

BOARD OF COMMISSIONERS

AGENDA

Monday, June 26, 2017 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meeting of June 26, 2017

1. Consent Agenda

- a) Disbursement Review and Approval: 2017-06B, 2017-06C
- b) Acceptance of Department Monthly Reports
- c) Stormwater Management Ordinance Waiver Request: 127 Pine Tree Road – Requesting a Waiver from Stormwater Requirements, based on removed impervious surface
- d) Approval of Meeting Minutes from the May 8, 2017 and May 22, 2017 Board of Commissioners meeting
- e) Resolution #2017-82 - Rescind all awards that have in the past been bestowed upon William Spingler by Radnor Township (***Requested by Commissioner Booker***)

2. Announcement of Vacancies on Boards and Commissions

- a) Environmental Advisory Council - 1 Vacancy
- b) Shade Tree Commission - 1 Vacancy

3. Appointment of Interim Public Works Director

4. Public Participation

5. Committee Reports

FINANCE & AUDIT

- A. Ordinance #2017-09 - (***Adoption***) - Amending the 2017 Capital Budget for the Township Capital Improvement Fund by Transferring Appropriations
- B. Resolution #2017-79 - Board acceptance of the 2016 Comprehensive Annual Financial Report and Independent Audit Report

PUBLIC WORKS & ENGINEERING

- C. Presentation and Possible Motion: Stormwater Management Advisory Committee Presentation, and Possible Motion, Requesting Authorization for Receipt of Proposals for the Preliminary Design of Stormwater Management Projects.
- D. Ordinance #2017-11 – (***Introduction***) - Amending chapter 142, Certificates of Occupancy and Chapter 235, Sewers to provide for the elimination of stormwater into the township's sanitary sewer system
- E. Ordinance #2017-12 – (***Introduction***) - Amending Chapter 235, section 235-5, Sewers, to provide standards for discharge into the public sewer system to avoid obstructions in sewer

and drain pipes, prohibiting pollutants from being discharged into the public sewer system, and prescribing penalties for violations of the ordinance

PERSONNEL & ADMINISTRATION

- F. Resolution #2017-81 - Willows Mansion Steering Committee & Board Discussion on the Creation, Composition, Direction & Duties of the Committee

PUBLIC SAFETY

- G. Ordinance #2017-10 - (**Introduction**) authorizing one (1) new handicapped parking space to be placed in front of 51 Garrett Avenue

LIBRARY

PUBLIC HEALTH

PARKS & RECREATION

COMMUNITY DEVELOPMENT

- Old Business
- New Business
- Public Participation
- Adjournment

