BOARD OF COMMISSIONERS

Revised AGENDA

Monday, February 10, 2020 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session on January 29, 2020 & preceding the Board of Commissioners meeting February 10, 2020

- 1. 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.
- 2. Acceptance of Township Manager's Resignation and Approval of Separation Agreement
- 3. Appointment of Acting Township Manager per 5.05 of the HRC & Township Secretary per 2.07 of the HRC

4. Consent Agenda

- a) Disbursement Review & Approval
- b) Approval of minutes of the Board of Commissioner meeting of January 27, 2020
- c) Resolution #2020-18 Authorization to Purchase Capital Vehicles and Equipment for Public Works
- d) Resolution #2020-19 Purchase of Seed and Fertilizer
- e) Resolution #2020-20 Authorizing payment for Emergency Traffic Signal Repair at S.R. 320 & Godfrey Road
- f) HARB-2020-01 418 Oak Lane Enclose existing back porch

5. Committee Reports

- A. Resolution #2020-21 Engaging Granicus to purchase website hosting, maintenance and licensing services in addition to Peak Agenda Management, Government Transparency Suite and Boards and Commissions software
- B. Ordinance #2019-15 (*Adoption*) Amending the Township Zoning Ordinance to Allow Townhouse Developments in Certain Areas of the C-3 Service Commercial District and to Provide Regulations Therefore
- C. Ordinance #2020-02 (*Adoption*) Authorizing the current refunding of the Voted Open Space Bonds, Series 2014 in the aggregate principal amount not to exceed \$11,855,000
- D. Ordinance #2020-03 (Adoption) Special Purpose Parking Handicapped Parking Spaces
- E. Ordinance #2020-04 (Adoption) Amendment to the Civil Service Ordinance
- F. Ordinance #2020-01 (*Adoption*) Amending the Code of The Township of Radnor, Chapter 267, Vehicles, Abandoned
- G. Ordinance #2020-05 (*Adoption*) 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
- H. Resolution #2020-22 Authorizing the rejection of all bids for the Harford Trail Project
- I. Resolution #2020-23 (Revised) Authorizing the President of the Board of Commissioners or the Acting Township Manager as the official(s) to execute all documents for the application of a Multimodal Funding Grant
- 6. Reports of Standing Committees of the Board
- 7. New Business
- 8. Old Business
 - a. Sense of the Board on Interchange Rehabilitation
- 9. Public Participation
- 10. Adjournment