

BOARD OF COMMISSIONERS

AGENDA (Amended 9/17/2021)

Monday, September 20, 2021 - 6:30 pm

Pledge of Allegiance

Notice of Executive Session

1. Public Participation

2. American Red Cross, Battle of the Badge Award, Presentation to Radnor Fire Department

3. Consent Agenda

- a) Disbursement Review & Approval
- b) Chief's Monthly Report - September 2021
- c) Conditional Employment Offer for One (1) New Radnor Township Police Officer
- d) Final Staff Traffic Committee Meeting Minutes - August 18, 2021
- e) Resolution 2021-109 - Three Radnor Township Police Vehicles for use by the Radnor Township Police Department at a cost of \$166,481.26 as included in the 2021 Capital Budget.
- f) Resolution 2021-110 – Motion to accept the monetary donation of \$11,000 to be used for the acquisition of a replacement K9 for the Radnor Township Police Department
- g) Motion to Authorize Bid of the Cowan Park and Odorisio Park Basketball Court Renovations
- h) Resolution 2021-111 - Authorization to rebuild the spare pump for the King of Prussia Pump Station at a cost of \$9,580.
- i) Resolution 2021-94 – Adopting the 2022 Minimum Municipal Obligation (MMO) for Township Pension Plans as required by State Law

4. Committee Reports

- A. Resolution 2021-113 – Sponsoring Willows Park Preserve's Delaware County Green Ways Grant Application for Improvements to the Area Surrounding the Mansion. *(Added 9/17/2021)*
- B. Resolution 2021-98 - 250 KOP Road – Request of Preliminary/Final Land Development Plan
- C. Ordinance 2021-10 – **(Introduction)** - Providing for the Amendment of Article XXVIII of the Zoning Ordinance of the Township of Radnor; Providing for Definitions; Establishing Certain General and Specific Standards Relating to the Locations, Placement, Construction and Maintenance of Tower-Based Wireless Communications Facilities, Non-Tower Wireless Communications Facilities, and Small Wireless Communications Facilities; Providing Further for the Regulation of Such Facilities within the Public Rights-Of-Way and Outside the Public Rights-Of-Way; Providing for the Enforcement of Said Regulations; and Providing for an Effective Date.
- D. Motion to approve the 2022 Budget Calendar and Special Meeting Dates

Stormwater Discussion and Action Items:

- E. Resolution 2021-100: Authorizing the Engineering Department to Receive Sealed Bids for the South Wayne Avenue Stormwater Management Project Funded by the Stormwater Fund, with a Presentation by Meliora Design
- F. Resolution. 2021-106: Authorizing Award of the Contract for Permitting, Design and Bidding Documents for the Reconstruction of the North Wayne Avenue Parking Lot to Include Porous Paving, Stormwater Management, and Parking Lot Upgrades [North Wayne Parking Lot Stormwater Management Project] to Carroll Engineering Corporation, in the Amount of \$35,200 to be paid from the Stormwater Fund.

- G. Resolution 2021-107: Authorizing Award of the Contract for Permitting, Design and Bidding Documents for the Installation of Tree Trenches at Various Locations in North Wayne to Carroll Engineering Corporation, in the Amount of \$18,500 to be paid from the Stormwater Fund.
 - H. Resolution 2021-108: Authorizing the Award of the Contract to Develop Solutions for Stormwater Management in Midland/St. Davids Area to Carroll Engineering Corporation, in the amount of \$108,000 to be paid from the Stormwater Fund.
 - I. Other Stormwater Project Updates from the Township Engineer
- 5. Reports of Standing Committees
 - 6. Old Business
 - 7. New Business
 - 8. Public Participation
 - 9. Adjournment

Meeting Notice

There will be a Regular Board of Commissioners meeting held on Monday, September 20, 2021, beginning at 6:30 PM in the Radnorshire Room of the Radnor Township Building, 301 Iven Avenue Wayne, PA 19087. The Meeting will be streamed live on the Radnor Township YouTube Channel <https://www.youtube.com/channel/UCvh6jeMQTvo3ojCTh8wZkbA>