

BOARD OF COMMISSIONERS
AGENDA
Monday, March 14, 2016 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session on March 14, 2016

1. Consent Agenda

- a) Disbursement Review and Approval: #2016-02C, #2016-02D, #2016-03A
- b) Resolution #2016-32 - Adopting a social media policy for the Township
- c) Consideration of a Motion to Approve the Certificate of Appropriateness:
 - HARB-2016-05 – 205 Midland Avenue - Enclose rear porch as family room. Connect kitchen to family room with room along rear wall of home. Create a second/ 1/2 third floor over kitchen. Rework finish details of front of home.
- d) Approval of minutes for the Board of Commissioners meeting of February 8, 2016 & February 22, 2016
- e) 302 Orchard Way – Requesting a waiver for §245-22 of the Stormwater Management Ordinance for infiltration
- f) Resolution #2016-33 - Authorizing Kimmel- Bogrette Architecture and Site, Incorporated, to Provide Professional Design Services for Fenimore Woods
- g) Resolution #2016-34 - Authorizing the Public Works Department to Purchase Grass Seed and Fertilizer
- h) Resolution #2016-35 - Authorizing the Public Works Department to Receive Bids for the Superpave Resurfacing Program
- i) Staff Traffic Committee Meeting Minutes – February 17, 2016
- j) Resolution #2016-31- Authorizing the Township Manager to engage with Mellon Certified Restoration services to clean hazardous materials and/or board up properties that are deemed uninhabitable due to emergency, fire or neglect
- k) Consideration of a Motion to **Deny** the Certificate of Appropriateness:
 - HARB-2016-04 – 406 North Wayne Avenue - New single family dwelling, garage and pool.
- l) Authorization for Solicitor to execute a Declaration of No Interest regarding Semerdjian property
- m) Resolution #2016-43 - Authorizing the Township Manager to bind coverage for Workers' Compensation Insurance for the Radnor Fire Company for the period beginning March 1, 2016 through March 1, 2017

2. Public Participation

3. Appointments to Various Board and Commissions

4. Committee Reports

PERSONNEL & ADMINISTRATION

- A. Resolution #2016-42 - Authorizing the Township Manager to enter into an agreement with Alura Business Solutions for Information Technology infrastructure installation and managed services

PUBLIC WORKS & ENGINEERING

- B. Radwyn Apartments – Requesting a waiver from the Land Development Process
- C. Ordinance #2016-03 (**Adoption**) - Approval for the Stormwater Fund Capital Budget
- D. Motion to approve the proposal from National Lands Trust for services related to implementation of the trail system proposed along Darby Paoli Road
- E. Discussion on Sidewalks along Lancaster Avenue – Township Manager Zienkowski

COMMUNITY DEVELOPMENT

- F. Authorization to file a Complaint to remove unsafe structure at 228 Willow
- G. Ordinance #2016-04 – **(Introduction)** Amending Chapter 280 of the Radnor Code, Zoning Ordinance, Section 115.5 Municipal Services/Uses to clarify the use category contemplated by this Ordinance on lands owned, operated, leased and/or maintained by Radnor Township

PUBLIC SAFETY

FINANCE & AUDIT

PARKS & RECREATION

LIBRARY

PUBLIC HEALTH

- Old Business
- New Business
- Public Participation
- Adjournment

