

BOARD OF COMMISSIONERS

Revised AGENDA

Monday, May 21, 2018 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meeting of May 21, 2018

1. Consent Agenda

- a) Consideration of BPT Settlement Agreement 2018-BPT-01 in the amount of \$97,000
- b) Resolution #2018-57 – Awarding Contract #B-18-004, Radnor Chester Road Wall Rehabilitation

2. Appointments to Various Boards and Commissions

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

4. Committee Reports

PERSONNEL & ADMINISTRATION

A. Discussion about Stoneleigh and impacts on Radnor Township

B. Ordinance #2018-08 - (**Introduction**) - Amending Chapter 39, Code of Ethics By Repealing Sections 39-7, Ethics Board and 39-8

PUBLIC WORKS & ENGINEERING

C. Discussion and possible motion to have SWMAC deliberate modifications to the Banbury/Francis Stormwater Project with input from the neighbors in that area (**Requested by Commissioner Clark**)

D. Discussion of Funding the Cleaning of the N. Wayne Business District

E. Resolution #2018-60 – Engaging Warren Claytor Architects to complete the Phase 1 forensic investigation for the Willows Mansion at a cost NTE \$17,631

F. 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

G. 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

H. Ardrossan – **Caucus** – Preliminary/Final Lot Line Plan

I. Resolution #2018-61 - 145 King of Prussia Road – Penn Medicine – **Final** – Final Land Development

J. Resolution #2018 –59 – Authorizing Gilmore & Associates to Perform the County Line Corridor Study, in Partnership with Lower Merion Township

COMMUNITY DEVELOPMENT

~~K. Proposed Amendment to Sec 280-103 of the Zoning Code (**Requested by Commissioner Abel**)~~

PARKS & RECREATION

- L. Resolution #2018-62 - Recognizing Emlen Tunnell, A Resident Of Garrett Hill And Radnor Township By Designating Garrett Avenue Honorarily as Emlen Tunnell Way

FINANCE & AUDIT

PUBLIC SAFETY

LIBRARY

PUBLIC HEALTH

New Business

Old Business

- Discussion regarding proposals received for Solicitor and possible appointment of Solicitor

Public Participation

Adjournment

