

BOARD OF COMMISSIONERS
AGENDA
Monday, January 27, 2020 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meeting of January 27, 2020

1. Proclamation - Celebrating the 100th Anniversary of the League of Women Voters of the United States
2. Public Participation - *Radnor Township Residents are encouraged to give public comment relevant to items on the current Agenda during the first public comment period; comments relevant to matters not on the current Agenda should be held for the second and final public comment period. All comments are limited to five minutes.*

3. Consent Agenda

- a) Disbursement Review & Approval
- b) Approval of minutes of the Board of Commissioner meeting of January 6, 2020
- c) Resolution #2020-03 – Amending the 2020 Consolidated Fee Schedule to include a credit card convenience fee for Utility Payments, in the same amount as included in Resolution 2019-132 (convenience fee for Real Estate Tax payments)
- d) Police Chief Report January 2020
- e) Final Staff Traffic Committee Meeting Minutes - November 2019
- f) Final Staff Traffic Committee Meeting Minutes - December 2019
- g) Approval of Harris and Harris Engagement Letter – Radnor Memorial Library Litigation
- h) Resolution #2020-08 - Wayne Tree Planting and Parking Lot Paving Project – Authorizing the Payment of Change Orders 1A, 2 and 3 in the Amount of \$16,072 to Gessler Construction, Inc.
- i) Resolution #2020-09 - Bo Connor & Filipone Parks Project - Authorizing the Payment of Change Orders 11, 12, 13 and 14 in the Amount of \$65,388 to Gessler Construction, Inc.
- j) Resolution #2020-11 - Authorizing the Receipt of Sealed Bids for the Conestoga Road Tunnel Lighting Project
- k) Resolution #2020-12 - Authorizing the Township Manager to Sign Documents Associated with the PA Small Water & Sewer Program Grant for Tree Trenches in the North Wayne Area
- l) Request to go to bid for the purchase of two (2) 2020 Harley-Davidson Police Motorcycles
- m) Resolution #2020-16 - Authorization to purchase two (2) vehicles for Police Department
- n) Resolution #2020-17 - Authorizing and Directing the Township Manager to Submit the Application for Traffic Signal Approval to the Pennsylvania Department of Transportation for N. Wayne Avenue (SR 1046) & Eagle Road (SR 1042) on behalf of Radnor Township
- o) Resolution #2020-13 - Adopting An Extension To The Consolidated Collective Bargaining Agreement (CBA) With The Fraternal Order Of Police (FOP) Through December 31, 2024

4. Commissioner Comment - *Radnor Township Commissioners are afforded five minutes to express appreciation for exemplary work by staff, contributions to the public good by residents and local organizations, to publicize upcoming meetings and events or, in rare cases, to respond, briefly, to public comment.*

5. Committee Reports

- A. Ordinance #2020-02 [**Introduction**] – Authorizing the current refunding of the Voted Open Space Bonds, Series 2014 in the aggregate principal amount not to exceed \$11,855,000
- B. Resolution #2020-04 – Engagement PFM to provide financial consulting services for the current refunding of the voted Open Space Bonds, Series 2014
- C. Resolution #2020-05 – Engaging Cozen O’Connor as Bond Counsel for the current refunding of the voted Open Space Bonds, Series 2014
- D. Resolution #2020-06 - Amending Resolution #2018-21 A Resolution Of Radnor Township, Delaware County, Pennsylvania, Amending Resolution #2017-65 Establishing A Policy For Televising Or Taping Public Meetings Within The Radnor Township Municipal Building
(Requested by Commissioner Borowski)
- E. Resolution #2020-10 - Awarding the Contract for Design, Permitting, and Bidding Documents for the Fire & Domestic Water Service to Carroll Engineering in the amount of \$21,980
- F. Resolution #2020-14 - West Wayne Avenue Trail Connection – Awarding the Design and Permitting Contract for a Trail Connection to Traffic Planning & Design, in the Amount of \$42,900
- G. Ordinance #2020-03 – (**Introduction**) - Special Purpose Parking - Handicapped Parking Spaces
- H. Ordinance #2020-04 – (**Introduction**) - Amendment to the Civil Service Ordinance
- I. Ordinance #2020-01 – (**Introduction**) - Amending the Code of The Township of Radnor, Chapter 267, Vehicles, Abandoned
- J. Ordinance #2020-05 – (**Introduction**) - Creating A New Chapter 183 Of The Radnor Township Code, “Emergency Response Rapid Entry Systems” Requiring the Installation of Locked Boxes for Emergency Response and Providing Regulations for the Installation
- K. Ordinance #2020-06 – (**Introduction**) - Amending Chapter 263 Of The Ordinances Of Radnor, Known As The Tree Ordinance
- L. Resolution #2020-15 - Providing for the Posting and 30-Day Public Review of All Projects with a Cost Exceeding \$7,500 *(Requested by Commissioner Abel)*
- M. Ordinance #2020-07 - (**Introduction**) - Amending Chapter 262-3 Of The Radnor Township Code, Zoning, By Revising Notice Provisions Prior To Towing Of Vehicles From Private Property *(Requested by Commissioner Abel)*

6. Reports of Standing Committees of the Board

7. New Business

- a. Radnor Accessibility Committee - Board Briefing
- b. Discussion of Montrose Traffic Signal & Shared Cost with Lower Merion Township

8. Old Business

9. Public Participation

10. Adjournment