

BOARD OF COMMISSIONERS

AGENDA – Revised 2-24-2017

Monday, February 27, 2017 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meeting of February 27, 2017

1. Consent Agenda

- a) Acceptance of Department Monthly Reports
- b) Acceptance of Staff Traffic Committee Meeting Minutes – February 15, 2017
- c) Disbursement Review and Approval: 2017-02B, 2017-02C
- d) Resolution #2017-33 - Authorization to Purchase Seed and Fertilizer
- e) Resolution #2017-34 - Authorizing the Township Manager to bind coverage for Workers' Compensation Insurance for the Radnor Fire Company for the period beginning March 1, 2017 through March 1, 2018 at a premium price of \$42,204
- f) Resolution #2017-35 – 131/133 Garrett Avenue – Sewage Facilities Planning Module
- g) Resolution #2017-37 - Authorization to Receive Bids for the Tree Removal Contract
- h) Resolution #2017-38 - Authorization for Mobile Dredging and Pumping to Perform Cleaning and Sediment Removal at the Township's Stormwater Management System by the Radnor Fire Company and the Poplar Avenue Culvert
- i) Resolution #2017-39 - Authorizing the purchase of a new software/hardware system from United Public Safety (UPS) for use in the Police Department to run the alarm registration database and billing system for businesses and residents
- j) Resolution #2017-42 - Approving the Tax Exempt Financing for the Country Day School of the Sacred Heart by The Narberth Borough Industrial Development Authority in an Amount up to 3.7 Million Dollars

2. Recognition of Women's Resource Center of the Delaware Valley
3. Commendation to 1st Platoon Radnor Township Police Department
4. Recognition of the Radnor Hotel – Daddy Daughter Dance
5. Public Participation
6. Committee Reports

PERSONNEL & ADMINISTRATION

- A. Resolution #2017-43 - Authorizing RETTEW to Perform Environmental Testing of the Villanova University Housing Site
- B. Reappointments to Boards and Commissions
 - Reappoint Michael Antonoplos to a second term on CARFAC
- C. Community Organization Presentations (Wayne Senior Center, Surrey Services, Radnor Memorial Library, Wayne Art Center, Radnor Studio 21, Radnor Historical Society, Radnor Fire Company, and Bryn Mawr Fire Company)
- D. Discussion and Possible Motion to Appoint Ethics Board Solicitor
- E. Discussion of Board Resolution #2011-31 – Requested by Commissioner Booker

PUBLIC SAFETY

- F. Ordinance #2017- 03 - (**Adoption**) – 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

FINANCE & AUDIT

- G. Ordinance #2017-04 - (**Adoption**) 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

COMMUNITY DEVELOPMENT

~~Discussion of possible revisions to the conditions/restrictions previously imposed by the Board of Commissioners in the approval of a Liquor License for Teresa’s Café~~ **Removed Per the Applicant**

- H. Discussion and Possible Action regarding February 8, 2017 DRB decision regarding the Villanova bridge

PUBLIC WORKS & ENGINEERING

- I. SALDO Application #2016-D-13 - **Caucus** – Final Land Development Plan– Academy of Notre Dame de Namur
- J. SALDO Application #2015-D-11 - **Caucus** – Final Land Development Plan – 427 E. Lancaster Avenue
- K. Presentation of the Township Wide Flood Assessment by Daniel Wible, PE, of CH2M
- L. Discussion and Possible Motion Amending the Ordinance Establishing the Stormwater Management Advisory Committee
- M. Motion to Proceed with the Design & Engineering of the Ardrossan Trail

LIBRARY

PUBLIC HEALTH

PARKS & RECREATION

Old Business

New Business

- Discussion and Possible Motion to Authorize a Traffic Study on Pine Tree Rd., to establish empirically, the effectiveness of the Recent Traffic Calming Measures – **Requested by Commissioner Booker**

Public Participation

Adjournment