

BOARD OF COMMISSIONERS

AGENDA

Monday, December 14, 2020 - 6:30 PM

VIA ZOOM and Streamed LIVE on YouTube

Pledge of Allegiance

Notice of Executive Session on November 19, 2020

1. Public Participation publiccomment@radnor.org

2. Consent Agenda

- a) Disbursement Review & Approval
- b) Approval of minutes of the Board of Commissioner meeting of November 9, 2020, November 23, 2020, November 30, 2020 and December 7, 2020
- c) Approval of the 2021 Township Meeting Dates
- d) Approval of the 2021 Township Holiday Schedule
- e) Chief's Monthly Report - December 2020
- f) Staff Traffic Committee Meeting Minutes – November 2020
- g) HARB-2020-13 - 323 Conestoga Road – install a 24' x 20' detached garage.
- h) Resolution #2020-143- Authorizing the Township to enter into agreement with Soccer Shots, LLC for 2021 Seasonal Soccer Programming
- i) Resolution #2020-145- Authorizing the Township to enter into agreement with Jump Start Sports, LLC for 2021 Seasonal Programming
- j) Resolution #2020-146- Authorizing the Township to enter into agreement with World Cup Sports Academy for 2021 Seasonal Programming
- k) Resolution #2020-147- Authorizing the Township to enter into agreement with David Broida for 2021 Seasonal Tennis Programming
- l) Resolution #2020-133 - 360 Conestoga Road Sewer Facility Planning Module
- m) Resolution 2020-149 - Authorization to Engage Investment Advisor and Recordkeeper for Radnor Township 401a Defined Contribution Plan
- n) Resolution #2020-148 - Adopting the Wage and Salary Schedule for 2021

3. Committee Reports

- A. Authorization of the Swearing in of New Police Officer for Radnor Township Police Department to replace Retired Officer – Richard Braxton
- B. Waiver of §245-22.A of the Stormwater Management Ordinance - 420 St. Davids Road
- C. Waiver of §245-22.A of the Stormwater Management Ordinance - 780 Fawn Hill Road
- D. Resolution #2020 – 150 - Awarding Contract #B-20-012 Cumberland Place Storm Sewer to G&B Construction, Incorporated, in the Amount of \$116,731
- E. Resolution #2020-138 - Authorizing Payment to Aqua for the Relocation of a Fire Hydrant as Part of the King of Prussia Road/Eagle Road/Pine Tree Road Intersection Improvement Project, in the Amount of \$10,900.00
- F. Ordinance #2020-25- (**Introduction**) Repealing Chapter 260, Taxation, Article I, Amusement Tax, Sections 260-1 through 260-17.

- G. Resolution #2020-78 Establishing a Policy for Granting or Denying Modifications Under the Radnor Township Subdivision and Land Development Ordinance and Creating a Capital Improvement Fund to Accept Fees and Contributions
- H. Discussion and Direction to send OPEB Financing Project to CARFAC for Additional Review
- 4. Reports of Standing Committees of the Board
- 5. New Business
 - a. Motion to cancel December 21st Board of Commissioners Meeting
- 6. Old Business
- 7. Public Participation publiccomment@radnor.org
- 8. Adjournment

Meeting Notice

There will be a Regular Board of Commissioners meeting held on Monday, December 14, 2020 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 the meeting, please send an email to publiccomment@radnor.org. 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.

