

BOARD OF COMMISSIONERS

Revised Order

AGENDA

Monday, June 24, 2019 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meeting of June 24, 2019

1. Consent Agenda

- a) Disbursement Review & Approval
- b) Approval of minutes of the Board of Commissioner meeting of June 10, 2019
- c) Acceptance of Department Monthly Reports
- d) Final Staff Traffic Committee Meeting Minutes – May 15, 2019
- e) Resolution #2019-62 - Amending the 2019 Wage and Salary Schedule to include a part-time civilian position in the Police Department
- f) Resolution #2019-56 - Poplar Avenue, Station Avenue, North Wayne Avenue Pedestrian Project, Request to Authorization to Receive Sealed Bids and Change Order #1, in the amount of \$16,950
- g) Resolution #2019-59 - Authorizing Gilmore & Associates to Prepare Final Design, Permitting, and Bidding Documents for the North Wayne Avenue Sidewalk, from Woodsworth Court to Eagle Road, in the amount of \$98,000
- h) Resolution #2019-61 - Authorizing The Engineering Department To Apply For A Pennsylvania Department Of Transportation (Penndot) Automated Red Light Grant For The Installation Of A Traffic Adaptive System
- i) Resolution #2019-57 - 360 Conestoga Road – **Final** – Minor Final Subdivision Plan
- j) Resolution #2019-58 - 501 S. Ithan – **Final** – Minor Final Subdivision Plan
- k) 110 Harvard Lane – Waiver of §245-22.A(2)(c)[2] of the Stormwater Management Ordinance
- l) 104 Harvard Lane – Waiver of §245-22.A(2)(c)[2] of the Stormwater Management Ordinance

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

3. Promotion of Detective Christopher Four to the rank of Sergeant

4. Recognition of Sergeant George Smith for his 26 years of service to Radnor Township Police Department

5. Announcement of Boards and Commission Vacancies

6. Possible Appointments to Various Boards and Commissions

7. Committee Reports

A. Resolution #2019-63 - Engaging PFM to provide financial consulting services for the General Obligation Bonds, Series 2019

B. Resolution #2019-64 - Engaging Cozen O'Connor as Bond Counsel for the General Obligation Bonds, Series 2019

C. Ordinance #2019-07 - Authorizing the incurrence by the Township of Radnor of non-electoral debt by the issuance of General Obligation Bonds, Series 2019 in the aggregate principal amount not to exceed \$13,700,000 for the following purposes:

- Series A: Not to exceed \$5,000,000 of proceeds needed to refund the 2018 Sewer Improvement Notes at \$4.5M plus capitalized closing costs and pricing flexibility
- Series B: Not to exceed \$8,700,000 of new money needed to fund General Capital Projects totaling \$7.3M plus capitalized closing costs and pricing flexibility

- D. Discussion of PECO Tree Pruning Operations *(Requested by Commissioner Borowski)*
- E. Discussion of Young Lungs At Play Program *(Requested by Commissioner Abel)*
- F. Resolution #2019-60 - Awarding Contract B-19-003, Radnor Township Park Improvements at Bo Connor Park and Warren Filipone Park
- G. Ordinance #2019-06 - **(Adoption)** - Approving a Lease Agreement Between the Township of Radnor and Willows Park Preserve
- H. Resolution #2019-65 – Amending the 2019 Consolidated Fee Schedule to include a new Telecommunications and Cable Service Provider Administrative Fee
- I. Ordinance #2019-05 – **(Adoption)** - 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
- J. Ordinance #2019-08 – **(Introduction)** - Amending The General Code Of The Township Of Radnor, Chapter 250, Article Vi, Street Excavations, Section 250.26, Backfilling And Paving, To Require Permittee To, Backfill, Restore And Repair Excavations And Establishing Standards For Such Work
- K. Discussion and Possible Motion of Cameras at Sugartown/Morris Road Trail Entrance *(Requested by Commissioner Abel)*
- L. Motion for the installation of an electronic Over Height Vehicle Detection System (OHVDS), including electronic photo eye, and interconnected lighted diversion signs, to be installed by the Township at appropriate locations on King of Prussia Rd., on the north and south sides of the Amtrak bridge *(Requested by Commissioner Booker)*

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