

BOARD OF COMMISSIONERS
REVISED AGENDA
Monday, June 10, 2019 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session on June 3, 2019 and preceding the Board of Commissioners meeting of June 10, 2019

1. Consent Agenda

- a) Disbursement Review & Approval
- b) Approval of minutes of the Board of Commissioner meeting of May 13, 2019 & May 20, 2019
- c) Resolution #2019-52 - Renewing the Township Microsoft 365 Subscription for one year at a price of \$14,695
- d) Resolution #2019-53 - Continuing the Township's Engagement with Cohen Law Group for the cable franchise negotiations with Comcast by approving payments of \$8,635.75 and \$2,661.25 for work already completed and authorizing an additional \$10,000 for future services
- e) Resolution 2019-54 – Authorization to Sign an Agreement to Authorize the Electronic Access to PennDOT Systems for Political Subdivisions
- f) Authorizing the Receipt of Proposals for Towing Services for the Radnor Township Police Department
- g) HARB
 - HARB-2019-06 – 210 Windermere Avenue – Detached garage.
 - HARB-2019-07 – 223 Walnut Avenue - Remove single story laundry room/powder room from rear of house and replace with single story family room, laundry room and half bath.
 - HARB-2019-08 – 233 Walnut Avenue - Replace shed with 1 car garage; extend front porch across right side of house; replace stucco with fiber cement siding consistent with the rear addition completed in November 2017

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

3. Recognition of Great American Pub

4. Recognition of Helen McGrane

5. Committee Reports

- A. Discussion of Right of Way Ordinance/Agreement (*Requested by Commissioner Abel*)
- B. Presentation of the 2018 Independent Audit (by Zelenkofske Axelrod, LLC)
- C. Resolution #2019-51 – Board Acceptance of the 2018 Comprehensive Annual Financial Report (CAFR) and Independent Audit Report
- D. Ordinance #2019-06 - (**Introduction**) - Approving a Lease Agreement Between the Township of Radnor and Willows Park Preserve
- E. WAWA -Lancaster & Aberdeen Avenues – **FINAL** – Subdivision Plan
- F. Villanova/Musco stadium light presentation
- G. Villanova Stadium ZHB agreement **EXHIBITS ADDED/AGREEMENT ADDED**
- H. 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

- I. Discussion and Direction on the 2019 Series General Obligation Bonds and project listing
- J. Resolution #2019-49 - Awarding the Design Contract for the Wayne Business Overlay District Tree Planting Project to Carroll Engineering, Incorporated in the amount of \$13,600
- K. Resolution #2019-50 - Awarding the Design Contract for the Wayne Business Overlay Municipal District Parking Resurfacing Project to Carroll Engineering, Incorporated in the amount of \$13,000
- L. 501 S. Ithan – **CAUCUS** – Minor Final Subdivision Plan
- M. 360 Conestoga Road – **CAUCUS** – Minor Final Subdivision Plan

- 6. Reports of Standing Committees of the Board
- 7. New Business
- 8. Old Business
- 9. Public Participation
- 10. Adjournment

