

BOARD OF COMMISSIONERS
AGENDA
Monday, June 11, 2018 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session on May 29, 2018 and preceding the Board of Commissioners meeting of June 11, 2018

1. Oath of Office - Ward 1 Commissioner Elect John Larkin
2. Oath of Office - Ward 7 Commissioner Elect Sean Farhy

3. Consent Agenda

- a) Disbursement Review & Approval: 2018-05B, 2018-05C, 2018-05D
- b) Approval of minutes of the Board of Commissioner meeting on May 14, 2018 & May 21, 2018
- c) Acceptance of Staff Traffic Committee Meeting Minutes of May 16, 2018
- d) Motion Authorizing the Public Works Department to Receive Sealed Bids for the 2018 Superpave Resurfacing Program
- e) Resolution #2018-38 - Authorizing an Electronic Recycling and Shredding Event to be Hosted by Radnor Township
- f) Resolution #2018-41 – Cabrini University Sewage Facility Planning Module
- g) Resolution #2018-42 – Authorizing Meliora Design, Incorporated to Provide Survey, Permitting, Design, and Bidding Documents for the Replacement of the Malin Road Culvert

4. Motion for Confirmation of the Appointment of Stephen McNelis as Director of Public Works
5. Recognition of Commissioner Matthew Marshall
6. Motion to Censure Commissioner Sean Farhy
7. Public Participation - *Individual comment shall be limited to not more than five (5) minutes per Board policy*
8. Committee Reports

PERSONNEL & ADMINISTRATION

- A. Approval of Engagement Letter and Rates for New Township Solicitor
- B. Motion and Possible Vote on an Interim Solicitor, *If Necessary*
- C. Ordinance #2018-08 - (**Adoption**) - Amending Chapter 39, Code of Ethics by Repealing Sections 39-7, Ethics Board and 39-8

PUBLIC WORKS & ENGINEERING

- D. Ordinance #2018-06 – (**Adoption**) - An Ordinance of Radnor Township, Delaware County, Pennsylvania, Amending Chapter 263, Trees, Section 263-9, Revising and Updating Appendix “A” for the Recommended Tree list for Radnor Township
- E. 409, 411, 413 East Lancaster Avenue – Emerson – **Caucus - Final Land Development**

PUBLIC SAFETY

F. Ordinance #2018-09 - (**Introduction**) - 741-747 Moore Avenue - No Parking between Signs

G. Ordinance #2018-10 - (**Introduction**) - 246 North Aberdeen Avenue - New Handicapped Parking Space

COMMUNITY DEVELOPMENT

PARKS & RECREATION

FINANCE & AUDIT

LIBRARY

PUBLIC HEALTH

New Business

Old Business

Public Participation

Adjournment

