### **BOARD OF COMMISSIONERS**

#### **REVISED** AGENDA

# Monday, February 26, 2018 - 6:30 PM

### Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meeting of February 26, 2018

- 1. Consent Agenda
  - a) Disbursement Review and Approval: 2018-02B and 2018-02C
  - b) Acceptance of Staff Traffic Committee Meeting Minutes of January 17, 2018
  - c) Resolution #2018-26- Authorization for the replacement of the exterior steps at the Creutzburg Center
  - d) Resolution #2018-27 Authorization to Receive Sealed Bids for the Kirks Run Sanitary Sewer Encasement and Stream Bank Project
  - e) Resolution #2018-28 Authorizing Rettew to Perform a Stream Assessment and Monitoring of the Headwaters of Valley Run
  - f) Resolution #2018-29 Accept bids for the Police Uniforms for years 2018, 2019 and 2020
- 2. Appointments to Boards and Commissions
- 3. Township Recognition
- 4. Recognition of Township Retirements
- 5. Public Participation Individual comment shall be limited to not more than five (5) minutes per Board policy
- 6. The Ward 7 Initiative (*Requested by Commissioner Farhy*)
- 7. Committee Reports

#### FINANCE & AUDIT

A. Quarterly 2017 Finance Update

#### PERSONNEL & ADMINISTRATION

B. Motion to approve release of report on McCone ethics complaint

#### **PUBLIC WORKS & ENGINEERING**

- C. Ordinance #2018–01 (*Introduction*) An Ordinance of Radnor Township, Delaware County, Pennsylvania, Amending Chapter 235, Sewers, by Creating a New Article VI, "Adoption of PWD Wastewater Control Regulations by Reference", Which Formally Adopts the Philadelphia Water Department Sewer and Wastewater Control Regulations as Amended January 1, 2013, for that Portion of the Sanitary Sewer System of Radnor Township Which Flows into Lower Merion Township
- D. NHLS Stadium Station #18-008 Requesting a waiver from §245 Stormwater Requirements
- E. Resolution #2018-31 Approving the Waiver Of Land Development Of Walker Family Properties, LLP For The Property Located At 372 West Lancaster Avenue Waiver of Land Development
- F. SALDO Application #2017-S-09 230 Ashwood Road *Caucus* Minor Final Subdivision Plan

### **PUBLIC SAFETY**

- G. Ordinance #2018-02 (Adoption) Upper Gulph Road and Oak Grove Lane Stop Sign
- H. Ordinance #2018-03 (*Introduction*) 900 Block Glenbrook Avenue Time Limit Parking

# **COMMUNITY DEVELOPMENT**

# PARKS & RECREATION

# **LIBRARY**

# **PUBLIC HEALTH**

Old Business

**New Business** Discussion regarding Board Training on the Sunshine Act and Open Records (Requested by Commissioner Abel) **Public Participation** Adjournment