

REVISED 10/7/2016

AGENDA

BOARD OF COMMISSIONERS

Monday, October 10, 2016 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session on October 10, 2016

1. Consent Agenda

- a) Disbursement Review and Approval: 2016-09D, 2016-09E
- b) Approval of Board of Commissioners meeting minutes of September 12, 2016
- c) Staff Traffic Committee Meeting Minutes - September 21, 2016
- d) Resolution #2016-100 - Acknowledging the receipt and accounting of the 2016 General Municipal Pension System Aid
- e) 341 Yorkshire Road – Requesting a waiver from §245-22 the Stormwater Management Requirements for Infiltration
- f) Authorization to solicit RFP's for Site Construction Inspection Services, Township Engineering Services, Traffic Engineering Services and Stormwater Administrator/Engineering Services

2. Public Participation

3. Announcements of vacancies on various Boards & Commissions

4. Appointment of Special Counsel to the Ethics Board

- Resolution #2016-101 - Appointing Joel S. Barras, Esquire of Reed Smith, LLP as Special Counsel to the Radnor Township Board of Ethics

5. *Continued until October 24, 2016 at the request of Applicants Attorney*

Consideration of HARB Certificate of Appropriateness:

- *HARB-2016-16 – 401 Midland Avenue – Removal of non-original addition at the rear of house. Replace with proposed addition presented in drawings. New addition includes two-car garage, laundry room and sunroom on the first floor and a children's playroom on the second floor.*

6. Committee Reports

PUBLIC SAFETY

- A. Presentation by the Radnor Fire Company – Budget Follow up requested by the Board of Commissioners

PERSONNEL & ADMINISTRATION

- B. Presentation of the Condition Assessment Report of the Willows by Avison Young

PARKS & RECREATION

- C. Resolution #2016-102 - Authorization to award the Alterations and Renovations to Clem Macrone Park, Project # B-16-006, Site, Electrical, & General Prime Contracts

LIBRARY

- D. Discussion of the Bid Results for the Library Renovation Project

PUBLIC WORKS & ENGINEERING

- E. Stormwater Revision Update
- F. Resolution #2016-103 - Authorization to award the Morris Road Safety Improvements, Project # B-16-009 Contract
- G. Resolution #2016-104 - Authorization to award the Pine Tree Traffic Calming, Project # B-16-010, Contract
- H. Presentation & Discussion - Lancaster Avenue, 400 Block Pedestrian Improvements

COMMUNITY DEVELOPMENT

- I. Discussion of PLO Ordinance Amendment

FINANCE & AUDIT

- J. Presentation of the Township Manager's 2017 Comprehensive Budget

PUBLIC HEALTH

Old Business
New Business
Public Participation
Adjournment

