

**BOARD OF COMMISSIONERS**  
**AGENDA**  
**Monday, June 13, 2016 - 6:30 PM**

Pledge of Allegiance

Notice of Executive Session on June 13, 2016

1. Consent Agenda

- a) Disbursement Review and Approval: 2016-05C, 2016-05-D, 2016-05E, 2016-06A
- b) Approval of Minutes of the Board of Commissioners meeting of May 9, 2016 and May 23, 2016
- c) Staff Traffic Committee Meeting Minutes – May 18, 2016
- d) Resolution #2016-68 – Authorizing the sale of surplus parking meters in accordance with Ordinance #2012-04
- e) Motion authorizing capital lease financing RFP's for certain Public Works vehicles (as included in the capital plan)
- f) Motion Authorizing the Receipt of Sealed Bids for the Annual Pruning & Tree Removal Contract
- g) Resolution #2016-67 – 227-229 Plant Avenue – Sewage Facilities Planning Module

2. Public Participation

3. Committee Reports

**FINANCE & AUDIT**

- A. Resolution #2016-73 - Board acceptance of 2015 Comprehensive Annual Financial Report and Independent Audit's Report
- B. Discussion and Consideration by the Board for the Execution of a Grant Application to the Pennsylvania Department of Community and Economic Development for the Radnor Township TAP Trail

**PERSONNEL & ADMINISTRATION**

- C. Discussion from the Board of Commissioners on the Willows RFP
- D. Resolution #2016-70 – Authorization to engage Avison Young to represent the Township to lease the Willows Mansion
- E. Discussion and Possible Motion to receive bids for painting, plastering and exterior repairs at the Willows Mansion and Cottage

**COMMUNITY DEVELOPMENT**

F. Discussion of PLO Ordinance Amendments

- Penn Medicine version
- RETTEW version
- Don Curley version

- G. Motion to authorize execution of Memo of Understanding with Radnor Crossing Apartments to allow temporary parking on the tennis courts at the property
- H. Appeal of DRB Decision 2016-27 by the owner/applicant, Five Below, Inc.

***PUBLIC WORKS & ENGINEERING***

- I. 223 Radnor Chester Road– Requesting a waiver from §245-22, §245-23, and §245-25 of the Stormwater Management Requirements
- J. 663 Conestoga Road – Requesting a waiver from §245-22 of the Stormwater Management Ordinance for infiltration
- K. Resolution #2016-71 - Award of the Design Contract for the Stormwater Management Facility at Banbury & Francis Avenue

***PARKS & RECREATION***

***PUBLIC SAFETY***

***LIBRARY***

***PUBLIC HEALTH***

- Old Business
- New Business
- Public Participation
- Adjournment

