

BOARD OF COMMISSIONERS
Revised AGENDA
Tuesday, January 16, 2018 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meeting of January 16, 2018

1. Consent Agenda

- a) Disbursement Review and Approval – 2017-12B, 2017-12C, 2017-12D, 2017-12E
- b) Approval of Board of Commissioner Meeting Minutes - November 27, 2017, December 11, 2017, December 18, 2017 and January 2, 2018
- c) Resolution #2018-01 - Authorizing the Township to enter into agreement with the Pennsylvania Recreation & Parks Society for 2018 Seasonal Discount Ticket Program
- d) Resolution #2018-02 - Authorizing the Township to enter into agreement with Brandywine Learning Center, LLC for Seasonal Harry Potter Camps
- e) Resolution #2018-03 - Authorizing the Township to enter into an agreement for Recreation & Community Programming Department usage of Radnor School District Facilities for the 2018 Summer Camp Season
- f) Resolution #2018-04 - Authorizing the Township to enter into an agreement for Recreation & Community Programming Department usage of Radnor Township School District Transportation Services for Radnor Day Camp 2018
- g) Resolution #2018-08 - Extending the Payment In Lieu of Taxes Agreement with the Jewish Federation of Greater Philadelphia
- h) 123 Hickory Lane GP #17-178 – Requesting a waiver from §245-22 Groundwater Recharge

2. Public Participation - *The public is invited to address the Board of Commissioners during the public comment portions of the meeting regarding items on the meeting agenda or other topics of interest related to the township.*

- *Please print your name on the sign-in sheet at the table next to the podium*
- *Clearly state your name, ward and/or street address and topic(s) to be addressed*
- *Individual comment shall be limited to not more than five (5) minutes per Board policy*

3. Acceptance of Vacancy Board Chair Resignation

4. Appointment of Vacancy Board Chairperson

5. Discussion and Possible Motion Regarding the Process for Appointment of Interim Commissioner by Vacancy Board

6. Interviews of Potential Ward 1 Interim Commissioner

7. Possible Appointment of Interim 1st Ward Commissioner

8. Appointments to Chair and Members of Standing Committees

9. Reappointments to Advisory Boards and Commissions

10. Possible Appointments to Advisory Boards and Commissions

11. Committee Reports

FINANCE & AUDIT

A. Discussion regarding Radnorshire Room Equipment Replacement

B. Ordinance #2017-19 – (**Adoption**) Amending Chapter 262 Towing, Sections 262-4.B.(9) And 262-4.B.(10), Of The Radnor Township Code Of Ordinances To Increase The Appointment Terms Of Duty Towers From Two Years To Four Years And To Increase The Effective Period For Duty Towing Licenses From Two Years To Four Years

PUBLIC WORKS & ENGINEERING

- C. Resolution #2018-05 - Award of the of Contract for the Structural Evaluation and Permitting of the Roberts Road Culvert End wall and Storm Sewer Project to Gannett Fleming, Incorporated
- D. Presentation and Possible Resolution #2018-09- Authorizing a Multimodal Fund Transportation Fund (MTF) Grant Application for Improvements to the King of Prussia Road/Eagle Road/Pine Tree Road Intersection, in partnership with Cabrini and Eastern Universities
- E. Resolution #2018-07 - SALDO Application #2017-S-08: 1 Meadowood Drive – **Final** - Minor Final Subdivision

PUBLIC SAFETY

- F. Ordinance #2018-02 – **(Introduction)** - Oak Grove Lane and Upper Gulph Road Stop Sign **(Requested by Commissioner Booker)**



**PARKS & RECREATION
COMMUNITY DEVELOPMENT
PERSONNEL & ADMINISTRATION**

**LIBRARY
PUBLIC HEALTH**

Old Business
New Business

- The Ward 7 Initiative – FeeLot **(Requested by Commissioner Farhy)**

Public Participation
Adjournment

Opportunity for public comment will occur prior to any Board vote