

BOARD OF COMMISSIONERS

REVISED AGENDA

Monday, January 22, 2018 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meeting of January 22, 2018

1. Consent Agenda

- a) Staff Traffic Committee Meeting Minutes – December 20, 2017
- b) Acceptance of Department Monthly Reports
- c) HARB-2018-01 – 420 Meadowbrook Avenue - One car garage, accessory structure to be added to the southeast corner of the property
- d) Resolution #2018-12 – Authorizing the Township Manager to enter into an agreement with Environmental Systems Research Institute, Inc. (ESRI) for the Maintenance Renewal, Purchase, Installation, and Migration Assistance for ArcGIS Software
- e) Resolution #2018-15 – Approving the Purchase of Fifteen Watch Guard 4renista In-Car Cameras and Four Watch Guard 4rsnista Motorcycle Cameras for Use by The Radnor Township Police Department
- f) Resolution #2018-14 – Approving the Purchase of Thirteen Powerheart G5 Semi-Automatic Automated External Defibrillators for Use by The Radnor Township Police Department
- g) Resolution #2018-13 – Advising the Pennsylvania Department of Transportation, The Pennsylvania State Police, Amtrak And Septa That the King of Prussia Road Bridge in Radnor Township Constitutes A Continuing Traffic Safety Hazard
- h) Resolution #2018-05 - Award of the Evaluation and Permitting for Repairs to the Roberts Road Endwall
- i) Resolution #2018-10 - Award of the Design, Permitting, Engineering, and Bidding Documents Contract for the Rawles Run Sanitary Sewer Replacement & Repair and Valley Run Streambank Restoration Contract, to Gannett Fleming, Incorporated
- j) Resolution #2018-06 - Award of Contract #B-17-004, Custodial Services for the Radnor Township Municipal Building and Radnor Activity Center
- k) Resolution #2018-09- Authorizing a Multimodal Fund Transportation Fund (MTF) Grant Application for Improvements to the King of Prussia Road/Eagle Road/Pine Tree Road Intersection, in partnership with Cabrini and Eastern Universities

2. Recognition of the Passing of Charles Harper

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

4. Appointments to Advisory Boards and Commissions

5. Reappointments to Advisory Boards and Commissions

6. Appointments to Chair and Members of Standing Committees *Updated due to technical difficulties*

7. Discussion and Possible Appointment of Vacancy Board Chairperson

8. Interviews of Potential Ward 1 Interim Commissioner by the Vacancy Board *Candidate Names Added*

9. Possible Appointment of Interim 1st Ward Commissioner by the Vacancy Board *Candidate Names Added*

10. Committee Reports

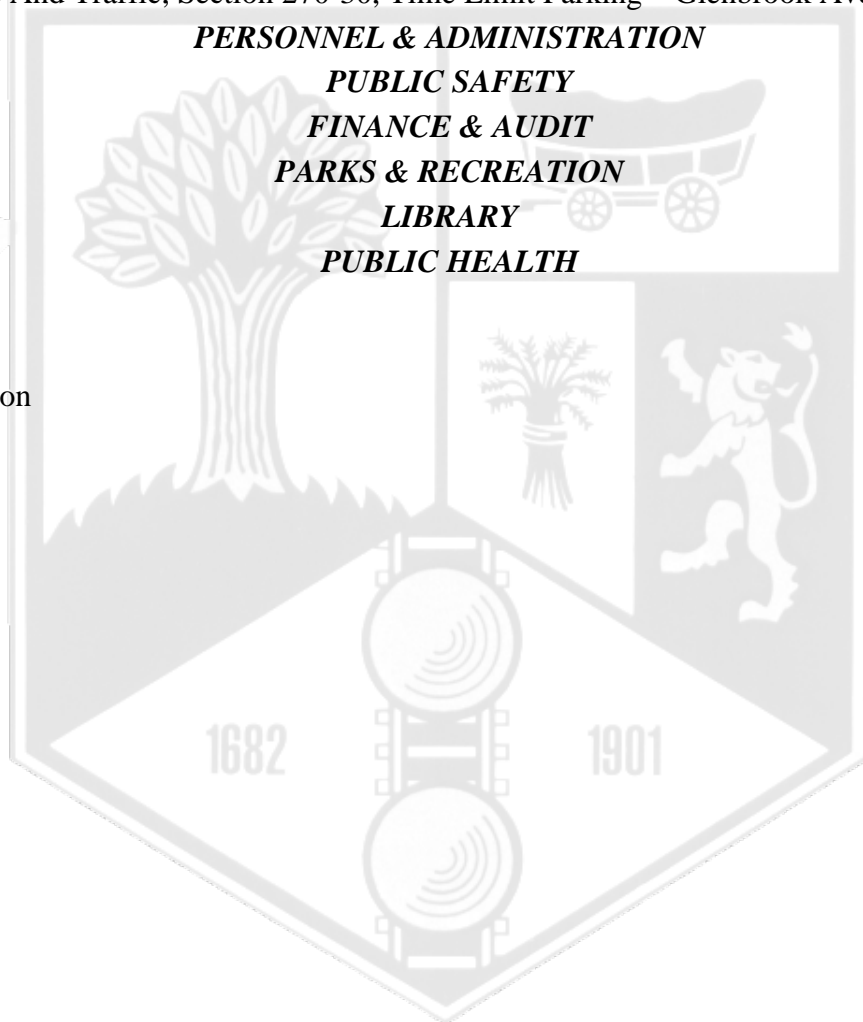
PUBLIC WORKS & ENGINEERING

A. SALDO Application #2016-D-04 Penn Medicine – *Caucus* – Preliminary Land Development Plan
Additional Back-up Items Added

- B. Ordinance #2018-01 – (**Introduction**) – An Ordinance of Radnor Township, Delaware County, Pennsylvania, Amending Chapter 235, Sewers, by Creating a New Article VI, “Adoption of PWD Wastewater Control Regulations by Reference”, Which Formally Adopts the Philadelphia Water Department Sewer and Wastewater Control Regulations as Amended January 1, 2013, for that Portion of the Sanitary Sewer System of Radnor Township Which Flows into Lower Merion Township
- C. Resolution #2018-16 - Authorizing Payment of Change Orders to the General Prime Contractor, Dolan Construction, Incorporated, for the Memorial Library of Radnor Renovation and Expansion Project **BACK-UP ITEMS ADDED**

COMMUNITY DEVELOPMENT

- D. Ordinance #2018-03 – (**Introduction**) - Amending the Code of The Township Of Radnor, Chapter 270, Vehicles And Traffic, Section 270-30, Time Limit Parking – Glenbrook Avenue



Old Business
New Business
Public Participation
Adjournment