

BOARD OF COMMISSIONERS

Revised AGENDA

Monday, September 23, 2019 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meeting of September 23, 2019

1. Community Recognition – Kimberley Donches

2. Consent Agenda

- a) Disbursement Review & Approval
- b) Acceptance of Department Monthly Reports
- c) Approval of minutes of the Board of Commissioner meeting of September 9, 2019
- d) Staff Traffic Committee Meeting Minutes – August 21, 2019
- e) Resolution #2019-94 - Adopting the 2020 Minimum Municipal Obligation (“MMO”)
- f) Motion to Authorize the Police Department to receive bids for two (2) 2020 Harley Davidson Police Motorcycles
- g) Motion to Authorize the Police Department to receive bids for the purchase of eighteen (18) new Sig Sauer Semi-Automatic Rifles
- h) Resolution #2019-95 – Authorization to Purchase new Records Management System for the Police Department
- i) Resolution #2019-96 - Authorizing Horn Plumbing and Heating to Televis, and Install Two Cleanouts, for the Willows Mansion Lateral, as Part of the Township’s Requirements Under the Willows Park Preserve Lease Agreement, in the Amount of \$11,125
- j) Motion to Authorize the receipt of sealed bids for the Gasoline and Diesel Fuel Contract

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

4. Announcement of Boards and Commission Vacancies

5. Possible Appointments to Various Boards and Commissions

6. Committee Reports

- A. Authorization to send a letter to Senator Casey, Senator Toomey and Congresswoman Scanlon requesting them to contact the Army Corp of Engineers pertaining to Ithan Valley Bank Stream rehabilitation for Evaluation and Recommendation
- B. Ordinance #2019-10 - Medical Office Parking (**Introduction**) - Amending Chapter 280 of the Radnor Township Code, Zoning Ordinance, by amending regulations to provide minimum standards for off street parking for General, Processional, and Medical Office Uses
- ~~C. Recap of the 2019 Special BOC Meeting Topics and Next Steps~~
- D. Resolution #2019-97 - Authorizing the Payment of Change Orders 7, 8, 9 & 10 for the Park Improvements Project for Bo Connor and Warren Filipone Parks (Contract # B-19-003), to Gessler Construction, in the amount of \$78,860
- E. Resolution #2019-98 - Authorizing the Planting Contract for Bo Connor and Warren Filipone Park to All Seasons Landscaping in the Amount of \$18,210

- F. Ordinance #2019-09 – (**Adoption**) - Amending The Code Of The Township Of Radnor, Chapter 270, Vehicles And Traffic, Section 270-16, Stop Intersections Concerning The Intersections Of Saw Mill Road And Earles Lane
 - G. Ordinance #2019-11 - Roof Top Dining (**Introduction**) - Amending Chapter 280 of the Radnor Township Code, Zoning Ordinance, by establishing regulations for allowing rooftop dining within the Wayne Business Overlay District (WBOD)
 - H. Ardrossan Farms Lot Consolidation/Subdivision – **Caucus** – Minor Subdivision Plan
 - I. Resolution #2019-99 - 733-741 Harrison Road- **Final** - Minor Subdivision Plan
 - J. 155 King of Prussia Road – **Caucus** - Financial Subdivision Plan *Packet enclosures updated*
 - K. Resolution #2019-100 - Authorizing Payment of Change Order #1, to Gessler Construction, for ADA Ramps in Connection with the Wayne Business Overlay District Tree Planting and Street Adjacent Parking Lot Resurfacing Project
- 7. Reports of Standing Committees of the Board
 - 8. New Business
 - 9. Old Business
 - 10. Public Participation
 - 11. Adjournment

