

BOARD OF COMMISSIONERS
AGENDA
Monday, July 16, 2018 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session on preceding the Board of Commissioners meeting of July 16, 2018

1. Consent Agenda

- a) Disbursement Review & Approval
- b) Approval of minutes of the Board of Commissioner meeting on June 25, 2018
- c) Acceptance of Department Monthly Reports
- d) Staff Traffic Committee Meeting Minutes of June 20, 2018
- e) Resolution #2018-72 - Approval of an emergency HVAC repair at the Township Building at a cost of \$17,965
- f) Resolution #2018-74 - Authorizing the allocation of \$90,000 to civilian employee Health Savings Accounts
- g) Resolution #2018-63 - Emergency Grinding of Brush at Skunk Hollow
- h) Motion to Authorize the Sale of Surplus Township Vehicles & Equipment
- i) Resolution #2018-65 - Arboricultural Risk Management of Trees along Lesley Road

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

PUBLIC WORKS & ENGINEERING

- A. Presentation: Status Update on the Radnor Trail Extension, Darby Paoli Multi-Use Trail, Harford Trail, and the Radnor TAP Trail
- B. Emerson- 409, 411, & 413 East Lancaster Avenue - **Caucus – Preliminary – continued from June 11, 2018**
- C. Resolution #2018-64 – Authorizing Warren Claytor Architects to Perform Additional Design in Regarding the Willows Mansion, and a review of the Forensic Study
- D. Maplewood Avenue Subdivision - **Caucus – Preliminary**
- E. Resolution #2018-54 – **Final** – Ardrossan Lot Line Change
- F. Resolution #2018-66 – **Final – Preliminary/Final** – First Resource Bank
- G. Resolution #2018-67 – Awarding Meliora Design, LLC, the Contract for Flood Reduction Options in North Wayne and the Poplar Bypass
- H. Resolution #2018-68 – Awarding Meliora Design, LLC the Contract for Flood Reduction Options on Midland Avenue, Using the South Wayne Municipal Parking Lot for Stormwater Management, and Utilization of the SWM System at the Radnor Middle School
- I. Resolution #2018-69 – Authorization to Receive Sealed Bids for the Cleaning and Repair of North Wayne Field Basin

- J. Resolution #2018-70 – Authorization to Evaluate Upstream Projects of the North Wayne Field Basin

COMMUNITY DEVELOPMENT

- K. Motion to send the Township Solicitor to attend the July 19th Zoning Hearing Board regarding Crotonville Holdings LLC, re. Medical Dispensary at 1024 E. Lancaster Ave
- L. Discussion and possible motion to approve a Settlement Agreement for 64 South Spring Mill Road (105 Hillside Circle)
- M. Hearing regarding the Inter-Municipal Transfer of a Liquor License to Arde Osteria, 133 North Wayne Avenue.
- N. A motion to rescind the waiver of land development for 516 W. Lancaster Avenue, Ardent Federal Credit Union - 2018-D-03

PARKS & RECREATION

- O. Resolution #2018-75 - Authorizing Gilmore & Associates to Provide Professional Design, Engineering, Permitting, and Construction Administration Services for Fenimore Woods Park Improvements

PUBLIC SAFETY

PERSONNEL & ADMINISTRATION

FINANCE & AUDIT

LIBRARY

PUBLIC HEALTH

- New Business
- Old Business
- Public Participation
- Adjournment

