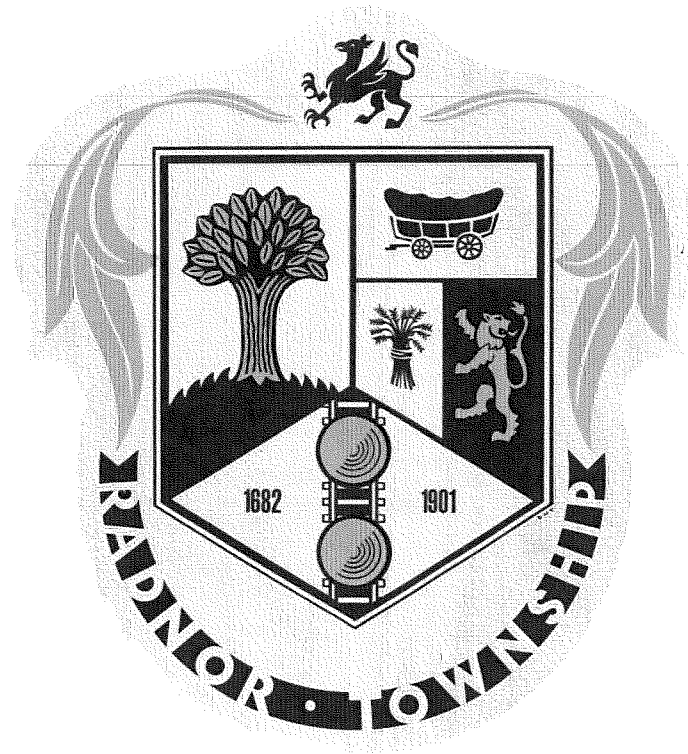


BOARD OF COMMISSIONERS



SPECIAL MEETING

November 16, 2015

SPECIAL
BOARD OF COMMISSIONERS
AGENDA
Monday, November 16, 2015 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session on November 16, 2015

1. Public Participation
2. Resolution #2015-116 - Requesting a Multimodal Transportation Fund Grant from the Pennsylvania Department of Transportation to be Used for Pedestrian Improvements Along North Wayne Avenue from Eagle Road to Woodsworth Court
3. Public Hearing #3 on 2016 Preliminary Budget

Adjournment

Public Participation

RESOLUTION NO. 2015-116

A RESOLUTION OF RADNOR TOWNSHIP, DELAWARE COUNTY, PENNSYLVANIA, REQUESTING A MULTIMODAL TRANSPORTATION FUND GRANT FROM THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION TO BE USED FOR PEDESTRIAN IMPROVEMENTS ALONG NORTH WAYNE AVENUE FROM EAGLE ROAD TO WOODSWORTH COURT

WHEREAS, The Township wishes to apply for a Multimodal Transportation Fund Grant for pedestrian improvements at the aforementioned location along Wayne Avenue

WHEREAS, the total cost of the project is \$412,100 and which the Township's 30% share of the project is \$114,120 (thirty percent of the eligible cost of \$380,400)

WHEREAS, the grant amount requested is \$266,280

NOW, THEREFORE, be it *RESOLVED* the Board of Commissioners of Radnor Township does authorize the Engineering Department to apply for said grant, and

NOW, BE IT FURTHER RESOLVED the Board of Commissioners hereby designate Robert A. Zienkowski, Manager/Secretary, and William White, Finance Director, to execute all documents and agreements between the Township of Radnor and Pennsylvania Department of Transportation to facilitate and assist in obtaining the requested grant, and

NOW, BE IT FURTHER RESOLVED, I, James C. Higgins, Esq., duly qualified President of the Radnor Township Board of Commissioners, Delaware County, PA, hereby certify that the foregoing is a true and correct copy of the Resolution adopted by a majority vote of the Board of Commissioners at a regular meeting held on November 9, 2015, and said Resolution has been recorded in the minutes of the Township of Radnor, and remain in affect as of this date.

SO RESOLVED this 16th day of November, A.D., 2015

RADNOR TOWNSHIP

Radnor Township
Name of Applicant

Delaware County
County

By: _____
Name: James C. Higgins
Title: President

ATTEST: _____
Robert A. Zienkowski
Manager/Secretary

Radnor Township

PROPOSED LEGISLATION

DATE: November 12, 2015

TO: Radnor Township Board of Commissioners

FROM: Stephen F. Norcini, P.E., Director of Public Works

CC: Robert A. Zienkowski, Township Manager
William M. White, Finance Director

LEGISLATION: Resolution XXX - Motion to Authorize Gilmore & Associates to Provide Preliminary Engineering in Accordance With the Grant Application for the Pennsylvania Department of Transportation ACT 89 Multimodal Transportation Funding Grant For a Sidewalk on North Wayne Avenue

LEGISLATIVE HISTORY: This topic has not been before the Board of Commissioners previously.

PURPOSE AND EXPLANATION: We are requesting to apply for a grant for a proposed sidewalk from the intersection of Woodsworth Court and North Wayne Avenue, on the east side, to the intersection of Eagle Road and North Wayne Avenue. The proposed sidewalk will meet with a proposed ADA curb ramp on the north west corner of North Wayne Avenue and Eagle Road. Another ADA curb ramp is proposed for the north east corner of North Wayne Avenue and Eagle Road. The two curb rams would be connected via a painted crosswalk. A pedestrian could then walk safely on sidewalks on North Wayne Avenue from Woodsworth Court to the Wayne Regional Rail Station, and beyond. The application costs of \$31,700 were approved by the Board of Commissioners at the November 9th, 2015 regularly scheduled Board of Commissioners meeting.

IMPLEMENTATION SCHEDULE: Pending Board of Commissioners approval, a purchase order request will be submitted immediately. The application deadline is December 18th, and that is the target date of completion of the preliminary engineering and grant application.

FISCAL IMPACT: The \$31,700 expense will be funded from account 01-429-4364, pursuant to Resolution 2015 XXXX . The actual construction project will be funded (less grant proceeds) from capital account 05-433-4760. The break down for the project is as follows:

Total Project Cost	\$ 412,100	Cost Incl.: Survey, Design, Permitting, Const., Inspection, and Application Preparation
Total Eligible Amount	\$ 380,400	Total Project Cost - Survey, Preliminary Engineering, and Application Preparation
Total Grant Request	\$ 266,280	70% of Total Eligible Amount
Township 30% Match	\$ 114,120	30% of Total Eligible Amount
Application Costs	\$ 31,700	Includes Application, Survey, and Preliminary Engineering Plans
Total Cost to Township	\$ 145,820	30% Match plus Costs

RECOMMENDED ACTION: *I respectfully request the Board of Commissioners authorize Gilmore & Associates to proceed with the Preliminary Engineering in Accordance With the Grant Application for the Pennsylvania Department of Transportation ACT 89 Multimodal Transportation Funding Grant in the amount of \$31,700.*

MOVEMENT OF LEGISLATION: It is being requested the Board of Commissioners approve the motion before them, authorizing Gilmore & Associates to prepare the aforementioned grant application.

Public Hearing #3 –
2016 Preliminary Budget