

BOARD OF COMMISSIONERS

REVISED AGENDA

Monday, May 20, 2019 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meeting of May 20, 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 April 8, 2019, April 22, 2019 & April 29, 2019
- d) Final Staff Traffic Committee Meeting Minutes – April 17, 2019
- e) Resolution #2019-39 - Approving a five-year capital lease agreement with Clayton Holdings, LLC for the financing of the Board approved purchase of a high-pressure sewer cleaner for the Public Works Department
- f) Resolution #2019-44 - Application for County Aid for Allocation of Delaware County Liquid Fuels Tax Funds
- g) Motion to Authorize the Sale of Surplus Vehicles and Equipment

2. Recognition of the Radnor Enhancement Trust

3. Recognition of Villanova University for the 2019 Spring Eggstravaganza Event

4. Recognition for St. John's AME Church

5. Recognition of Community Members

6. Public Participation - *Individual comment shall be limited to not more than five (5) minutes per Board policy*

7. Committee Reports

PERSONNEL & ADMINISTRATION

A. Ordinance #2019-06 - (**Introduction**) - Approving a Lease Agreement Between the Township of Radnor and Willows Park Preserve

B. Crown Castle Micro Cell Update (**Requested by a Township Resident**)

FINANCE & AUDIT

C. Review of Sanitary Sewer Forecast (*follow up from May 13 Special Meeting*)

PARKS & RECREATION

D. Fenimore Woods Park Improvement Plan Presentation

E. Consideration for a Motion to Authorize Receipt of Bids for Fenimore Woods Park Improvements

PUBLIC WORKS & ENGINEERING

F. Resolution #2019-45 - Award of the 2019 Superpave Resurfacing Program

G. Resolution #2019-46 - Authorizing the Extension of Contract #B-17-004, Custodial Services for the Radnor Township Municipal Building, Radnor Activity Center and the Public Works Office to Cleannet USA, Incorporated

H. Resolution #2019-40 - 145 KOP Road - **Final** – Final Land Development Plan – Brandywine Realty Trust – Hotel, Office, Parking Structure

- I. Resolution #2019-41 - Jaguar Land Rover Main Line – **Final** – Preliminary/Final Land Development Plan
- J. Resolution #2019-43 - Flashing “Curve” Signal, Conestoga Road by Mill Road, T160
- ~~K. Resolution #2019-42 – Radnor TAP Trail – Authorizing Simone Collins Landscape Architecture to Proceed with Stormwater Management Modifications, Change Order #7, in the Amount of \$14,101.00~~
- L. Ordinance #2019-05 - **Introduction** - Providing For The Amendment Of The Radnor Township Code Of Ordinances By Amending Part 2, General Legislation Creating A New Chapter 224, Adopting Regulations For The Planting, Controlling, And Removal Of Bamboo, Including Penalties And Other Remedies For Violations

COMMUNITY DEVELOPMENT

- M. Discussion – Board of Health’s Recommendations regarding the Regulation of Gas Leaf Blowers
- N. Consideration to forward the petition from Hemcher Family Partnership - Amending Chapter 280 of the Radnor Township Code, Zoning Ordinance, by establishing regulations for allowing rooftop dining within the Wayne Business Overlay District (WBOD) to the Township Planning Commission, and/or other Township Boards, Commissions, and Committees for review and comment

PUBLIC SAFETY
LIBRARY
PUBLIC HEALTH

- New Business
- Old Business
- Public Participation
- Adjournment

1682

1901