

# **BOARD OF COMMISSIONERS**

## **AGENDA**

**Monday, March 22, 2021**

***VIA ZOOM and Streamed LIVE on YouTube***

Pledge of Allegiance

Notice of Executive Session held on March 11, 2021

### 1. Public Participation

### 2. Consent Agenda

- a) Disbursement Review & Approval
- b) Approval of minutes of the Board of Commissioner Meetings of March 8, 2021
- c) Chief's Monthly Report – March 2021
- d) Staff Traffic Committee Meeting Minutes – February 2021
- e) Resolution 2021-25 - Authorizing submission of an Application to the Delaware County Council for an Allocation of County Liquid Fuel Tax Funds for the Township's Annual Road Resurfacing Program in the amount of \$36,720
- f) Resolution 2021-33 - Authorizing the removal of dead and dying ash trees on the corner of S.R. 320 and Conestoga Road and replanting of the area in the amount of \$10,800.00, as recommended by the Shade Tree Commission.
- g) Motion to Authorize the Public Works Department to Receive Sealed Bids for the 2021 Superpave Project

### 3. Committee Reports

- A. 231 Chamounix Road – Waiver of §245-22 of the Stormwater Management Ordinance
- B. 659 Church Road – Waiver of §245-22 of the Stormwater Management Ordinance
- C. 235 Pembroke Ave - Waiver of §245-22 of the Stormwater Management Ordinance
- D. 812/822 Glenbrook Avenue - CAUCUS: Final Land Development Plan
- E. Hamilton Estate Eagle Road - CAUCUS: Preliminary Land Development Plan
- F. Eastern University – Zoning Map Amendment
- G. Eagle/Radnor Road Eastern University - CAUCUS: Preliminary/Final Land Development Plan (tentative)
- H. Resolution 2021-36 - Authorizing the Payment of Change Order No. 2, Remediation of Unsuitable Soil at the Cornerstone HOA Segment of the Radnor TAP Trail, to Road-Con, Inc. in an Amount to be Negotiated
- I. Arbor Day Proclamation
- J. Resolution 2021-35 - Further Extending relaxed outdoor dining / retail through November 30, 2021
- K. Ordinance 2021-04 - Entering into a Lease Agreement with the Wayne Business Association for the Lease of a portion of the North Wayne Parking Lot to be used for tented outdoor dining and special events through November 30, 2021

### 4. Reports of Standing Committees

### 5. New Business

6. Old Business
7. Public Participation
8. Adjournment

**Meeting Notice**

There will be a Regular Board of Commissioners meeting held on Monday, March 22, 2021 beginning at 6:30 PM via Zoom and streamed live on the Radnor Township YouTube Channel at <https://www.youtube.com/channel/UCvh6jeMQTvo3ojCTh8wZkbA>. If you would like to participate in public comment, please register at [https://us02web.zoom.us/webinar/register/WN\\_5Ni5efV4Toee3ZDc\\_epXog](https://us02web.zoom.us/webinar/register/WN_5Ni5efV4Toee3ZDc_epXog) and the meeting link will be sent to you for participation.

