

AGENDA
BOARD OF COMMISSIONERS
Monday, November 28, 2016 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session on November 28, 2016

1. Consent Agenda

- a) Disbursement Review and Approval: 2016-11B, 2016-11C
- b) Approval of Board of Commissioners meeting minutes of November 7, 2016
- c) Acceptance of Monthly Department Reports
- d) Approval and Acceptance of the 2017 Meeting Dates
- e) Approval of the 2017 Township Holiday Schedule
- f) Staff Traffic Committee Meeting Minutes – November 16, 2016
- g) Resolution #2016-112 – Approving Anti-Defamation League Training for all Township Employees
- h) Resolution #2016-113 - Award of the parking lot enhancements at Dittmar Park and Friends of the Radnor Trail Park

2. Public Participation

3. Appointment of William Bolla – Special Counsel to the Ethics Board

4. Delaware Riverkeeper Presentation and Discussion of Levin Tract and Stormwater

5. Resolution #2016-114 - Authorizing a grant application to the DEP for an environmental education grant application in the amount of \$3,000 (EAC to present)

6. Committee Reports

PERSONNEL & ADMINISTRATION

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

COMMUNITY DEVELOPMENT

- B. Ordinance #2016-13 – (**Introduction**) Amending Chapter 280 Zoning, Article XV, PLO Planned Laboratory-Office District, Sections 280-62, 280-63 And 280-64, By Providing for Additional Uses in the PLO Planned Laboratory-Office District Including Mixed Use Developments; Providing for Revised Dimensional Requirements for Mixed Use Developments Including Financial Subdivisions and Providing for Additional Accessory Uses

PUBLIC WORKS & ENGINEERING

- C. Resolution #2016-115 - Award of the Renovation and Expansion of the Radnor Memorial Library Prime Contracts

- D. Motion to Set Goals for Modification to Stormwater Ordinance

- E. SALDO Application #2016-SD-12 - **Caucus** – Minor Final Subdivision Plan – 824-828 Mill Road

- F. Resolution #2016-116 - SALDO Application #2016-D-13 - **Final - Preliminary Land Development Plan** - Academy of Notre Dame

- G. Resolution #2016-117 - SALDO Application #2016-D-09 - ***Final - Preliminary Land Development Plan*** – Radwyn Apartments
- H. Ordinance #2016-14 – (***Introduction***) - Providing for the Amendment of the Radnor Township Code Of Ordinances By Amending Part 2, General Legislation Creating A New Chapter 224, Adopting Regulations For The Planting, Controlling, And Removal Of Bamboo, Including Penalties And Other Remedies For Violations

FINANCE & AUDIT

- I. Ordinance #2016-15 - (***Introduction***) Adoption of the final comprehensive budget for 2017 which includes appropriations for 2017, the Five-Year Capital Plan and Five-Year Forecast, and establishing the Township Real Estate Tax and Sanitary Sewer Rates for 2017
- J. Ordinance #2016-16 - (***Introduction***) Adopting the Consolidated Fee Schedule for the Township, Effective January 1, 2017

PUBLIC HEALTH

PUBLIC SAFETY

PARKS & RECREATION

LIBRARY

Old Business
New Business
Public Participation
Adjournment

