

BOARD OF COMMISSIONERS

AGENDA

Monday, May 9, 2016 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session on May 9, 2016

1. Consent Agenda

- a) Disbursement Review and Approval: 2016-04D and 2016-04E
- b) Resolution #2016-59 - Further amending the 2016 Wage and Salary Schedule
- c) Resolution #2016-60 - Authorize Township Manager to Execute Contract with Tyler Technologies for ERP Purchase & Implementation
- d) Consideration of a Motion to Approve the Certificate of Appropriateness:
 - HARB-2016-04 – 406 North Wayne Avenue - Demolish existing single family dwelling and construct new single family dwelling, garage and pool – Amended. Referred back from the Board of Commissioners.
 - HARB-2016-06 – 401 Midland Avenue - Removal of non-original addition at rear of house and construct new two (2) story addition.
 - HARB-2016-07 – 414 Radnor Street Road - Addition to the rear of the house and a new garage.
 - HARB-2016-08 – 19 Louella Court - New construction of a partially underground concrete garage.
- e) Motion to authorize John Rice to attend the Zoning Hearing Board meeting and oppose the following: **Appeal #2968** - The Applicant, Villanova University, property located at 800 E. Lancaster Avenue and zoned PI, seeks a variance from Section 280-68.1.D(3)(g) of the Zoning Code regarding “Dark Sky” full-cutoff requirements.
- f) Resolution #2016-61 - Authorization for Gilmore and Associates to Provide Survey, Design, Construction Drawings, Specifications, and Bidding Documents for the Installation of Traffic Calming Medians on Pine Tree Road
- g) Motion to Authorize the Engineering Department to Receive Sealed Bids for the Installation of Traffic Calming Medians on Pine Tree Road

2. Public Participation

3. Committee Reports

PUBLIC SAFETY

- A. Ordinance #2016-06 (**Introduction**) - Amending The Code Of The Township Of Radnor, Chapter 270, Vehicles And Traffic, Section 270-30, Time Limit Parking
- B. Ordinance #2016-07 (**Introduction**) - Amending The Code Of The Township Of Radnor, Section 270-13, One-Way Streets, Section 270-16 Stop Intersections And Section 270-28, Parking Prohibited On Meredith Avenue

PERSONNEL & ADMINISTRATION

COMMUNITY DEVELOPMENT

PUBLIC WORKS & ENGINEERING

FINANCE & AUDIT

PARKS & RECREATION

LIBRARY

PUBLIC HEALTH

Old Business

New Business

- The Carol H. Axelrod Memorial Blood Drive
- Villanova CICD CARE Group Update

Public Participation

Adjournment