

**BOARD OF COMMISSIONERS**

**AGENDA**

**Monday, March 9, 2015 - 6:30 PM**

Pledge of Allegiance

Public Participation

Notice of Executive Session preceding the Board of Commissioners meeting of March 9, 2015

1. Consent Agenda

- a) Disbursement Review and Approval: 2015-02D
- b) Approval of minutes for the Board of Commissioners meeting of February 17, 2015
- c) Resolution #2015 -32 – Setting the Zoning Hearing Board Members’ Terms
- d) Resolution #2015-33 – Authorization to enter into a professional services agreement with Adaptive Solutions for a two year budgeting/ forecasting software subscription at a total price of \$38,950, and one-time installation costs not to exceed \$36,400
- e) Resolution #2015-34 – Renewing the Long-Term Disability Insurance Policy with Reliance Standard at a unit price of \$0.75 per \$100 of covered base wages
- f) Resolution #2015-35 – Renewing Radnor Fire Company Workers Compensations Insurance Coverage Beginning March 1, 2015 through March 1, 2016
- g) Resolution #2015-36 – Purchase of One Loader Leaf Bucket
- h) Resolution #2015-38 – Purchase of One Road Side Mower Arm
- i) Resolution #2015-09 – Approval of Act 511 Auditor contract renewal

2. Committee Reports

**PUBLIC SAFETY**

- A. Ordinance #2015-02 (**Adoption**) – Handicapped parking space on Eachus Avenue

**PUBLIC WORKS & ENGINEERING**

- B. **Caucus** – Preliminary Approval – 145 King of Prussia Road (BioMed)
- C. Discussion and possible motion to authorize RETTEW to prepare a zoning amendment
- D. Discussion in regards to changing the zoning parameters in the PLO Ordinance as per the Solicitors memo dated January 23, 2015
- E. **Caucus** – Final Approval – Villanova University West End Zone Building/Butler Annex
- F. Resolution #2015-39 - 205 Strafford – Planning Module

**COMMUNITY DEVELOPMENT**

G. Consideration of a Motion to approve the Certificate of Appropriateness:

- HARB-2014-25 – 120 & 124 Bloomingdale Avenue – Convert 120 Bloomingdale Avenue to a single family detached dwelling. Demolish existing structures on 124 Bloomingdale Avenue and develop property with five (5) new townhomes located in two (2) buildings. **(DRAFT SUBJECT TO CHANGE – HARB MEETING MARCH 4, 2015)**

**FINANCE & AUDIT**

**PERSONNEL & ADMINISTRATION**

**PARKS & RECREATION**

**LIBRARY**

**PUBLIC HEALTH**

Old Business  
New Business  
Public Participation  
Adjournment

