

**BOARD OF COMMISSIONERS**  
**Revised AGENDA**  
**Monday, February 12, 2018 - 6:30 PM**

Pledge of Allegiance

Notice of Executive Session on February 5, 2018 and preceding the Board of Commissioners meeting of February 12, 2018

1. Consent Agenda

- a) Disbursement Review and Approval: 2018-01A, 2018-01B, 2018-01C, 2018-01D
- b) Approval of Board of Commissioner Meeting Minutes - January 16, 2018 and January 22, 2018
- c) HARB - HARB-2018-02 – 303 South Wayne Avenue - New roof to front of house over porch and house; optional two (2) car garage to back of the home
- d) Resolution #2018-17 - Authorization to Purchase Capital Vehicles and Equipment, 2018 Approved Budget
- e) Resolution #2018-18 - Authorization to Purchase Seed and Fertilizer
- f) Resolution #2018-19 – Authorizing Payment of Change Orders to the General Prime Contractor, Dolan Construction, Incorporated, for the Memorial Library of Radnor Renovation and Expansion Project
- g) Resolution #2018-20- Authorizing Municipal Maintenance Company, Incorporated to Replace Six Valves at the Hermitage Pumping Station

2. Police Commendation

3. Township Recognition

4. Recognition of The Saturday Club and Taste of Britain

5. Resolution #2018-23 – Recognizing and Celebrating the Month of February as Black History Month

6. Public Participation - *Individual comment shall be limited to not more than five (5) minutes per Board policy*

7. **Resolution #2018-24 - Appointing Alternate Members to The Radnor Township Zoning Hearing Board in Accordance with the Municipalities Planning Code Reassignment of Recent Appointments to Community Development Volunteer Boards**

8. Committee Reports

**FINANCE & AUDIT**

A. Quarterly 2017 Finance Update

**PERSONNEL & ADMINISTRATION**

B. Ordinance #2018-05 – (**Introduction**) - Approving a Lease Agreement Between the Township of Radnor and Willows Park Preserve

C. Resolution #2018-21 – Amending Resolution #2017-65 Establishing A Policy for Televising or Taping Public Meetings Within the Radnor Township Municipal Building (**Requested by Commissioner Abel**)

**PUBLIC WORKS & ENGINEERING**

D. Resolution #2018-22 - SALDO Application #2016-D-04 Penn Medicine – **Final** – Preliminary Land Development Plan **resolution in meeting packet – back-up materials as supplement to meeting packet**

E. Waiver of Land Development – 372 West Lancaster Avenue

F. Ordinance #2018-01 – (**Introduction**) – An Ordinance of Radnor Township, Delaware County, Pennsylvania, Amending Chapter 235, Sewers, by Creating a New Article VI, “Adoption of PWD Wastewater Control Regulations by Reference”, Which Formally Adopts the Philadelphia Water Department Sewer and Wastewater Control Regulations as Amended January 1, 2013, for that Portion of the Sanitary Sewer System of Radnor Township Which Flows into Lower Merion Township

**COMMUNITY DEVELOPMENT**  
**PUBLIC SAFETY**  
**PARKS & RECREATION**  
**LIBRARY**  
**PUBLIC HEALTH**

Old Business

New Business

- The Ward 7 Initiative (*Requested by Commissioner Farhy*)
- Introduction of the Gateway Enhancement Trust (*Requested by Commissioner Marshall*)

Public Participation

Adjournment

