

**BOARD OF COMMISSIONERS**

**REVISED AGENDA**

**Monday, June 12, 2017 - 6:30 PM**

Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meeting of June 12, 2017

1. Consent Agenda

- a) Disbursement Review and Approval: 2017-05C, 2017-05D, 2017-06A
- b) Staff Traffic Committee Meeting Minutes – May 17, 2017
- c) Resolution #2017-73 - Authorizing the clearance of a surplus vehicle in the Police Department
- d) Resolution #2017-75 - Authorizing an Electronic Recycling and Shredding Event to be Hosted by Radnor Township
- e) Resolution #2017-76 - Authorizing Gannett Fleming, Incorporated to Perform Infiltration Testing at the North Wayne Train Station
- f) Motion Authorizing the Public Works Department to Receive Sealed Bids for the 2017 Superpave Resurfacing Program
- g) Motion for Emergency Repair – Installation of Sump Pumps at the Radnor Memorial Library
- ~~h) HARB~~
  - ~~HARB 2017-13 – 210 N Wayne Avenue – 14'x14' addition to the right rear corner of the house.~~

- 2. Recognition of Richard Petrella for 15 Years of Service
- 3. Recognition of Police and Community Members
- 4. Appointment of Solicitor Stephen Harris to the Radnor Ethics Board
- 5. Appointment of Township Engineer
- 6. Public Participation
- 7. Committee Reports

**PARKS & RECREATION**

- A. Willows RFP Presentations and Possible Motion to Proceed with a Firm
  - a. Real Estate Strategic Planning Advisors LLC
  - b. ~~Landmark Hospitality~~
  - c. Barton Partners
- B. Presentation by Radnor Conservancy – Parks & Open Space Stewardship Presentation

**PUBLIC SAFETY**

- C. Ordinance #2017-08 (**Adoption**) changing the existing parking sign on Beatrice Drive from “No Parking, 8am - 6pm” to “No Parking Except Holidays”

**PERSONNEL & ADMINISTRATION**

- D. Consideration of Resolution #2017-78 - Regarding a Policy for Cell Towers in the Willows and Surrounding Parks (**requested by Commissioner Curley**)
- E. Resolution #2017-74 for eligible non-union personnel to follow the longevity schedule as approved under the Consolidated Collective Bargaining Agreement (CBA) with the Radnor Association of Township Employees (RATE) beginning January 1, 2017 through December 2023

**FINANCE & AUDIT**

- F. Ordinance #2017-09 - **(Introduction)** - Amending the 2017 Capital Budget for the Township Capital Improvement Fund by Transferring Appropriations
- G. Resolution #2017-77 Award the capital lease financing for various Public Works vehicles previously approved by the Board of Commissioners to City National Capital Finance, LLC at an interest rate of 1.66% for a term of five years

**COMMUNITY DEVELOPMENT**

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

**PUBLIC WORKS & ENGINEERING**

**LIBRARY**

**PUBLIC HEALTH**

- Old Business
- New Business

- ~~Discussion of the Need for Changes to the Shade Tree Ordinance, A Master Street Tree Plan and Other Matters (Requested by Commissioner Higgins)~~

- Public Participation
- Adjournment

