

BOARD OF COMMISSIONERS

AGENDA

Monday, April 23, 2018 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meeting of April 23, 2018

1. Consent Agenda

- a) Disbursement Review and Approval: 2018-04A, 2018-04B
- b) Acceptance of Department Monthly Reports
- c) Approval of the April 9, 2018 Board of Commissioner meeting minutes
- d) Resolution #2018-43 - Authorizing the execution of a grant application to the Department of Conservation and Natural Resources (DCNR) for the Radnor Trail Extension Project
- e) Resolution #2018-44 - Amending the 2018 Wage and Salary Schedule for the Part-Time Recreation Coordinator
- f) 111 Walnut Avenue, GP 18-022, Requesting a Waiver of 245-22 of the Radnor Township Stormwater Management Ordinance
- g) Resolution #2018-47 - Purchase and equip new Police Vehicles – 2018 Capital Budget
- h) Resolution #2018-48 - Authorizing the Purchase of a Comfort Station for Emlen Tunnell Park

2. Recognition of Radnor Hotel for their Sponsorship Support of the 7th Annual Daddy-Daughter Dance

3. Police Commendations/Awards/Unit Citations

4. Swearing in of Three (3) Radnor Township Police Officers

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

6. Committee Reports

PERSONNEL & ADMINISTRATION

A. Discussion and Possible motion to reschedule the May 14th BOC meeting to May 7th

B. Discussion regarding the Proposed Willows Lease

C. Motion to Approve Ethics Training by Pennsylvania State Ethics Committee be offered to Radnor Township Board of Commissioners, Radnor Township Employees, Members of Radnor Township Boards and Commissions, Interested Members of the Public (***Requested by Commissioners Borowski & Clark***)

D. Resolution #2018-45 - Sunshine Act and Open Records Training (***Requested by Commissioner Abel***)

E. Discussion of the Evaluation Process for Solicitations Received for Professional Services: Land Development, Traffic & Transportation, Solicitor, Labor Attorney and Inspections Services

PARKS & RECREATION

- F. Discussion: Parks & Rec Board Roles & Responsibilities
- G. Discussion of Parks & Recreation Board involvement pertaining to the Willows
- H. Resolution #2018-46 – Radnor Township bans the installation of commercial cell towers on township parkland (*Requested by Commissioner Abel*)

PUBLIC WORKS & ENGINEERING

- I. Discussion of Bid Results & Funding of the Wayne Business District Sidewalk and Street Cleaning Proposal (*Requested by Commissioner Marshall*)
- J. Resolution #2018-40 - Authorizing Meliora Design to Provide Basin Retrofit Evaluations, as Part of the Township’s MS4 Pollution Reduction Plan
- K. Resolution #2018-41 - Authorizing Meliora Design to Provide a Stormwater Analysis and Green Infrastructure Design for Projects Upstream of the North Wayne Field Basin
- L. Ordinance #2018-06 – (*Introduction*) - An Ordinance of Radnor Township, Delaware County, Pennsylvania, Amending Chapter 263, Trees, Section 263-9, Revising and Updating Appendix “A” for the Recommended Tree list for Radnor Township
- M. Ordinance #2018-07 – (*Introduction*) - An Ordinance of the Township of Radnor, Delaware County, Pennsylvania Providing for the Amendment of the Radnor Township Code of Ordinances by Amending Part 2, General Legislation Creating a New Chapter 224, Adopting Regulations for the Planting, Controlling, and Removal of Bamboo, Including Penalties and other Remedies for Violations

**COMMUNITY DEVELOPMENT
PUBLIC SAFETY
FINANCE & AUDIT
LIBRARY
PUBLIC HEALTH**

Old Business
New Business
Public Participation
Adjournment