

BOARD OF COMMISSIONERS

AGENDA

Monday, November 11, 2019 - 6:30 PM

Presentation of the Colors

Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meeting of November 11, 2019

1. Consent Agenda

- a) Disbursement Review & Approval
- b) Approval of minutes of the Board of Commissioner meeting of October 21, 2019
- c) Approval of HARB Certificate of Appropriateness
 - HARB-2019-17- 309 S. Wayne Avenue – Partially demo existing garage; re-build converting the existing 1 ½ car garage into a 3-car garage with storage space above.
 - HARB-2019-18- New 1 car single story detached garage with stucco exterior walls and asphalt shingle roof to match the existing twin house.
- d) Resolution #2019-112 - Declaring Its Support For Small Business Saturday In Radnor Township
- e) Motion to Authorize the Approval of Addendum to The Delaware Valley Health Trust Agreement
- f) Motion Authorizing Free Parking for the WBA in Downtown Wayne on Saturday after Thanksgiving and Saturday's in December
- g) Resolution #2019-113 – Authorizing Higgins Electric to replace the Vehicle Detection Monitors at the Lancaster Avenue/Eagle Road/Conestoga Road Intersection, in the Amount of \$10,557

2. Resolution #2019-114 – Recognizing the Establishment of Veterans Day 100 Years Ago

3. Resolution #2019-115 – Renaming Veteran's Park to Veterans & First Responders Park

4. Presentation to the Board of Commissioners – Veterans & First Responders Park

Retiring of the Colors

5. WBA Presentation

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

7. Committee Reports

A. 501 Shadeland Road – Waiver of §245-22.A(2)(c)[2] of the Stormwater Management Ordinance

B. 2020 Budget Discussion and Direction

C. Radnor TAP Trail – Presentation & Discussion

D. Resolution #2019-118 – Authorizing Payment of Change Order #9, to Simone Collins Landscape Architecture, in the Amount of \$40,000

E. Resolution #2019-111 - Authorizing Distribution of Funds From the Stormwater Fund (*Requested by Commissioner Larkin*)

F. Ordinance 2019-10 - Medical Office Parking (*Adoption*) - 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

8. Reports of Standing Committees of the Board

9. New Business

10. Old Business

11. Public Participation

12. Adjournment