

BOARD OF COMMISSIONERS

UPDATED AGENDA

Monday, November 25, 2019 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meeting of November 25, 2019

1. Consent Agenda

- a) Disbursement Review & Approval
- b) Approval of minutes of the Board of Commissioner meeting of November 11, 2019
- c) Acceptance of Department Monthly Reports
- d) Staff Traffic Committee Meeting Minutes – October 16, 2019
- e) Resolution #2019-124 - Authorizing the Township to enter into agreement with the Pennsylvania Recreation & Parks Society for 2020 Seasonal Discount Ticket Program
- f) Resolution #2019-123 - Authorizing the Township to enter into agreement with World Cup Sports Academy for 2020 Seasonal Programming
- g) Resolution #2019-122 - Authorizing the Township to enter into agreement with Jump Start Sports, LLC for 2020 Seasonal Programming
- h) Resolution #2019-121 - Authorizing the Township to enter into agreement with Soccer Shots, LLC for 2020 Seasonal Soccer Programming
- i) Resolution #2019-120 - Authorizing the Township to enter into agreement with David Broida for 2020 Seasonal Tennis Programming

2. Proclamation to Help Hope Live

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

4. Committee Reports

- A. Ordinance #2019-15 – **(Introduction)** Amending the Township Zoning Ordinance to Allow Townhouse Developments in Certain Areas of the C-3 Service Commercial District and to Provide Regulations Therefore **Ordinance added to the packet**
- B. Resolution #2019-119 - Authorizing the Township Manager to execute all documents on behalf of Radnor Township related to the Pennsylvania Department of Transportation, Multimodal Transportation Fund to provide a \$3,000,000 grant for the Darby Paoli Multi Use Trail
- ~~C. Radnor TAP Trail – Discussion and Direction on West Wayne Avenue~~
- D. 501 Shadeland Road – Waiver of §245-22.A(2)(c)[2] of the Stormwater Management Ordinance
- E. 100 Harvard Lane (Lot 48) – Waiver of §245-22.A(2)(c)[2] of the Stormwater Management Ordinance.
- F. 816 Galer Drive – Waiver of §245-22.A(2)(c)[2] of the Stormwater Management Ordinance.
- G. Resolution #2019-126 - 415 Maplewood Drive – Approval of Planning Module
- H. Resolution #2019-111 - Authorizing Distribution of Funds From the Stormwater Fund
(Requested by Commissioner Larkin)
- I. Ordinance #2019-12 – **(Introduction)** Adoption of the Final 2020 Comprehensive Budget by setting the Township Real Estate Tax Millage Rate and adopting appropriations for 2020
- J. Ordinance #2019-13 – **(Introduction)** Adoption of the 2020 Sanitary Sewer Rate
- K. Ordinance #2019-14 – **(Introduction)** Adoption of the Consolidated Fee Schedule for the Township, Effective January 1, 2020

5. Reports of Standing Committees of the Board

6. New Business

7. Old Business

8. Public Participation

9. Adjournment