

BOARD OF COMMISSIONERS
Revised AGENDA
Monday, September 24, 2018 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meeting of September 24, 2018

1. Consent Agenda

- a) Disbursement Review & Approval
- b) Acceptance of Department Monthly Reports
- c) Acceptance of Final Staff Traffic Committee Meeting Minutes – August 15, 2018
- d) Approval of minutes of the Board of Commissioner meeting August 13, 2018 and August 20, 2018
- e) Resolution 2018-87 - Authorizing the Purchase of Veridesk Office Furniture from Veridesk LLC at a Cost of \$8,869.50
- f) Resolution #2018-88 - Authorizing the Award of the Annual Winter Road De-Icing Salt Contract
- g) Resolution #2018-89 - Awarding the contract for Tree Planting for the Big Tree Program
- h) Resolution #2018-103 - Waiver Request, Ordinance #2005-11, Stormwater Management, Radnor TAP Trail
- i) Resolution 2018-93 - Establishing the 2019 Minimum Municipal Obligation (“MMO”), subject to further amendment during the 2018 budget process
- j) Resolution #2018-96 - Approval of Supplemental Design and Survey Services to Simone Collins, Incorporated, Radnor TAP Trail
- k) Resolution #2018-101 - Authorizing Meliora Design to Provide Permitting, Design, and Bidding Documents for Stormwater Management at Arbor and Cumberland Places, in the Amount of \$26,065
- l) Resolution #2018-102 - Authorizing the Execution of a Settlement Agreement with Officer William Derr and The Honorable Discharge of William Derr
- m) HARB Certificates
 - HARB-2018-05 – 309 Midland Avenue – Demolish Garage and building new garage.
 - HARB-2018-07 – 310 N Wayne Avenue - Addition of 1st floor family room and 2nd floor bedroom. Garage renovation. Re-siding of whole house exterior
- n) Resolution #2018-104 - PennDOT Master Castings Agreement

2. Recognition of Kim Crews Englehard, Garrett Hill July 4th Parade/Celebration Committee

3. Recognition of Former Commissioner James C. Higgins

4. Appointments to Various Boards and Commissions

5. Presentation to the Board of Commissioners of the Delaware County William H. Bates Award for Radnor Township/Clem Macrone Park

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

7. Committee Reports

PUBLIC SAFETY

A. Resolution #2018-94 - Establishing A Radnor Township Youth Aid Panel Consisting of Community Volunteers to Assist Juveniles Who Are First Time Offenders

COMMUNITY DEVELOPMENT

- B. Discussion and possible motion to authorize the Township Manager to enter into contract negotiations for an UCC and 3rd Party Services firm to assist the Community Development Department

FINANCE & AUDIT

- C. Ordinance #2018-11 - **[Introduction]** Amending Chapters §235 and §246 of the Township Code combining the Sanitary Sewer Rent and Stormwater Fee, decreasing the Sanitary Sewer Rent penalty and interest, and extending the payment period to thirty (x30) days
- D. Resolution #2018-95 - Engaging PFM as Financial Advisor to provide services relating to a Sanitary Sewer Financing Transaction as budgeted in the 2018 budget and required due to emergency sewer replacement costs

PERSONNEL & ADMINISTRATION

- E. Approval of Special Counsel for Radnor Memorial Library Litigation
- F. ~~Willows Project Update~~

PUBLIC WORKS & ENGINEERING

- G. Resolution #2018-99 - Authorizing the Township Manager to Execute Easement Agreements with the Pennsylvania Department of Transportation
- H. Resolution #2018-100 - 415 Maplewood Drive – Final – Preliminary Subdivision and Land Development Plans
- I. Resolution #2018-90 - Awarding the Kirks Run Sanitary Sewer Encasement and Stream Bank Rehabilitation project, Contract #B-18-006, to Total Site Development, Incorporated, in the Amount of \$149,086.12
- J. Resolution #2018-91 - Awarding the Maplewood Avenue Storm Sewer Extension Project Contract #B-18-008, to Lechmanik in the Amount of \$84,260.31
- K. Resolution #2018-92 - Awarding North Wayne Field SWM Basin Repair and Cleaning Contract #B-18-010, to N. Abbonizio Contractors, Incorporated, in the Amount of \$669,000
- L. Resolution #2018-97 - Awarding the Matsonford Road Pedestrian Bridge Rehabilitation, Contract #B-18-005, to Professional Construction Contractors, in the Amount of \$553,990
- M. Resolution #2018-98 - Awarding the Sproul Road (SR 0320) & Conestoga Road (SR 1019) Traffic Signal Installation Contract #B-18-007, to Lenni Electric Corporation, in the Amount of \$52,875.01

PARKS & RECREATION

LIBRARY

PUBLIC HEALTH

New Business

- Presentation: 2018 Valley Run Stream Assessment by Rettew Associates
- Progress of the comfort station at Emlen Tunnell Park **(Requested by Commissioner Farhy)**
- Recycling Program – **(Requested by Commissioner Abel)**

Old Business

Public Participation

Adjournment