

**BOARD OF COMMISSIONERS**  
**AGENDA *Amended 11/6/2021***  
**Monday, November 8, 2021 - 6:30 pm**

Pledge of Allegiance

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 September 30, 2021, and October 18, 2021.
- c) Resolution 2021-134 - Authorization to apply for Federal Emergency Management Agency's (FEMA) Hazard Mitigation Assistance Program, Building Resilient Infrastructure and Communities (BRIC), for the South Wayne Municipal Parking Lot Flood Reduction Project in the amount up to \$2,390,182.50 (25% non-federal matching funds are required for this Grant) by Meliora Design and appointment of Township Manager William White as the Township's authorized agent for administration and execution of all necessary documents for federal and state funding from FEMA and Pennsylvania Emergency Management Agency (PEMA)
- d) Resolution 2021-132 - Authorizing the Appointment of Township's Independent CPA Firm for Auditing Services for years 2021, 2022, and 2023
- e) Resolution 2021-BPT -01 - Authorizing the Settlement of Business Tax Matter

3. Committee Reports

- A. 904 Drexel Lane - Waiver of the Infiltration Requirements of the Stormwater Management Ordinance
- B. 75 Tyler Lane, Ardrossan Estates, Board of Commissioners Approval of Proposed House Location
- C. 2022 Budget Legislation
  - a. Ordinance 2021-16 - (**Introduction**) Introduction of the Final 2022 Comprehensive Budget by setting the Township Real Estate Tax Millage Rate and adopting appropriations for 2022
  - b. Ordinance 2021-17 - (**Introduction**) Introduction of the 2022 Sanitary Sewer and Stormwater Fees
  - c. Ordinance 2021-18 - (**Introduction**) Introduction of the Consolidated Fee Schedule for the Township, Effective January 1, 2022
- D. Bond Refunding Legislation:
  - a. Ordinance 2021-12 (**Adoption**) – Authorizing the advance refunding of the Series 2013B in the aggregate principal amount not to exceed \$15,500,000
  - b. Resolution 2021-131 – Reimbursement Resolution – Authorizing Reimbursement of Stormwater Project Expenditures in Advance of Financing
- E. Ordinance 2021-13 – (**Introduction**) – Radnor Business Privilege and Mercantile Tax Ordinance Amendment to permit rounding to nearest dollar
- F. Resolution 2021-129 – Authorizing the Payment of Change Orders #4 and #6 through #16 to Road-Con, Inc. for the Radnor TAP Trail Project for a Total of \$160,099.01

G. Resolution 2021-130 - Radnor Trail Extension Environmental Testing and Evaluation for Arsenic, in the Amount of \$55,480

~~H. Motion to terminate Fern Valley Farm License Agreement, (originally authorized by Resolution 2015-51 - Fern Valley Farm License Agreement - Rye, Quarry, Wheeler Tracts, Ardrossan development). (Requested by Commissioner Booker) Tabled from 10/25/2021 meeting~~ *Removed from Agenda 11/6/2021*

4. Reports of Standing Committees
5. Old Business
  - a) West Wayne Cemetery Discussion – Funding for fence repairs (Commissioner Abel)
6. New Business
7. Public Participation
8. Adjournment

### **Meeting Notice**

There will be a Regular Board of Commissioners meeting held on Monday, November 8, 2021, beginning at 6:30 PM in the Radnorshire Room of the Radnor Township Building, 301 Iven Avenue Wayne, PA 19087. The Meeting will be streamed live on the Radnor Township YouTube Channel <https://www.youtube.com/channel/UCvh6jeMQTvo3ojCTh8wZkbA>