

**BOARD OF COMMISSIONERS**

**REVISED AGENDA**

**Monday, July 15, 2019 - 6:30 PM**

Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meeting of July 15, 2019

1. Consent Agenda

- a) Disbursement Review & Approval
- b) Approval of minutes of the Board of Commissioner meeting of June 17, 2019 & June 24, 2019
- c) Acceptance of Department Monthly Reports
- d) Final Staff Traffic Committee Meeting Minutes - June 19, 2019
- e) Resolution 2019-72 – Authorizing the Execution of a Grant Application to DCED for the Greenways, Trails, and Recreation Program for the Radnor Trail Extension Project
- f) Resolution 2019-73 – Awarding the Capital Lease Finance Agreement to \$13,751.47 at 3.005% for five years for the lease of one (x1) Public Works Vehicle Previously Approved by the Board of Commissioners
- g) 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
- h) 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
- i) Resolution #2019-68 - Authorizing Turner Land Surveying to Provide a Boundary Survey and Stake Out of the Township's Property at Odirisio Park, in the amount of \$9,100
- j) Resolution #2019-70 - Authorize the Award of the Contract for Line Striping of Township Roads
- k) Resolution #2019-71 - Authorizing the payment of \$13,620 to PennDOT per the executed Master Casting's Agreement for the replacement of manholes on Newtown Road (3) and Lancaster Avenue (12)
- l) Resolution #2019-69 - Accepting the sanitary sewer easements at 820 & 834 Darby Paoli Road

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. Possible Appointments to Various Boards and Commissions

5. Committee Reports

- A. Motion to authorize John Rice to attend the Zoning Hearing Board meeting and oppose the following:  
APPEAL #3045 - The appellant, DJB Properties, 131-133 Garrett Avenue, appealing the Zoning Officer's Enforcement Notice dated June 6, 2019 regarding a structure that exceeds the maximum allowable building height.
- B. Ordinance 2019-07 – (**Adoption**) - 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:
  - a. Series A: Not to Exceed \$5,000,000 of proceeds needed to refund the 2018 Sewer Improvement Notes at \$4.5 million plus capitalized closing costs and pricing flexibility
  - b. Series B: Not to Exceed \$8,700,000 of new money needed to fund General Capital Projects totaling \$7.3 million plus capitalized closing costs and pricing flexibility
- C. Presentation: Sanitary Sewer System Evaluation by Gannett Fleming

- D. Ordinance #2019-09 – **(Introduction)** - Amending The Code Of The Township Of Radnor, Chapter 270, Vehicles And Traffic, Section 270-16, Stop Intersections Concerning The Intersection On Farm Road And Windsor Avenue
- E. Hearing regarding the Inter-Municipal Transfer of a Liquor License to Pizzarella Grille, 958 County Line Road, Bryn Mawr, PA 19010
- F. Ordinance #2019-08 – **(Adoption)** - 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
- G. Discussions on proposed lighting and noise ordinances **(Attachments added to Packet)**

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

