

BOARD OF COMMISSIONERS
REVISED AGENDA
Monday, August 12, 2019 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meeting of August 12, 2019

1. Consent Agenda

- a) Disbursement Review & Approval
- b) Approval of minutes of the Board of Commissioner meeting of July 8, 2019 & July 15, 2019
- c) Acceptance of Department Monthly Reports
- d) Acceptance of HARB Certificates:
 - HARB-2019--09 – 224 Lansdowne Avenue – Install new asphalt shingle roof. Install new front steps and covered porch floor. Install new aluminum/wood windows with simulated divided lite to match existing lite configuration. Install new composite trim. Existing damaged stucco to be replaced with composition clap board siding. Addition off side and back of existing house to match.
 - HARB-2019-11 – 406 Woodland Avenue - Revision to garage renovations/additions from previous submittal (HARB-2019-01)
 - HARB-2019-12 – 401 Chestnut Lane – Front porch addition.
 - HARB-2019-13 – 220 Lenoir Avenue - Creation of a one-story addition to add a family room, mudroom with laundry and new basement access while also planning for aging in place.
- e) Resolution #2019-81- Authorizing the TE-160 Maintenance Agreement for the Proposed Traffic Signal at King of Prussia and Raider Roads
- f) Final Staff Traffic Committee Meeting Minutes – July 17, 2019
- g) Resolution #2019-74 - Authorizing Gilmore & Associates to provide design and bidding documents for the King of Prussia Crosswalk at Glenmary Road, in the amount of \$39,000
- h) Resolution #2019-79 - Approving the Property And Casualty Insurance Binder For Coverage Beginning August 1, 2019 through July 31, 2020
- i) Resolution #2019-84 – Awarding the Design, Plans, Bidding Documents & Specifications Contract for the Morris Road Tree Planting Project (2019 Bond Issuance) to Carroll Engineering in the Amount of \$36,200
- j) Waiver Request: Section 245-22, Groundwater Recharge, 515 Brookside Avenue
- k) Resolution #2019-75 - Award of the Wayne Business Overlay District (WBOD) paving and tree planting project to Gessler Construction in the Amount of \$524,299
- l) Motion to Authorize the Engineering Department to Receive Sealed Bids for the Malin Road Culvert Replacement

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. Discussion regarding Dam structures in Radnor Township

B. Resolution #2019-83 - Authorizing the payments of Change Orders 1-5 for the Park Improvements Project for Bo Connor and Warren Filipone Parks, to Gessler Construction, in the amount of \$45,467

C. Discussion regarding the authorization for a security camera installed at the corner of Morris & Sugartown (*requested by Commissioner Abel*)

D. Resolution #2019-82 - Awarding the Contract for an Implementation Plan and Funding Strategy for the Darby Paoli Multi-use Trail to McMahan & Associates in the amount of \$12,200

E. Initiative to advertise the environmental & cost saving advantages of compost (*requested by Commissioner Farhy*)

F. Trash and Recycling Review & Possible Recommendation *(requested by Township Manager)*

G. Discussion of Tree Maintenance and Sidewalks

6. Reports of Standing Committees of the Board

7. New Business

8. Old Business

- Update on Flood prevention initiatives *(requested by Commissioner Abel)*

9. Public Participation

10. Adjournment

