

BOARD OF COMMISSIONERS

AGENDA

Monday, January 25, 2016 - 6:30 PM

Pledge of Allegiance

Public Participation

Notice of Executive Session preceding the Board of Commissioners meeting of January 25, 2016

1. Consent Agenda

- a) Disbursement Review and Approval 2015-12E, 2015-12F, 2015-12G & 2016-1A
- b) Acceptance of Department Monthly Reports
- c) Approval of minutes for the Board of Commissioners reorganization & regular meetings of January 4, 2016
- d) Resolution #2016-05 - Authorization to Award the Gasoline and Diesel Fuel Contracts
- e) Resolution #2016-06 - Authorizing the Repair of Solid Waste Truck #36
- f) Resolution #2016-07 - Authorizing the Township to enter into agreement with the Pennsylvania Recreation & Parks Society for 2016 Seasonal Discount Ticket Program
- g) Resolution #2016-08 - Authorizing the Township to enter into agreement with Brandywine Learning Center, LLC for Seasonal Harry Potter Programming
- h) Resolution #2016-09 - Authorizing the Township to enter into agreement with David Broida for Seasonal Tennis Programming
- i) Resolution #2016-10 - Authorizing the Township to enter into agreement with Jump Start Sports, LLC. for Seasonal Sports Programming
- j) Resolution #2016-11 - Authorizing the Township to enter into agreement with Shining Knights, LTD for Seasonal Chess Programming
- k) Resolution #2016-12 - Authorizing the Township to enter into agreement with Soccer Shots, LLC for Seasonal Soccer Programming
- l) Resolution #2016-13 - Authorizing the Township to enter into agreement with Theatre Horizon, INC for Summer Theatre Camps
- m) Resolution #2016-14 - Authorizing the Township to enter into agreement with World Cup Sports Academy for Seasonal Programming
- n) Consideration of a Motion to Approve the Certificate of Appropriateness:
 - HARB-2016-01 – 219 Pembroke Avenue – Changed roof from the approved HARB Plans (HARB-2015-12). Deleted circle top window and build up flat roof between existing house and bedroom addition.
 - HARB-2016-02 – 237 Orchard Way – Replacement of existing 1 story 2 car garage (freestanding accessory structure with new 1 ½ story 2 ½ car garage (detached accessory structure).

2. Commendation for Life Saving Award

3. Appointment to Vacancy Board

4. Reappointments to Advisory Boards and Commissions

5. Appointments to Various Boards & Commissions

6. Committee Reports

PUBLIC WORKS & ENGINEERING

- A. Resolution #2016-15 - Authorizing Gilmore and Associates to Prepare Design Documents for the Morris Road Sidewalk Project
- B. Eastern University 1300 Eagle Road – Requesting a waiver for §245-22 of the Stormwater Management Ordinance

PERSONNEL & ADMINISTRATION

- C. Ordinance #2016-01 (***Adoption***) - Boy Scout Cabin -- Agreement of Sale
- D. Resolution #2016-22 - Establishing A Villanova Project Communication And Review (Care) Committee Consisting Of Representatives Of Villanova University, Radnor Township And Nearby Residents To The Villanova CICD Construction Project
- E. Resolution #2016-17 - Providing Notice of Termination of Both the North Wayne Field Lease and the Utility and Restroom Building Lease between Radnor Township and Radnor Township School District in Accordance with the Terms Of the Respective Lease Agreements

PARKS & RECREATION

- F. Resolution #2016-18 - Authorizing the Township to enter into an agreement for Recreation & Community Programming Department usage of Radnor School District Facilities for the 2016 Summer Camp Season
- G. Resolution #2016-19 - Authorizing the Township to enter into an agreement for Recreation & Community Programming Department usage of Radnor Township School District Transportation Services for Radnor Day Camp 2016

FINANCE & AUDIT

- H. Resolution #2016-20 - Establishing A Program Of Distribution Of Parking Revenues From The AT&T Parking Lot Pursuant To Ordinances 2000-12 And 2010-20
- I. Resolution #2016-21 - Amending the Consolidated Fee Schedule For Calendar Year 2016 For Professional Consultant Fees As Authorized Under The Pennsylvania Municipalities Planning Code

COMMUNITY DEVELOPMENT

PUBLIC SAFETY

LIBRARY

PUBLIC HEALTH

- Old Business
- New Business
- Public Participation
- Adjournment