

**AGENDA**  
**BOARD OF COMMISSIONERS**  
**Monday, October 24, 2016 - 6:30 PM**

Pledge of Allegiance

Notice of Executive Session on October 24, 2016

1. Recognition of Radnor Township Police Officer

2. Consent Agenda

- a) Disbursement Review and Approval: 2016-10A, 2016-10B
- b) Approval of Board of Commissioners meeting minutes of September 26, 2016
- c) Acceptance of Department Monthly Reports
- d) Waiver Request – Section §245-22 of the Stormwater Management Ordinance – Requirements for Infiltration - 401 Boxwood Road
- e) Motion to Authorize to Receive Sealed Bids for Gasoline and Diesel Fuel
- f) Motion to Authorize to Receive Proposals for Tri-Axle Dump Truck Rental Rates
- g) Motion to Authorize the Sale of Surplus Vehicles and Equipment
- h) Resolution #2016-105 - Approval for the Purchase of One New Vehicle for use by the Community Development Department
- i) Authorization to solicit RFP's for Site Construction Inspection Services, Township Engineering Services, Traffic Engineering Services and Stormwater Administrator/Engineering Services

3. Public Participation

4. Committee Reports

**PARKS & RECREATION**

A. Resolution #2016-106 – Authorization for the Purchase of Playground Equipment for the Clem Macrone Park Project

**PUBLIC SAFETY**

- B. Ordinance #2016-12 – **(Introduction)** - Authorizing residential permit parking on Francis Avenue
- C. Resolution #2016-109 – Approving a contract with the U.S. Department of Agriculture for Professional Deer Culling and Geese Control Services

**PERSONNEL & ADMINISTRATION**

D. Presentation by Interested Resident Groups for the Future of the Willows

- Sara Pilling
- Doug McCone

E. Discussion of the Condition Assessment Report of the Willows by Avison Young

F. Ordinance #2016-11 – **(Introduction)** - Amending Section 5-70, Civil Service Provisions, Of Chapter 8 Of The Radnor Township Rules and Regulations

**FINANCE & AUDIT**

G. CARFAC presentation of Long-Term Liability and Capital Plan findings and recommendations

H. Q3 2016 Finance Update Presentation

I. Resolution #2016-107 - Adopting the Township Manager's Recommended Budget as the recommended comprehensive budget under §7.06(A)(2) of the Charter

**COMMUNITY DEVELOPMENT**

- J. Motion to Direct the Township Traffic Engineer to Produce a Table of Traffic Counts for all Considered Uses in the Proposed PLO Ordinance Amendment
- K. 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.
- L. Appointment of Hearing Officer for the Appeal of HARB 2016-11 Denial – 401 Midland Avenue
- M. Motion to Approve Settlement Agreement and Stipulation – 228 Willow Avenue

**PUBLIC WORKS & ENGINEERING**

- N. Motion regarding establishing goals for revising the Stormwater Ordinance
- O. Presentation - Midland Avenue Sanitary Sewer, Gannett Fleming
- P. Resolution #2016-110 - SALDO Application #2016-S-08 - Consideration of 800 Goshen Road Preliminary Plan of Subdivision
- Q. SALDO Application #2016-D-13 - *Caucus* - Preliminary Land Development Plan - Academy of Notre Dame

**PUBLIC HEALTH**

**LIBRARY**

Old Business  
New Business  
Public Participation  
Adjournment