# AGENDA BOARD OF COMMISSIONERS Monday, July 18, 2016 - 6:30 PM

# Pledge of Allegiance

Notice of Executive Session on July 18, 2016

- 1. Recognition of Radnor High School Baseball Team
- 2. The Sports Legends of Delaware County Museum Emlen Tunnel Additional Display Items Presentation
- 3. Radnor Township Police Department Presentation Community Oriented Policing
- 4. Consent Agenda
  - a) Disbursement Review and Approval: 2016-06E, 2016-06F, 2016-07A, 2016-07B
  - b) Acceptance of Monthly Department Reports
  - c) Approval of Minutes of the Board of Commissioners meeting of June 13, 2016 and June 27, 2016
  - d) Consideration of a Motion to Approve the Certificate of Appropriateness:
    - HARB-2016-09 414 Radnor Street Road Amending previous HARB decision (HARB-2016-07) with regards to the rear addition and garage.
  - e) Resolution #2016-72 Authorizing the Purchase of Bleacher Equipment and Installation; Removal of Existing Bleachers and Partition Wall; and Installation of Safety Protection on Remaining Partition Wall Appurtenances for Radnor Activity Center at Sulpizio Gymnasium
- 5. Public Participation
- 6. Committee Reports

## FINANCE & AUDIT

A. Q2 Finance Update Report

#### **PUBLIC WORKS & ENGINEERING**

- B. Ordinance #2016-08 (*Adoption*) Amending Certain Provisions Of Ordinance 1987-19 As Incorporated In The Radnor Township Code Under Article I "County Disposal Agreement," §240-11.C. "Joint Cooperation Agreement," Subsection C. To Renew Its Agreement with The County of Delaware, Pennsylvania for Regulating the Disposal of Municipal Solid Waste from The Township Set to Expire On April 7, 2017 For an Additional Twenty-Five (25) Years
- C. Resolution #2016-68 Lower Merion Sewer Agreement

# **PUBLIC SAFETY**

D. Resolution #2016-70 - Approving the Memorandum of Understanding Between Radnor Township and Villanova University Regarding Police Jurisdiction and Operations

## PERSONNEL & ADMINISTRATION

E. Ordinance #2016-09 – (*Introduction*) – Approval of The Sports Legends of Delaware County Museum Lease Extension

#### COMMUNITY DEVELOPMENT

F. Motion to authorize execution of Memo of Understanding with Radnor Crossing Apartments to allow temporary parking on the tennis courts at the property

PARKS & RECREATION LIBRARY PUBLIC HEALTH

Old Business New Business Public Participation Adjournment