

BOARD OF COMMISSIONERS
AGENDA
Monday, February 25, 2019 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meeting of February 25, 2019

1. Consent Agenda

- a) Disbursement Review & Approval
- b) Acceptance of Department Monthly Reports
- c) Acceptance of Final Staff Traffic Committee Meeting Minutes – January 16, 2019
- d) Approval of minutes of the Board of Commissioner meeting of January 28, 2019
- e) Resolution #2019-10 - Purchase of Seed and Fertilizer
- f) Resolution #2019-11 - Award of the (HVAC) Heating, Ventilating, and Air Conditioning Annual Maintenance and Repair Contract for the Township Building, Public Works Facility, and Radnor Activity Center
- g) Motion to Authorize the Sale of Surplus Township Vehicles
- h) Resolution #2019-12 - Authorizing the Receipt of Sealed Bids for the Big Tree Planting Program

2. Public Participation - *Individual comment shall be limited to not more than five (5) minutes per Board policy*
3. Appointments to Various Boards and Commissions
4. Announcement of Boards and Commission Vacancies
5. Resolution #2019-08 - A Vision for A 100% Clean Renewable Energy Future
6. Presentation - Recognizing and Celebrating the Month of February as Black History Month
7. Willows Park Preserve Presentation
8. Committee Reports

PUBLIC SAFETY

- A. Ordinance #2019-01 – (***Adoption***) - No Parking Here to Corner on West side of Radnor Avenue, 30 feet from the fire hydrant located on Conestoga Road at Radnor Avenue
- B. Ordinance #2019-02 - (***Adoption***) - No through traffic on Woodland Court at Eagle Road
- C. Resolution #2019-13 - Authorization to Apply for Pennsylvania Commission on Crime and Delinquency’s Justice Assistance Grant (JAG) Under \$10K Initiatives for the Radnor Township Police Department Body-Worn Camera Project
- D. Resolution #2019-14 - Authorization to Apply for Pennsylvania Liquor Control Board Bureau of Alcohol Education’s Reducing Underage Drinking and Dangerous Drinking Grant

PUBLIC WORKS & ENGINEERING

- E. Resolution #2019-09 - Authorization to Purchase Capital Vehicles and Equipment
- F. Resolution #2019-05 - 521/525 S. Roberts Road – ***Final*** – Lot Line Adjustment
- G. 106 Harvard Lane GP#19-010 – Requesting a waiver from §245-22.A(2)(c)[2] – Minimum infiltration requirement

- H. 527 Roberts Road – Requesting a Waiver from the Stormwater Management Ordinance
- I. Resolution #2019-15 - Accepting a Deed of Dedication for the Sanitary Sewer Line to 747 Conestoga Road
- J. 820 Darby Paoli Road GP#19-001 - Requesting a waiver from §245-22.A(2)(c)[2] – Minimum infiltration requirement

COMMUNITY DEVELOPMENT

- K. Ordinance #2019-03 - (**Introduction**) - Amending Chapter 280 Zoning, Article XV, PLO Planned Laboratory-Office District, Section 280-63, By increasing medical office parking requirements up to Eliminating Certain Approved Uses in The PLO Planned Laboratory-Office District (**Requested by Commissioner Booker**)

PERSONNEL & ADMINISTRATION

- L. Motion to Authorize the Township Solicitor to prepare legislation for an annual maintenance fee for Verizon & Comcast cable lines that are located above ground

FINANCE & AUDIT

PARKS & RECREATION

LIBRARY

PUBLIC HEALTH

New Business

- Discussion on Revising and Updating the Comprehensive Plan (**Requested by Commissioner Booker**)
- Discussion Regarding Plastic Bag Ordinance (**Requested by Commissioner Borowski & Clark**)
- Update: Recap of the County Line Road Assessment (**Requested by Commissioner Farhy**)

Old Business

Public Participation

Adjournment