## **BOARD OF COMMISSIONERS**

## **AGENDA**

## Monday, October 21, 2019 - 6:30 PM

## Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meeting of October 21, 2019

- 1. Consent Agenda
  - a) Disbursement Review & Approval
  - b) Approval of minutes of the Board of Commissioner meeting of October 7, 2019
  - c) Acceptance of Departmental Monthly Reports
  - d) Final Staff Traffic Committee Meeting Minutes September 18, 2019
  - e) Resolution #2019-110 Authorizing the Township Manager to execute a PECO Green Region grant application for the Garrett Hill Gateway project
  - f) Resolution #2019-108 Authorizing the Township Manager to Execute All Documents on Behalf of Radnor Township Related to the Delaware County Open Space and Greenways Municipal Grant Program to Provide Additional Funding for the Radnor TAP Trail
- 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. 2020 Budget Presentation (High Level)
  - B. Ordinance #2019-11 Roof Top Dining (*Adoption*) Amending Chapter 280 of the Radnor Township Code, Zoning Ordinance, by establishing regulations for allowing rooftop dining within the Wayne Business Overlay District (WBOD)
  - C. Resolution #2019-109 Approving the emergency expenditure of \$22,610.00 for replacement of four Reznor Heaters in the Public Works Garage
  - D. Resolution #2019-111 Authorizing Distribution Of Funds From The Stormwater Fund
  - E. Discussion Of Act 172 Tax Credit/ Authorization For Staff To Prepare Program Documents
- 7. Reports of Standing Committees of the Board
- 8. New Business
- 9. Old Business
- 10. Public Participation
- 11. Adjournment