

BOARD OF COMMISSIONERS

REVISED AGENDA

Monday, November 12, 2018 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meeting of October 29, 2018 and November 12, 2018

1. Consent Agenda

- a) Disbursement Review & Approval
- b) Approval of minutes of the Board of Commissioner meeting October 22, 2018
- c) Approval of the 2019 Township Holiday Schedule
- d) HARB-2018-10 – 207 Lansdowne Avenue - Renovate within space, modifications to 1st floor rear windows to accommodate new kitchen layout. New roof awning over proposed new door
- e) Authorizing Bids for A Sidewalk Replacement Program Regarding Damaged Blocks Caused By Trees In The Right Of Way
- f) Resolution #2018-127 - Authorizing the Purchase of a AED Equipment and Services for the Radnor Township Municipal Building, the Radnor Township Public Works Garage, Radnor Activity Center at Sulpizio Gym, and for the Recreation Department

2. Public Participation - *Individual comment shall be limited to not more than five (5) minutes per Board policy*
3. Appointments to Various Boards and Commissions
4. Resolution #2018-123 - Declaring Its Support for Small Business Saturday In Radnor Township on November 24, 2018
5. Committee Reports

PERSONNEL & ADMINISTRATION

- A. Resolution 2018-53 Amending the Township Organizational Chart
- B. Resolution 2108-86 Amending the 2018 Wage and Salary Schedule

PUBLIC SAFETY

- C. Presentation - Radnor Fire Company Strategic Plan
- D. Resolution #2018-129 - Authorizing deer/geese control agreement with USDA

FINANCE & AUDIT

- E. Ordinance #2018-12 – (*Adoption*) Amending the Police Pension Ordinance
- F. Ordinance #2018-14 (*Adoption*) Authorizing the incurrence of nonelectoral debt by the issuance of general obligation notes, series 2018 in the maximum aggregate amount of \$4,545,000
- G. Resolution #2018-122 – Authorization to Engage Zelenkofske Axelrod LLC as Independent Auditors for a Three-Year Engagement
- H. 2019 Budget Discussion and Direction:
 - Community Organization and Fire Company Funding Discussion and Direction
 - Sanitary Sewer Rent Discussion and Direction

COMMUNITY DEVELOPMENT

- I. Resolution #2018-130 - Authorizing Part Time Third Party Uniform Construction Code (UCC) Services by Barry Isett & Associates, Inc.
- J. Ordinance #2018-16 (**Introduction**) - Amending Chapter 280 Zoning, Article XV, PLO Planned Laboratory-Office District, Section 280-63, By Eliminating Certain Approved Uses In The PLO Planned Laboratory-Office District (*Requested by Commissioner Booker*)

PUBLIC WORKS & ENGINEERING

- K. Resolution #2018-128 – Authorizing the Township to enter into a pilot program agreement with Curb My Clutter LLC Pilot Program Agreement
- L. Ordinance #2018-13 – (**Adoption**) An Ordinance of the Township of Radnor, County of Delaware, Commonwealth of Pennsylvania, Amending Article 6, Right-of-Way Management, by Adding a New Section 250-20 to Provide for the Elimination of Visual Obstructions Within the Right-of-Way
- M. Resolution #2018-124 - Ardrossan Phase 2 – **Final** – Amendment to Previously Approved Final Plan
- N. Resolution #2018-125 - Ardrossan Phase 3 – **Final** – Lot Line Adjustment to Previously Approved Plan
- O. Resolution #2018-120 - Authorizing T&M Associates to Prepare Design and Engineering for Stormwater Management at Banbury, Francis, and Windsor in the amount of \$47,096
- P. Resolution #2018-119- Authorizing T&M Associates to Prepare Design and Bidding Documents for the Arthur Road Storm Sewer Project in the amount of \$12,250

PARKS & RECREATION

LIBRARY

PUBLIC HEALTH

New Business

- Discussion regarding PennDot’s plan to resurface/pave all of Lancaster Avenue
- **A Motion to Approve a Utility Easement at Radnor Preserve (formerly the Regency Apartments)**

Old Business

- King of Prussia Road Bridge Strikes (*Requested by Commissioner Booker*)

Public Participation

Adjournment