

BOARD OF COMMISSIONERS

REVISED AGENDA

Monday, September 11, 2017 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meeting of September 11, 2017

1. Consent Agenda

- a) Disbursement Review and Approval: 2017-8A, 2017-8B, 2017-8C, 2017-8D and 2017-9A
- b) Approval of Meeting Minutes from the August 14, 2017 and August 31, 2017 Board of Commissioners meeting
- ~~c) HARB HARB 2017-16 224 S Aberdeen Avenue Re-submitting for two (2) changes to previous HARB approval (2017-05) dormer details and front entry pent roof~~
- d) Staff Traffic Committee Meeting Minutes – August 16, 2017
- e) Resolution #2017-102 - Awarding the Annual Road De-Icing Salt Supply Contract
- f) Resolution #2017-103 - Award of the 2017 Superpave Resurfacing Program
- g) Resolution #2017-104 - Approval of a Renewal Lease Agreement with Pitney Bowes For a Mailing System and Folder Inserting System

2. Swearing in of Two (2) Radnor Township Police Officers

- Ryan E. Collins • Kyle J. Hand

3. Public Participation

4. Announcement of Boards and Commissions Vacancies

Shade Tree Commission - 2 Vacancies Environmental Advisory Council - 1 Vacancy
Board of Health - 1 Vacancy

5. Willows Mansion Update (*1 Hour*)

6. RML Update, by QCI

7. Committee Reports

PERSONNEL & ADMINISTRATION

- A. Resolution #2017-83 - Transferring Publication Rights for the Radnor Township Newsletter from Creative Color Graphics, Inc. to Radnor Life & Style

COMMUNITY DEVELOPMENT

- B. Hearing regarding the Inter-Municipal Transfer of a Liquor License to Cornerstone Cheese & Charcuterie – 1 West Avenue

PUBLIC WORKS & ENGINEERING

- C. SALDO Application #2017-S-02 – Caucus - Wheeler Field – Minor Final Subdivision
- D. SALDO Application #2017-D-03 JCHAI Building – Caucus - Preliminary/Final Land Development
- E. Waiver Request: Section 245-22 of the Radnor Township Stormwater Management Ordinance- 409 Oak Lane
- F. Ordinance #2017-13 – (*Adoption*) Amending Chapter 263, Trees, § 263-5, of the Radnor Code, To Exempt Certain Species of Ash Trees from The Regulations Under Chapter 263
- G. Discussion of Township Policy on the Maintenance of Private Roads (leaf collection, repairs, snow plowing, etc.) (*Requested by Commissioner Higgins*)
- H. Discussion and Possible Motion for Banbury Way Flood Mitigation Project

- I. Resolution #2017-100 - Awarding the Contract for Professional Design Services for the Cleaning, Repairing, and Sediment Reduction BMP at the North Wayne Field Park Basin

FINANCE & AUDIT
PUBLIC SAFETY
LIBRARY
PUBLIC HEALTH
PARKS & RECREATION

Old Business

New Business

- Discussion and Possible Motion to Authorize John Rice to attend the September 28, 2017 Zoning Hearing Board Meeting in position/protection to the neighborhoods (**Requested by Commissioner Booker**)
 - **APPEAL #2993 (continued from July 20, 2017)** - The Applicant, Radnor Properties – SDC, L.P.
 - **APPEAL #2995** - The Applicant, Villanova University

Public Participation

Adjournment

