

BOARD OF COMMISSIONERS

AGENDA

Monday, February 23, 2015 - 6:30 PM

Pledge of Allegiance

Public Participation

Notice of Executive Session preceding the Board of Commissioners meeting of February 23, 2015

1. Consent Agenda

- a) Disbursement Review and Approval 2015-02A, 2015-02B & 2015-02C
- b) Acceptance of Department Monthly Reports
- c) Approval of minutes for the Board of Commissioners meeting of January 28, 2015
- d) Resolution #2015-09 - Approval of Act 511 Auditor contract renewal
- e) Resolution #2015-12 - Authorization to Apply for the "Green Light Go Grant" for a Traffic Adaptive System for Lancaster Avenue (Sproul Road to Airdale Road)
- f) Resolution #2015-16 - Authorizing the Township to enter into an agreement for Recreation & Community Programming Department usage of Radnor School District Facilities for the 2015 Summer Camp Season
- g) Resolution #2015-17 - Authorizing the Township to enter into an agreement for Recreation & Community Programming Department usage of Radnor Township School District Transportation Services for Radnor Day Camp 2015
- h) Resolution #2015-18 - Authorizing the Township to enter into agreement with the Pennsylvania Recreation & Parks Society for Seasonal Discount Tickets
- i) Resolution #2015-19 - Authorizing the Township to enter into agreement with Soccer Shots, LLC for Seasonal Soccer Programming
- j) Resolution #2015-20 - Authorizing the Township to enter into agreement with Theatre Horizon, INC for Summer Theatre Camps
- k) Resolution #2015-21 - Authorizing the Township to enter into agreement with Jump Start Sports, LLC. for Seasonal Sports Programming
- l) Resolution #2015-22 - Authorizing the Township to enter into agreement with Shining Knights, LTD for Seasonal Chess Programming
- m) Resolution #2015-23 - Authorizing the Township to enter into agreement with World Cup Sports Academy for Seasonal Programming
- n) Resolution #2015-24 - Authorizing the Township to enter into agreement with Brandywine Learning Center, LLC for Seasonal Harry Potter Camps
- o) Resolution #2015-25 - Authorizing the Township to enter into agreement with David Broida for Seasonal Tennis Programming
- p) Resolution #2015-31 – Approval for the Purchase of One New Vehicle for use by the Community Development Department
- q) Resolution #2015-26 – Penn DOT Master Casting Agreement
- r) Resolution #2015-27 – Gilmore Traffic Engineer Re-Appointment
- s) Resolution #2015-28 – Amending the 2015 Wage & Salary Schedule to reflect a change in position in the Police Department

2. Pet Valu Certificate of Appreciation for supporting the Radnor Township K-9 Unit

3. Letters of Commendation by Police Department

4. Appointments to Various Boards and Commissions

5. Presentation of Township Building Rain Garden Project

6. Recognition of the Radnor Hotel for the Daddy/Daughter Dance
7. Recreation & Community Programming Department Presentation on 2014 Department Highlights
8. Committee Reports

PUBLIC SAFETY

- A. Ordinance #2015-02 (***Introduction***) – Handicapped parking space on Eachus Avenue
- B. Update on 2014-2015 Deer Culling Program
- C. Proposed new Staff Traffic Committee Protocol

PUBLIC WORKS & ENGINEERING

- D. Resolution #2015-29 - Friends of Radnor Troop 284 License agreement

PERSONNEL & ADMINISTRATION

- E. Discussion of Parameters of directing the Township Solicitor
- F. Resolution #2015-30 - Establishing Rules and Regulations for the Conduct of Public Meetings Pursuant to the Sunshine Act

PARKS & RECREATION

FINANCE & AUDIT

COMMUNITY DEVELOPMENT

LIBRARY

PUBLIC HEALTH

Old Business
New Business
Public Participation
Adjournment

