

BOARD OF COMMISSIONERS

AGENDA

Monday, December 9, 2019 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meeting of December 9, 2019

1. Consent Agenda

- a) Disbursement Review & Approval
- b) Approval of minutes of the Board of Commissioner meeting of November 25, 2019
- c) Approval of the 2020 Township Meeting Dates
- d) Approval of the 2020 Township Holiday Schedule
- e) Resolution #2019-131 - Authorizing the Township Manager to engage E-Collect for Act 511 Discovery Services
- f) Resolution #2019-132 - Enacting a Fee on all Real Estate and Utility Payments made with a Credit Card
- g) Resolution #2019-129 - Authorization to Award the Gasoline and Diesel Fuel Contract
- h) Motion Authorizing the Public Works Department to Receive Sealed Bids for the 2020 Superpave Project
- i) Certificate of Appropriateness for HARB-2019-17 property located at 309 S Wayne Avenue

2. Recognition of Outgoing Commissioners – John Nagle/Luke Clark

3. Recognition of Kirstin Brown – 15 Years of Service to the Radnor Township Recreation & Community Programming Department

4. Toys For Tots Presentation

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

6. Committee Reports

- A. Resolution #2019-133 - Seeking Voluntary Contributions to Necessary Township Services (*Requested by Commissioner Farhy*)
- B. Motion to approve DJB Properties/David Brosso Settlement Agreement
- C. Ordinance #2019-12 [**Adoption**] Adoption of the Final 2020 Comprehensive Budget by setting the Township Real Estate Tax Millage Rate and Adopting Appropriations for 2020
- D. Ordinance #2019-13 [**Adoption**] Adoption of the 2020 Sanitary Sewer Rate
- E. Ordinance #2019-14 [**Adoption**] Adoption of the Consolidated Fee Schedule for the Township, Effective January 1, 2020 **Fee Schedule Updated**
- F. Resolution #2019-130 - Adopting a Wage and Salary Schedule for 2020
- G. 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
- H. Resolution #2019-125 - Awarding Contract #B-19-012, Emlen Tunnell Park Comfort Station Installation
- I. Resolution #2019-127 - Award of the Renewable Energy and Conservation Planning Services Contract to Practical Energy Solutions in the Amount of \$39,530 effective 1/1/2020
- J. Resolution #2019-128 - Skunk Hollow Sanitary Sewer Trunk Line Replacement- Authorization of Change Order #1 in the Amount of \$52,633.63

7. Reports of Standing Committees of the Board

8. New Business

- Motion to cancel the December 16th Board of Commissioners Meeting

9. Old Business

10. Public Participation

11. Adjournment