

**BOARD OF COMMISSIONERS**

**REVISED AGENDA**

**Monday, July 17, 2017 - 6:30 PM**

Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meeting of July 17, 2017

1. Election of President

2. Consent Agenda

- a) Disbursement Review and Approval: 2017-06D
- b) Approval of Meeting Minutes from the June 12, 2017 and June 26, 2017 Board of Commissioners meeting
- c) Staff Traffic Committee Meeting Minutes – June 21, 2017
- d) HARB Certificate Approval:
  - HARB-2017-13 – 210 N Wayne Avenue – Addition to rear of house (continued from June 7, 2017 meeting)
  - HARB-2017-14 – 525 Louella Avenue – New Single Family Home, Queen Anne Style
- e) Resolution #2017-84 - Authorizing the Engineering Department to Submit a Traffic Signal Application for the Intersections of North Wayne Avenue/Station Avenue/West Avenue & North Wayne Avenue/Poplar Avenue
- f) Resolution #2017-80 - Award of the Contract for Line Striping and Pavement Markings on Township Street
- g) Resolution #2017-85 - Authorizing the Engineering Department to Submit a Traffic Signal Application for the Intersection of Conestoga Road and Sproul Road
- h) Resolution #2017-86 - Awarding Horn Plumbing and Heating, Incorporated, the Contract for Separating and Repairing a Combined Lateral, on Orchard Way, to Comply with Township Code
- ~~i) Resolution #2017-83 - Authorizing Publication Rights for The Radnor Township Newsletter to Radnor Life & Style with a cost of \$7,500.00~~

3. Public Participation

4. Recognitions of Community Members

- Art Lewis – Radnor High School Scholarship Fund
- ~~• Garrett Hill 4<sup>th</sup> of July Committee~~
- ~~• Radnor Studio 21~~

5. Willows Update

6. Committee Reports

**FINANCE & AUDIT**

A. Q2 2017 Finance Update Presentation

**PUBLIC SAFETY**

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

**PUBLIC WORKS & ENGINEERING**

C. Motion Authorizing Creating a Steering Committee for the Radnor Township & Haverford Township Joint Comprehensive Plan

D. Presentation - MS4/Pollution Reduction Plan Update, by Meliora Design, Incorporated.

- E. Resolution #2017-88 - Requesting a Multimodal Transportation Fund Grant from the Pennsylvania Department of Community and Economic Development for Pedestrian Improvements along Lancaster Avenue (S.R. 0030) from Garrett Avenue to Barley Cone Lane
- F. Resolution #2017-89 - Requesting a Multimodal Transportation Fund Grant from the Pennsylvania Department of Community and Economic Development for Pedestrian Improvements along N. Wayne Avenue (S.R 1046) from Woodsworth Court to Eagle Road (S.R. 1042)
- G. Resolution #2017-90 - Requesting a Multimodal Transportation Fund Grant from the Pennsylvania Department of Community and Economic Development for Pedestrian Improvements along Glenmary Road for approximately 250 feet from King of Prussia Road (S.R. 1021) to the cul-de-sac street accessing several residential properties

**PERSONNEL & ADMINISTRATION**

**LIBRARY**

**PUBLIC HEALTH**

**PARKS & RECREATION**

**COMMUNITY DEVELOPMENT**

Old Business  
New Business

- Consideration of a Motion Regarding Fully Funding MS4 Pollutant Reduction Requirements for 2018 from the Storm Water Fee (**Requested by Commissioner Curley**)
- Consideration of a Motion to Provide Relief for Ash Trees from Selective Shade Tree Ordinance Requirements (**Requested by Commissioner Curley**)

Public Participation  
Adjournment

