

BOARD OF COMMISSIONERS

REVISED AGENDA

Monday, August 14, 2017 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meeting of August 14, 2017

1. Consent Agenda

- a) Disbursement Review and Approval: 2017-07A, 2017-07B, 2017-07C, 2017-07D
- b) Acceptance of Departmental Monthly Reports
- c) Approval of Meeting Minutes from the July 10, 2017 and July 17, 2017 Board of Commissioners meeting
- d) Staff Traffic Committee Meeting Minutes – July 19, 2017
- e) Resolution #2017-91 - Approving the property and casualty insurance binder for August 1, 2017 through July 31, 2018 at a premium of \$346,488
- f) Resolution #2017-92 - Renewing the Township's Microsoft 365 Subscription for 1 year at a price of \$14,385.12
- g) HARB
 - HARB-2017-15 – 328 St Davids Road – Renovation of existing home and addition of detached garage
- h) Resolution #2017-93 - Authorization to Purchase Seed and Fertilizer from Site One Landscape Supply
- i) Resolution #2017-94 - Authorization to remove 5 hazardous trees along Woodlea & Roberts Roads by Horgan Tree Experts
- j) Resolution #2017-95 - Authorizing Municipal Maintenance, Incorporated, to perform repairs to Pump #2 at the King of Prussia Pumping Station
- k) Resolution #2017-96 - Awarding the contract for Tree Planting for the Big Tree Program
- l) Resolution #2017-97 - Authorizing Gannett Fleming, Incorporated to Provide Professional Design Services for Lighting the SEPTA R100 Under Pass at Conestoga Road
- m) Resolution #2017-98 - Authorizing Gannett Fleming, Incorporated to Perform an Evaluation of the Matsonford Road Pedestrian Bridge
- n) Resolution #2017-99 - Authorizing Gannett Fleming, Incorporated to Perform an Evaluation of the Free-Standing Masonry Wall at Radnor Chester Road

2. Public Participation

3. Recognitions of Community Members

- Garrett Hill 4th of July Committee
- Radnor Studio 21

4. Announcement of Boards and Commissions Vacancies

Shade Tree Commission

2 Vacancy

Environmental Advisory Council

1 Vacancy

5. Willows Mansion Update

6. CARFAC presentation on long-term liability update

7. Presentation: MS4 Pollution Reduction Plan Presentation by Meliora Design, Incorporated

8. Committee Reports

PUBLIC WORKS & ENGINEERING

- A. King of Prussia Road Sanitary Sewer Repair Project Update
- ~~B. Discussion and Possible Motion for Banbury Way Flood Mitigation Project~~
- ~~C. Resolution #2017-100—Awarding the Contract for Professional Design Services for the Cleaning, Repairing, and Sediment Reduction BMP at the North Wayne Field Park Basin Resolution #2017-103~~
- D. Ordinance #2017-14 – **(Introduction)** Adopting And Approving An Amendment To The Articles Of Incorporation Of The Jointly-Organized Municipal Authority Known As The “Radnor-Haverford-Marple Sewer Authority” With The Townships Of Haverford And Marple, All Of Delaware County, Pennsylvania, To Add A Provision Therein Extending The Term Of Its Existence For An Additional Fifty Years From The Date Of The Approval Of The Articles Of Amendment **(Requested by Commissioner Nagle)**
- E. Ordinance #2017-13 – **(Introduction)** Amending Chapter 263, Trees, § 263-5, of the Radnor Code, To Exempt Certain Species of Ash Trees from The Regulations Under Chapter 263
- F. Ordinance #2017-12 – **(Introduction)** - Amending Chapter 235, section 235-5, Sewers, to provide standards for discharge into the public sewer system to avoid obstructions in sewer and drain pipes, prohibiting pollutants from being discharged into the public sewer system, and prescribing penalties for violations of the ordinance
- G. Motion to Create a Steering Committee for the Radnor Township & Haverford Township Joint Comprehensive Plan
- H. Resolution #2017-101 - SALDO Application #2016-S-15 – Final Approval – **Preliminary/Final Subdivision Plan** – 106 & 110 Cambria Court
- I. Ordinance #2017-15 - Establishing Rules and Regulations For The Management Of Its Rights-Of-Way; Requiring A Permit Application Fee And Plan For Any Street, Driveway, Or Utility Installation Upon Any Portion Of A Township Road Or Other Public Road Or Right-Of-Way

COMMUNITY DEVELOPMENT

- J. DRB – Consideration of Appeal filed in opposition of DRB 2017-23
- K. ZHB – Request from the Zoning Hearing Board to add 1 or 2 additional alternate board members

- FINANCE & AUDIT**
- PUBLIC SAFETY**
- PERSONNEL & ADMINISTRATION**
- LIBRARY**
- PUBLIC HEALTH**
- PARKS & RECREATION**

- Old Business
- New Business
- Public Participation
- Adjournment