

**BOARD OF COMMISSIONERS**

**AGENDA**

**Monday, February 13, 2017 - 6:30 PM**

Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meeting of February 13, 2017

1. Consent Agenda

- a) Staff Traffic Committee Meeting Minutes - January 18, 2017
- b) HARB
  - HARB - 2017-03 – 205 Poplar Avenue - Small sunroom addition at rear with new siding on entire structure
- c) Disbursement Review and Approval: 2017-01A, 2017-01B, 2017-02A
- d) Request to go out to bid for microphone and camera replacement for the Radnorshire Room
- e) Resolution #2017-19 - Award of Tree Removal and Pruning Project at Harford Park
- f) Resolution #2017-20 - Authorization to Purchase Capital Vehicles and Equipment, 2017 Approved Budget
- g) Resolution #2017-21 - Emergency Repair to Packer #27
- h) Resolution #2017-22 - Authorization to Award the HVAC Maintenance Contract for the Township Building, Radnor Activity Center, and Public Works Facility
- i) Resolution #2017-31 - Authorization for Township Manager to Bind Coverage for Group Long-Term Disability Insurance
- j) Resolution #2017-32 - Authorization for Township Manager to Bind Coverage for Group Term Life and AD&D Insurance

2. Public Participation

3. Committee Reports

**PERSONNEL & ADMINISTRATION**

- A. Resolution #2017-25 - Recognizing and Celebrating the Month of February as Black History Month
- B. Presentation by Sports Legends of Delaware County Museum – Black History Month
- C. Discussion of a possible Township contribution toward a Emlen Tunnell Statue for the Sports Legends of Delaware County Museum
- D. Presentation and Proposal by CARFAC regarding Communication with the Community with Possible Motion
- E. Discussion and Possible Motion Regarding Audit Standing Committee of the Board of Commissioners
- F. Discussion and Possible Motion to Appoint Ethics Board Solicitor

**COMMUNITY DEVELOPMENT**

- G. Discussion and possible motion to support the following appeal to the Zoning Hearing Board:
  - APPEAL #2982 - The Applicant, All Seasons Flowers and Produce LLC, property located at 912 Conestoga Road and Zoned GH-CR, seeks relief from Section 280-49.11(B) and/or (D) of the GHZD to permit the seasonal sales of flowers and related products within the front yard setback. Applicant seeks a variance or such other relief required to permit sales, and storage after business hours within the front yard setback.

**FINANCE & AUDIT**

H. Q4 2016 Finance Update

I. Discussion and Presentation of Status and Timeline of Bond Funded Projects

- J. Ordinance #2017-04 - (**Introduction**) Authorizing a change in purpose for certain proceeds of the Township of Radnor's General Obligation Bonds, Series 2016 to reallocate \$300,000 of funds borrowed for the Villanova-Chew Segment Trail to the Library Improvement Project

**PUBLIC SAFETY**

- K. Ordinance #2017-01 - (**Adoption**) - Removal of a handicapped parking space on South Lowry's Lane  
L. Ordinance #2017-02 - (**Adoption**) - Establishing a new handicapped parking space on Rockingham Road  
M. Ordinance #2017- 03 - (**Introduction**) – Amending Chapter 104, Section 104-7, False Alarms, to provide for a revised schedule of fines for multiple false alarms per calendar year and to establish a new procedure for issuing and appealing alarm citations

**PUBLIC WORKS & ENGINEERING**

- N. Resolution #2017-23 - Authorizing to Issue a Request for Proposal for MS4 Services  
O. Resolution #2017-24 - Authorization to Issue a Request for Proposals for the Maplewood Outfall Design  
P. Resolution #2017-26 - 12 Welwyn Road - SALDO Application #2016-S-14 - Final – Preliminary /Final Subdivision Plan  
Q. Resolution #2017-27 - Ardrossan Phase 4 Lot Line Adjustment SALDO Application #2016-D-11 - Final – Preliminary/Final Lot Line Plan  
R. Resolution #2017-28 - Appointment of Township Traffic Engineer  
S. Resolution #2017-29 - Appointment of the Firm for Township Inspection Services  
T. Resolution #2017-30 - Appointment of the Owner's Representative & Inspection Firm for the Radnor Memorial Library Renovation and Expansion

**PARKS & RECREATION**

**LIBRARY**

**PUBLIC HEALTH**

Old Business

New Business

- Motion to authorize the hiring of an independent certified environmental testing firm, to test the asphalt to be disposed and subsoil under the 13-acre parking lot construction area at Villanova University for not only asbestos, but other contaminants; including heavy metals, arsenic, hydrocarbons (oil) and other contaminants as may be recommended by the inspection company. One test sample per acre is suggested. – *Requested by Commissioner Booker*
- Discussion of Board Resolution #2011-31 – *Requested by Commissioner Booker*

Public Participation

Adjournment