up to \$25,000 to be used for the development of a Radnor Township Business District Strategic Plan.
 - M. Resolution #2021-89 – Amending Resolution 2021-24 Engaging Cohen Law Firm to assist the Township in a review of local ordinances as they pertain to cellular coverage, facility installation, location, maintenance, and other recommendations as needed by adjusting the estimated cost to \$16,500 due to added meetings with Planning Commission and Citizens Communication Council.
 - N. Resolution 2021-87 – Board Acceptance of the 2020 Audited Financial Statements
 - O. 2022 Budget Calendar Review and Adoption
 - P. 2022 Budget Initial Projection Presentation Highlights (full presentation to be published online Friday, August 13 to the Board and Public)
- 4. Reports of Standing Committees
 - 5. New Business
 - 6. Old Business
 - a) 2021 Leaf Collection Discussion
 - b) Spotted Lantern Fly Spraying – Motion to approve recommendations from the Board of Health to avoid broad based spraying of Bifenthrin for SLF in Radnor Township, encourage local measures by homeowners to manage damage to specific ornamental plants, and consider Township level efforts to diminish habitat favorable to the spread of SLF, specifically removal of Ailanthus (Tree of Heaven), an invasive, undesirable plant species imported from Asia that is known to be the natural habitat of the SLF, and is commonly seen on roadsides and in untended acreage.
 - 7. Public Participation
 - 8. Adjournment

Meeting Notice

There will be a Regular Board of Commissioners meeting held on Monday, August 16, 2021, beginning at 6:30 PM in the Radnorshire Room of the Radnor Township Building, 301 Iven Avenue Wayne, PA 19087.