BOARD OF COMMISSIONERS AGENDA

Monday, October 22, 2018 - 6:30 PM

Pledge of Allegiance

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

- 1. Consent Agenda
 - a) Disbursement Review & Approval
 - b) Acceptance of Department Monthly Reports
 - c) Acceptance of Staff Traffic Committee Meeting Minutes September 19, 2018
 - d) Approval of minutes of the Board of Commissioner meeting October 8, 2018
 - e) Resolution #2018-116 Authorizing the Clearance of Surplus Equipment
- 2. Presentation of the Colors
- 3. Radnor Police Commendation
- 4. Motion to Authorize for the Promotion of Lieutenant
- 5. Administer Oath of Office to Lieutenant within the Radnor Township Police Department
- 6. Swearing in of Five (5) Radnor Township Police Officers
- 7. Retiring of the Colors
- 8. Appointments to Various Boards and Commissions
- 9. Public Participation Individual comment shall be limited to not more than five (5) minutes per Board policy
- 10. Committee Reports

FINANCE & AUDIT

A. Presentation of the 2019 Township Manager's Recommended Budget Summary

PUBLIC WORKS & ENGINEERING

- B. Resolution #2018-117 Amending Resolution #2018-104 PennDOT Master Casting, Project Initiation Form, and Change Order
- C. Ardrossan Phase 2 *Caucus* Amendment to Previously Approved Final Plan
- D. Ardrossan Phase 3 *Caucus* Lot Line Adjustment to Previously Approved Plan
- E. Ordinance #2018-13 (*Introduction*) An Ordinance of the Township of Radnor, County of Delaware, Commonwealth of Pennsylvania, Amending Article 6, Right-of-Way Management, by Adding a New Section 250-20 to Provide for the Elimination of Visual Obstructions Within the Right-of-Way
- F. Resolution #2018-118 Authorization for the receipt of sealed bids for hazardous tree removal within Township Street rights of ways and Township Land

PARKS & RECREATION
PUBLIC SAFETY
COMMUNITY DEVELOPMENT
PERSONNEL & ADMINISTRATION
LIBRARY
PUBLIC HEALTH

New Business

- Discussion Regarding adding BOC representation to Shade Tree Committee
- Discussion Regarding Amending the Stormwater Ordinance

Old Business

• Discussion on Hanging/Unattended Utility Wires Throughout the Township

Public Participation

Adjournment