

BOARD OF COMMISSIONERS
AGENDA
Monday, August 13, 2018 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meeting of August 13, 2018

1. Consent Agenda

- a) Disbursement Review & Approval
- b) Approval of minutes of the Board of Commissioner meeting on July 16, 2018
- c) Staff Traffic Committee Meeting Minutes – Final – July 18, 2018
- d) Acceptance of Department Monthly Reports
- e) HARB
 - HARB-2018-06 – 429 Midland Avenue – Replace back porch with slightly larger one. Add shed roof to the garage side door.
- f) Resolution #2018-73 - Application for County Aid for Allocation of Delaware County Liquid Fuels Tax Funds
- g) Resolution #2018-75 - Award of the 2018 Superpave Resurfacing Program
- h) Resolution #2018-78 - Application for County Aid for the 2018 Pothole Assistance for Taxpayers (PAT) Program
- i) Resolution #2018-79 - Authorization to Purchase Seed and Fertilizer from Site One Landscape Supply
- j) Resolution #2018-76 - Approving the property and casualty insurance binder, effective August 1, 2018 through July 31, 2019 at a premium cost of \$346,961
- k) Resolution #2018-77 - Renewing the Township's Microsoft 365 subscription for one year at a price of \$14,695
- l) Resolution #2018-84 - 427 East Lancaster, Sewage Facility Planning Module
- m) Motion to Authorize proposals from qualified independent CPA firms to conduct the Township's annual audit
- n) Resolution #2018-80 - Amending Resolution 2016-60 adding the Tyler Citizens Transparency Module to the ERP Program at an annual price of \$12,000, plus implementation costs of \$3,500

2. Community Recognitions

- a) Music is Love Foundation in conjunction with the WBA
- b) Main Line School Night 80 Years

3. Appointments to Various Boards and Commissions

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

5. Committee Reports

PUBLIC SAFETY

- A. Ordinance #2018-09 - (**Adoption**) - 741-747 Moore Avenue - No Parking between Signs
- B. Ordinance #2018-10 - (**Adoption**) - 250 North Aberdeen Avenue - New Handicapped Parking Space

PERSONNEL & ADMINISTRATION

- C. Motion authorizing the Administration to pursue the Potential Sale of the Township Sanitary Sewer Utility Assets with Aqua PA under §7.11.E.4 and the Administrative Code §5-52
- D. Resolution #2018-81 – Engaging Gannett Fleming Valuation and Rate Consultants, LLC to prepare a Full Valuation Study of the Township’s Sanitary Sewer System in Accordance with Act 12 Requirements
- E. Board Discussion setting the Finance Subcommittee of the Board of Commissioners Public Meeting Dates to discuss the potential sale of the Township Sanitary Sewer Utility Assets

PUBLIC WORKS & ENGINEERING

- F. Resolution #2018-83 - 409, 411, 413 East Lancaster Avenue, Emerson, **Final Land Development** (Requesting a waiver)

FINANCE & AUDIT

- G. Discussion and Direction regarding the combination of the Township’s Sewer and Stormwater billing

COMMUNITY DEVELOPMENT

- H. 200 S. Ithan Avenue - Settlement Agreement
- I. Resolution #2018-82 - Approving the Intermunicipal Liquor License Transfer Application of Mozzarella, LLC Pursuant to The Code of Radnor Township

PARKS & RECREATION

LIBRARY

PUBLIC HEALTH

New Business

- Recycling Program – **(Requested by Commissioner Abel)**
- Mosquito Spraying – Update for Public Notification **(Requested by Commissioner Abel)**
- Utility Wires – Discussion **(Requested by Commissioner Abel)**

Old Business

- Township Manager Update of Professional Services RFP’s as authorized by the Board of Commissioners

Public Participation

Adjournment