

AGENDA
BOARD OF COMMISSIONERS
Monday, December 12, 2016 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session on December 12, 2016

1. Consent Agenda
 - a) Disbursement Review and Approval: 2016-11C, 2016-11D, 2016-12A
 - b) Approval of Board of Commissioners meeting minutes of November 14, 2016 and November 21, 2016
 - c) Approval of Business Tax Settlement BPT-2016-01 in the amount of \$975,000
 - d) Resolution #2016-118 - Authorization to Award the Gasoline and Diesel Fuel Contracts

2. Commendation for Life Saving Award – Radnor Township Police Department
3. Public Participation
4. Committee Reports

PERSONNEL & ADMINISTRATION

- A. Ordinance #2016-11 – (**Adoption**) - Amending Section 5-70, Civil Service Provisions, Of Chapter 8 Of The Radnor Township Rules and Regulations
- B. Motion to Authorize an Additional \$15,000 to Cohen Law Group for the Negotiations of the Cable Franchise Agreements

COMMUNITY DEVELOPMENT

- C. Resolution #2016-120 – Appointing a Member to the Radnor Township Rental Housing Appeals Board to Fill the Remainder of an Unexpired Term Left by a Recent Vacancy

PUBLIC WORKS & ENGINEERING

- D. Resolution #2016-121 - SALDO Application #2016-SD-12 - **Final** – Minor Final Subdivision Plan – 824-828 Mill Road

FINANCE & AUDIT

- E. Ordinance #2016-15 - (**Adoption**) 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
- F. Resolution #2016-122 - Establishing the Wage and Salary Schedule for 2017
- G. Resolution #2016-123 - Allocating the December 31, 2015 Excess Fund Balance
- H. Discussion of the 2017 CARFAC priorities

PUBLIC HEALTH

PUBLIC SAFETY

PARKS & RECREATION

LIBRARY

Old Business

New Business

Public Participation

Adjournment