

**BOARD OF COMMISSIONERS**  
**AGENDA**  
**Monday, January 28, 2019 - 6:30 PM**

Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meeting of January 28, 2019

1. Consent Agenda

- a) Disbursement Review & Approval
- b) Acceptance of Department Monthly Reports
- c) Approval of minutes of the Board of Commissioner meeting of January 7, 2019 & January 14, 2019
- d) Staff Traffic Committee Meeting Minutes – December 19, 2018
- e) Resolution #2019-04 - Authorizing the Township Manager to purchase Workers Compensation Insurance through Arthur J. Gallagher & Co. in an amount of \$519,262
- f) Business Privilege Tax Settlement 2019-BPT-01 in the amount of \$40,000
- g) Resolution #2019-01 - Authorizing Payment to Newtown Township for resurfacing the portion of Green Countrie Drive which falls within Radnor Township, at a cost of \$17,589.51

2. Public Participation - *Individual comment shall be limited to not more than five (5) minutes per Board policy*
3. Announcement of Boards and Commission Vacancies
4. Appointments to Various Boards and Commissions
5. Discussion Regarding King of Prussia Road Bridge (Outside Agencies in attendance)
6. Presentation – Ready 100
7. Appointment of Vacancy Board Chairperson
8. Committee Reports

**PERSONNEL & ADMINISTRATION**

- A. Willows Park Preserve Presentation and Update
- B. Updates: Microcell Antennae (**Commissioner Abel**)

**PUBLIC WORKS & ENGINEERING**

- C. Resolution #2019-05 - 521/525 S. Roberts Road – Caucus – Lot Line Adjustment
- D. Resolution #2019-06 - Authorizing Carroll Engineering to Review and Perform a Downstream Analysis to Determine the Effects of the Earles Lake Dam Breach, at a Cost of \$19,490
- E. Resolution #2019-02 - Authorizing the Removal of trees behind 164 Conestoga Road in the West Wayne Preserve for Arboricultural Risk Management, at a cost of \$15,000
- F. Resolution #2019-03 - Authorizing the installation of 356' of fence separating the Friends of Radnor Trails Park from Liberty Lane, at a cost of \$12,985

**COMMUNITY DEVELOPMENT**

G. Villanova University v. Radnor Twp. Zoning Hearing Board 17-10314 - Possible Motion to Appeal January 17, 2019 Order

**PUBLIC SAFETY**

H. Ordinance #2019-01 – **(Introduction)** - No Parking Here to Corner on West side of Radnor Avenue, 30 feet from the fire hydrant located on Conestoga Road at Radnor Avenue

I. Ordinance #2019-02 - **(Introduction)** - No through traffic on Woodland Court at Eagle Road

J. Resolution #2019-07 – Purchase of Three (3) New Radnor Township Police Vehicles

**FINANCE & AUDIT**

**PARKS & RECREATION**

**LIBRARY**

**PUBLIC HEALTH**

New Business

- Discussions - Amendments to Stormwater Ordinance **(Requested by Commissioner Larkin)**
- Discussion for Clarification “multiple meetings with commissioners’ item in Manager’s Update **(Requested by Commissioner Booker)**
- Discussion on Revising and Updating the Comprehensive Plan **(Requested by Commissioner Booker)**
- Discussion Regarding Plastic Bag Ordinance **(Requested by Commissioner Borowski & Clark)**

Old Business

Public Participation

Adjournment

