

**BOARD OF COMMISSIONERS**

**AGENDA**

**Monday, May 23, 2016 - 6:30 PM**

Pledge of Allegiance

Notice of Executive Session on May 23, 2016

1. Certificate of Appreciation – First Responder’s for the NCAA Men’s Basketball Final Four and Championship Game in April 2016
2. Presentation - Forge to Refuge Trail Feasibility Study

3. Consent Agenda

- a) Disbursement Review and Approval: 2016-05A and 2016-05B
- b) Acceptance of Department Monthly Reports
- c) Approval of Minutes of the Board of Commissioners meeting of April 25, 2016
- d) Resolution #2016-62 - Award of the 2016 Superpave Resurfacing Program
- e) Resolution #2016-63 - Authorization for Capital Purchases: Vehicles and Equipment
- f) Resolution #2016-64 - Forge to Refuge Trail Feasibility Study Approval

4. Public Participation

5. Committee Reports

***FINANCE & AUDIT***

A. Q1 Finance Update Report

***COMMUNITY DEVELOPMENT***

B. Motion to approve White Dog Restaurant Settlement Agreement

***PUBLIC WORKS & ENGINEERING***

C. Resolution #2016-65 - ***Caucus/Final*** – Minor Subdivision Plan Subdivision of Edward F. McGinley, III

***PUBLIC SAFETY***

D. Ordinance #2016-06 (***Adoption***) - Amending The Code Of The Township Of Radnor, Chapter 270, Vehicles And Traffic, Section 270-30, Time Limit Parking

E. Ordinance #2016-07 (***Adoption***) - 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***

F. Discussion from the Board of Commissioners on the Willows RFP

***PARKS & RECREATION***

***LIBRARY***

***PUBLIC HEALTH***

Old Business

New Business

Public Participation

Adjournment