

BOARD OF COMMISSIONERS

AGENDA (revised 1/4/2021)

Monday, January 4, 2021 – Immediately following Organization Meeting

VIA ZOOM and Streamed LIVE on YouTube

Pledge of Allegiance

1. Public Participation publiccomment@radnor.org

2. Consent Agenda

- a) Disbursement Review & Approval
- b) Approval of minutes of the Board of Commissioner meeting of December 14, 2020
- c) Approval of the Emergency Expense to replace the HVAC Unit in the Police Roll Call Room at a cost of \$10,400
- d) Resolution #2021-02 - Authorizing the Township Manager to bind coverage for Workers' Compensation Insurance for the period beginning January 1, 2021 through December 31, ~~2022~~ 2021 at a cost of \$537,269 (revised 1/4/2021)
- e) Resolution #2021-06 - Authorizing the Engineering Department to Solicit Requests for Proposals (RFPs) for Street Light and Traffic Signal Maintenance and Repair Contracts
- f) Resolution #2021-07 - Harford Trail, Change Order #1, Addition of Fencing, Not to Exceed (NTE) \$22,000

3. Announcement of Boards and Commissions Vacancies

4. Committee Reports

- A. Resolution #2021-04 -208 North Aberdeen Avenue Land Development: (6) Six Townhomes – CAUCUS: FINAL – Land Development Approval
- B. Resolution #2021-05 - Radnor Township School District Accessibility and Wellness Project – CAUCUS: PRELIMINARY/FINAL – Land Development Approval
- C. Conditional Use Application: 200 South Ithan Avenue – Motion to a Set Date for the Conditional Use Hearing
- D. Resolution #2021-08 - Authorizing the Payment for the SEPTA R100 Over Conestoga Road Tunnel Lighting Project to Wampole-Miller, Inc for Change Order#2: Additional Detour Signage & Equipment - \$4,357.00, Change Order #3: SEPTA Right of Entry Fee- \$1,639, Change Order #4: Early Completion Overtime Adjustment - \$2,240, and Change Order #5: Temporary Generator Pending PECO Repair - \$13,236.66
- E. Resolution #2021-03 - Entering into an Employment Agreement with William White as Township Manager
- F. Resolution #2021-09 - Entering into an Employment Agreement with Christopher Flanagan as Superintendent of Police
- G. Access to COVID-19 vaccine

5. Reports of Standing Committees of the Board

6. New Business

- a. Discussion of Stormwater management issues related to holiday storm.
- b. Whether the Radnor Board of Commissioners should develop a process to provide real-time access for the public to directly participate in remote meetings.

7. Old Business

8. Public Participation publiccomment@radnor.org

9. Adjournment



Meeting Notice

There will be a Regular Board of Commissioners meeting held on Monday, January 4, 2021 immediately following the Organization Board of Commissioners meeting beginning at 7:30 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.