

BOARD OF COMMISSIONERS

AGENDA

Monday, May 8, 2017 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meeting of May 8, 2017

1. Consent Agenda

- a) Disbursement Review and Approval: 2017-04C, 2017-04D
- b) Approval of Meeting Minutes from the April 24, 2017 Board of Commissioners meeting
- c) HARB
 - **HARB-2017-10 – 128 West Wayne Avenue** - Kitchen/family room and covered porch addition along rear with master suite above. Permission for metal roof on entire structure
 - **HARB-2017-11 – 216 Bloomingdale Avenue** – New two (2) car garage
 - **HARB-2017-12 – 214 East Beechtree Lane** – Renovate previous non-historic addition at rear of existing “Flemish House.” Original Historic Architects William and Francis Price c.1980
- d) Staff Traffic Committee Meeting Minutes – April 19, 2017
- e) Authorization to go out to Bid for the repair of the concrete wall at Radnor Chester Road and King of Prussia Road

2. Employee Recognition
3. Community Recognition
4. Public Participation
5. Committee Reports

FINANCE & AUDIT

A. Q1 Finance Update

PERSONNEL & ADMINISTRATION

- B. Ordinance #2017-06 (**Adoption**) – Approving a Three-Year Lease for the Philadelphia Area Independent School Business Officers Association (PAISBOA) For a Portion of the Radnor Township Municipal Building, Consisting of Approximately 2,730 Square Feet
- C. Resolution #2017-70 - Supporting Legislation to Reform the Redistricting of State Legislative and Congressional Districts

PUBLIC SAFETY

- D. Ordinance #2017-05 (**Introduction**) – 270-16 Stop intersections; authorizing two new stop signs on Upper Gulph Road at Oak Grove Lane
- E. Presentation by Radnor Police – Neighborhood, Home and Personal Safety Tips (**requested by Commissioner Booker**)
- F. Discussion of New Legislation – re: University reimbursement for student use of Emergency Services (**requested by Commissioner Booker**)

PUBLIC WORKS & ENGINEERING

- G. Resolution #2017-67 - Authorizing Simone-Collins to Provide Design Services for the Radnor TAP Trail

- H. Presentation and Possible Motion on the Repair and Cleaning of the North Wayne Field Basin, and Possible Mitigation Projects (*requested by Commissioner Higgins*)
- I. Resolution #2017-68 - Authorizing the Department of Community and Economic Development Grant Application Submission for the Sidewalks at North Wayne Avenue, Lancaster Avenue, South Devon Road and Glenmary Lane
- J. Presentation: T&M Associates Presentation, with Updated Cost Figures for Proposed Options, on the Banbury Way Stormwater Management Design Project
- K. Resolution #2017-69 - Authorizing the Payment to T&M Associates for Additional Services for the Banbury Way Stormwater Management Design
- L. 941 Academy Lane – Requesting a waiver from \$245 – Stormwater requirements
- M. SALDO Application #2016-S-15 - *Caucus* – Preliminary/Final Subdivision Plan – 106 & 110 Cambria Court

PARKS & RECREATION

- N. Motion to Reject the Proposals For The RFP’s For A Professional Operating Business Plan Development At The Willows Mansion And Authorizing To Re-Advertise RFP’s For The Same

COMMUNITY DEVELOPMENT

- O. Discussion of Additional Zoning Ordinance Amendments – Recommended by the Planning Commission regarding Medical Office/Parking

**LIBRARY
PUBLIC HEALTH**

Old Business
New Business

- Set Meeting Dates for Special Board of Commissioner meetings to discuss the following:
Possible Dates - June 19, July 10, August 21 and September 18
 - o Sanitary Sewer Funding
 - o Pension Funding
 - o Capital Project Funding
- A Discussion and Possible Motion(s) on the below items (*Requested by Commissioner Ahr*):
 - o Waive the Township's fee for ZHB application
 - o Assist in filling out and filing a joint application for variance for those who've requested it, including an aerial site plan
 - o Request Township SUPPORT at the ZHB for your variance request.

Public Participation
Adjournment