

**BOARD OF COMMISSIONERS**  
**AGENDA**  
**Monday, April 25, 2016 - 6:30 PM**

Pledge of Allegiance

Notice of Executive Session on April 25, 2016

1. Election of President
2. Distinguished Unit Citation for 3<sup>rd</sup> Platoon – Radnor Police Department
3. Commendation of Merit – Police Department

4. Consent Agenda

- a) Disbursement Review and Approval: 2016-04B, 2016-04C
- b) Acceptance of Department Monthly Reports
- c) Acceptance of Staff Traffic Minutes dated April 20, 2016
- d) Approval of minutes for the Board of Commissioners meeting of March 28, 2016 & April 11, 2016
- e) Resolution #2016-56 - Authorizing the Township Manager to renew the Township's agreement with Mitel for the phone equipment lease
- f) Resolution #2016-57 - Authorizing the Township Manager to enter into an agreement with Line Systems for phone service
- g) Resolution #2016-54 - Authorizing Approval for the Purchase of Skatepark Equipment for Radnor Skatepark
- h) Resolution #2016-55 - Authorizing Approval for the Installation of a Water Fountain at Radnor Skatepark
- i) Resolution #2016-49 – St. Thomas Way Traffic Signal (PENNDot T-160 Form)
- j) Resolution #2016-50 – Ithan and Stanford Hall Traffic Signal (PENNDot T-160 Form)
- k) Resolution #2016-51 – Sproul road-Spring Mill Road Traffic Signal (PENNDot T-160 Form)
- l) Resolution #2016-52 – Ithan and Dormitory Parking Garage Traffic Signal (PENNDot T-160 Form)
- m) Resolution #2016-53 – Ithan Avenue Traffic Signal (PENNDot T-160 Form)
- n) Resolution #2016-58 – Approval of proposal from Campbell Thomas & Co. for services rendered for implementation of the Extension of the Radnor Trail

5. Public Participation

6. Committee Reports

**PERSONNEL & ADMINISTRATION**

- A. Discussion and Possible Motion(s) - Pine Tree Road Traffic Calming
- B. Hiring a professional broker to solicit offers for leasing and or purchasing the Willows Mansion and a small residential lot underneath the Mansion
- C. Actual business forecast on the public use component of the Willows Mansion

**COMMUNITY DEVELOPMENT**

- D. Consideration to forward the request from the Penn Medicine / University of Pennsylvania Health Systems (Amending Chapter 280 of the Radnor Township Code, Zoning, Article XV PLO - Planned Laboratory-Office District, to allow for additional permitted uses within the district, amendment of certain area and height regulations, creation of special development definitions, and financial subdivision) to the Township and County Planning Commissions for review and comment.

***PUBLIC WORKS & ENGINEERING***

E. Resolution #2016-48 - Final Approval– Preliminary Plan – 427 E. Lancaster Avenue

F. Penn Medicine / University of Pennsylvania Health System – Sketch Plan Presentation

***PARKS & RECREATION***

***FINANCE & AUDIT***

***PUBLIC SAFETY***

***LIBRARY***

***PUBLIC HEALTH***

Old Business

New Business

- The Carol H. Axelrod Memorial Blood Drive

Public Participation

Adjournment

