

BOARD OF COMMISSIONERS

Revised as of March 8, 2018

AGENDA

Monday, March 12, 2018 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meeting of March 12, 2018

1. Consent Agenda

- a) Disbursement Review and Approval: 2018-02D, 2018-03A
- b) Approval of the February 12, 2018 Board of Commissioner meeting minutes
- c) Acceptance of Staff Traffic Committee Meeting Minutes of February 21, 2018
- d) Resolution #2018-25 - Authorization to Award the HVAC Maintenance Contract for the Radnor Township Building, Public Works Facility, and Radnor Activity Center
- e) Resolution #2018-32 - Emergency Declaration for Winter Storm Riley
- f) Resolution #2018-33 - Authorizing the Engineering Department to Receive Sealed Bids for the Maplewood Avenue Storm Sewer Extension Project
- g) Resolution #2018-34 - Authorizing the Engineering Department to Receive Sealed Bids for the Repair of the Pedestrian Truss Bridge in Skunk Hollow Park

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

3. Committee Reports

PUBLIC SAFETY

A. Ordinance #2018-03 – (***Adoption***) – 900 Block Glenbrook Avenue – Time Limit Parking

PERSONNEL & ADMINISTRATION

~~B. Ordinance #2018-05 – (***Adoption***) – Approving a Lease Agreement Between the Township of Radnor and Willows Park Preserve~~ **Item will be tabled at the meeting.**

C. Motion to approve the release of the report on the McCone ethics complaint

PARKS & RECREATION

D. Discussion regarding Smoking Ban in Township Parks (***Requested by Commissioner Abel***)

PUBLIC WORKS & ENGINEERING

E. Ordinance #2018-01 - (***Adoption***) - 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

F. Resolution #2018-35 - SALDO Application #2017-S-09 -230 Ashwood Road - **Final** - Minor Subdivision Plan

FINANCE & AUDIT

G. Resolution #2018-36 - Approving the Preparation and Advertising of Requests for Proposals, and Establishing A Policy Of Regularly Requesting And Reviewing Proposals For Professional Services To The Township Of Radnor (**Requested by Commissioner Booker**)

COMMUNITY DEVELOPMENT

LIBRARY

PUBLIC HEALTH

Old Business

New Business

- A Motion Authorizing the Preparation of an Amendment to The Existing Regulations Regarding Tree Removal in Radnor Township (**Requested by Commissioner Booker**)

Public Participation

Adjournment

