

BOARD OF COMMISSIONERS

TODD M. SINAI, PRESIDENT

October 22, 2025 - 7:30 PM

AGENDA

1. Call to Order

2. Roll Call

3. Approval of Minutes

- a. Minutes of a stated meeting of the Board of Commissioners held on September 17, 2025, as distributed.

4. Announcements

- a. The Board met in Executive Session on October 8, 2025 and will meet on October 22, 2025 to receive reports from its professional staff.
- b. The Township will hold an Open House on Saturday, October 25, 2025 from 10:00 a.m. until 1:00 p.m. at the Public Safety Building, 71 E. Lancaster Avenue, Ardmore.

5. Proclamations

6. Public Privilege of the Floor

The Floor is open to provide the opportunity for the public to address the Board on any non-agenda item or any other public matter in which the Township has jurisdiction or authority.

Response to Public Privilege of the Floor - Appropriate time for any member of the Board, the Township Manager, or designated staff person to address and correct any statement made by a member of the public during the Public Privilege portion of the agenda.

7. Public Comment

The Floor is open to provide the opportunity for the public to address the Board on matters relating to agenda items which will be voted upon at this meeting.

Response to Public Comment - Appropriate time for any member of the Board, the Township Manager, or designated staff person to address or respond to any statement made by a member of the public during the Public Comment portion of the agenda.

8. Consent Calendar

Consent Calendar items are grouped together in the last section of the agenda which is marked "Consent Calendar." If there is a request from any member of the Board for separate discussion of any item listed on the Consent Calendar, the item will be removed from the Consent Calendar and considered during the appropriate Committee portion after non-consent items listed under that Committee are addressed.

- a. **AUTHORIZATION TO ADVERTISE ORDINANCE - CHAPTER 105, NOISE & EXTERIOR LIGHTING - Noise Enforcement Amendments**
- b. **TENTATIVE SKETCH PLAN - 1400 Waverly Road, (Waverly Heights - Life Plan Community) Gladwyne, Ward 2, LD# 3929TS**
- c. **AUTHORIZATION TO ADVERTISE ORDINANCE - CHAPTER 155, ZONING - Institutional Nature Preserve District, Environmental Use Regulations and Zoning Map Amendments**
- d. **AUTHORIZATION TO ADVERTISE ORDINANCE - CHAPTER 155, ZONING - Tobacco Retailer & Lot Occupation Zoning Amendments - Z-25-004**
- e. **APPROVAL OF HISTORICAL COMMISSION APPLICATIONS**
- f. **APPROVAL OF CERTIFICATES OF APPROPRIATENESS**
- g. **AUTHORIZATION TO ADVERTISE ORDINANCE - CHAPTER 155, ZONING - Freestanding Ground & Monument Signs Zoning Amendment - Z-25-006**
- h. **AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE NATIONAL RAILROAD PASSENGER CORPORATION (AMTRAK)**
- i. **AWARD OF CONTRACT-WYNNEWOOD VALLEY BASKETBALL COURT**
- j. **AWARD OF CONTRACT-COMMINGLED RECYCLING SERVICES**
- k. **AWARD OF CONTRACT-STORMWATER-SANITARY SEWER LINING (A) & MANHOLE RECONSTRUCTION (B)**
- l. **AUTHORIZATION TO DISPOSE OF SURPLUS TOWNSHIP EQUIPMENT**
- m. **RESOLUTION - STATE ACT 205 PENSION**
- n. **RESOLUTION - VOLUNTEER FIRE RELIEF ASSOCIATION**
- o. **AUTHORIZATION TO ADVERTISE AN ORDINANCE-CHAPTER A167, FEES-SOLID WASTE COLLECTION**
- p. **AUTHORIZATION TO ADVERTISE PUBLIC HEARINGS ON THE PROPOSED 2026 BUDGET AND THE PROPOSED 2026-2031 CAPITAL IMPROVEMENT PLAN**
- q. **RESOLUTION - DCED LOCAL SHARE ACCOUNT GRANT APPLICATION FOR CYNWYD HERITAGE TRAIL ACCESSIBLE TRAIL LINK**

- r. **RESOLUTION - DCED MUNICIPAL ASSISTANT PROGRAM GRANT APPLICATION FOR TREE PROTECTION CODE REVIEW**
- s. **AUTHORIZATION TO EXECUTE A LEASE AGREEMENT WITH NEW HORIZONS SENIOR CENTER FOR ASHBRIDGE HOUSE**

9. Building and Planning Committee

- a. The Consent Calendar contains items referred from the October 15, 2025 meeting of this Committee (items a. - g.)

10. Economic Development Committee

- a. The Consent Calendar contains items referred from the October 8, 2025 meeting of this Committee (item h.)

11. Finance Committee

- a. The Consent Calendar contains items referred from the October 8, 2025 meeting of this Committee (items i. - p.)
- b. A meeting of Finance Committee will be held on Wednesday, October 22, 2025 at approximately 7:20 p.m. at which time the following item may be referred to the Board of Commissioners for action: Award of Contract - Janitorial Services. Additional information may be found on the agenda for the aforementioned Finance Committee meeting.

12. Grants & Community Development Committee

- a. The Consent Calendar contains items referred from the October 8, 2025 meeting of this Committee (items q. - r.)

13. Open Space & Township Properties Committee

- a. The Consent Calendar contains items referred from the October 8, 2025 meeting of this Committee (item s.)

14. Police Committee

- a. A meeting of Police Committee will be held on Wednesday, October 22, 2025 at approximately 7:10 p.m. at which time the following item may be referred to the Board of Commissioners for action: Authorization to Issue Conditional Offers of Employment for Open Police Positions. Additional information may be found on the agenda for the aforementioned Police Committee meeting.

15. Sustainability Committee

- a. **AUTHORIZATION TO ADVERTISE ORDINANCE - CHAPTER 92, PROPERTY MAINTENANCE - GAS POWERED LEAF BLOWER REGULATIONS**

16. Adoption of Ordinances

a. **ADOPTION OF ORDINANCE - CHAPTER 107, OFFICIAL MAP - VACATING BLISS STREET**

17. Unfinished Business

18. New Business

19. Adjournment