# BOARD OF COMMISSIONERS AGENDA

## Monday, November 23, 2020 - 6:30 PM

### VIA ZOOM and Streamed LIVE on YouTube

#### Pledge of Allegiance

1. Public Participation

#### 2. Consent Agenda

- a) Disbursement Review & Approval
- b) Chief's Monthly Report November 2020
- c) Staff Traffic Committee Meeting Minutes October 2020
- d) Resolution #2020-134 208 North Aberdeen Road Sewer Facility Planning Module
- e) Resolution 2020-135 Emergency Response Vehicle Storage, Maintenance and Use Agreement with the County of Delaware
- f) Resolution #2020-139 Authorizing Payment to Higgins Electric for Emergency Repairs to the Traffic Signal at County Line and Matsonford Roads in the Amount of \$14,574.40
- g) Resolution #2020-144 Authorizing Seifert Construction to Replace a Failed Storm Sewer on South Ithan Avenue in the Amount of \$24,698.71

#### 3. Proclamation to Help Hope Live

### 4. Committee Reports

- A. Resolution # 2020-136 208 North Aberdeen Avenue Land Development: (6) Six Townhouses FINAL Preliminary/Final Approval
- B. Resolution #2020-137 Ardrossan NALT Lot Consolidation Plan Revised Final Subdivision Plan
- C. Ordinance #2020-22 (*Introduction*) Adoption of the Final 2021 Comprehensive Budget by setting the Township Real Estate Tax Millage Rate and adopting appropriations for 2021
- D. Ordinance #2020-23 (Introduction) Adoption of the 2020 Sanitary Sewer and Stormwater Fees
- E. Ordinance #2020-24 (*Introduction*) Adoption of the Consolidated Fee Schedule for the Township, Effective January 1, 2021
- F. Ordinance #2020-21 (*Adoption*) Approving a Cable Franchise Agreement for a Ten-Year Term Between Radnor Township and Comcast of Southeastern Pennsylvania, LLC
- G. Motion to Repeal Article 1 Chapter 260 | Amusement Tax from the Radnor Township Code
- H. Ordinance #2020-18 (*Introduction*) Amending and Restating Article I, Chapter 260 of the Radnor Township Code, Relating to the Amusement Tax
- I. Resolution #2020-141 Awarding the Construction Contract for the Radnor TAP Trail to Road-Con, Incorporated in the Amount of \$1,862,370.85, and Authorizing the Payment to the Pennsylvania Department of Transportation for Incurred Administrative Costs of \$10,000 to be paid from bond proceeds
- J. Resolution #2020-142 Authorizing the Contract to Simone Collins for the Radnor TAP Trail Construction Administration Costs in the Amount of \$15,000 and the Payment of Change Order #11 for the Radnor TAP Trail Design to Simone Collins in the Amount of \$5,000 to be paid from bond proceeds
- K. Ordinance #2020-20 (*Adoption*) Enacting a new Chapter 176, Motor Vehicle Bridge Crash Reimbursement, Authorizing the Collection of, and the Reimbursement of Township and Fire Department Costs of Response and Clean Up After Transportation and Authorizing Fines and Penalties

- 5. Reports of Standing Committees of the Board
- 6. New Business
- 7. Old Business
  - a. Wayne Picnic Grove Tent Extension December 2020, as requested by the Wayne Business Association
- 8. Public Participation
- 9. Adjournment

#### **Meeting Notice**

There will be a Regular Board of Commissioners meeting held on Monday, November 23, 2020 at 6:30 PM via Zoom and streamed live on the Radnor Township YouTube Channel at <a href="https://www.youtube.com/channel/UCvh6jeMQTvo3ojCTh8wZkbA">https://www.youtube.com/channel/UCvh6jeMQTvo3ojCTh8wZkbA</a>. If you would like to participate in the meeting, please send an email to <a href="mailto:publiccomment@radnor.org">publiccomment@radnor.org</a>. This email address will only be monitored during the meeting. E-mails sent to this address during the meeting will be read into the record.

