

**BOARD OF COMMISSIONERS**

**REVISED - AGENDA**

**Monday, June 15, 2015 - 6:30 PM**

Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meeting of June 15, 2015

1. Consent Agenda
  - a) Disbursement Review and Approval: 2015-05D, 2015-05E, 2015-06A
  - b) Approval of minutes for the Board of Commissioners meeting of May 11, 2015 & May 18, 2015
  - c) Acceptance of Department Monthly Reports
  - d) Consideration of a Motion to Approve the Certificate of Appropriateness:
    - HARB-2015-05 – 120 & 124 Bloomingdale Avenue – This project has been revised from the prior submission to consist of five (5) dwelling units, two (2) singles and one (1) 3 unit building on the property at 124 Bloomingdale Avenue and a non-conforming commercial building will revert back to a single family detached dwelling at 120 Bloomingdale Avenue. Application continued from the May 6, 2015 meeting.
    - HARB-2015-10 – 200 ½ West Wayne Avenue – Front and rear porches.
    - HARB-2015-11 – 220 Lansdowne Avenue - Renovation & addition to 1932 Colonial House. New windows, siding, roof, add dormer to front of house. Add 2nd floor to single story side of house, put a mudroom & attached garage off the back.
  - e) Resolution #2015-61 Rejecting the Bid Received for the 2015 Superpave Resurfacing Program and Subsequently Authorizing the Re-bidding of the Project
  - f) Resolution #2015-62 Award of the Contract For Repair of the Highview Road Outfall
  - g) Resolution #2015-63 Application for County Aid For Allocation of Delaware County Liquid Fuels Tax Funds
  - h) Acceptance of the Staff Traffic Committee Meeting Minutes - May 20, 2015
  - i) ~~BPT Settlement 2015 BPT-01 for \$128,684.00~~
  - j) Resolution #2015-64 - Authorizing the Township Manager to enter into an agreement with Planet Tech for Microsoft 365 Licensing, Email migration, & training.
  - k) Motion authorizing the Township to solicit capital lease RFP's for various public works vehicles pursuant to the 2015 Capital Plan
  - l) Resolution #2015-67 – Award of the Repair of the Barley Cone Lane Storm Sewer
  - m) Resolution #2015-68 – Sanitary Sewer Repair Payment

2. Letters of Commendation (Police)

3. Recognitions of the Radnor Boy Scouts/ Cub Scouts - Great American Backyard Campout

4. Presentation on Accomplishments and Partnerships - Radnor Boy Scouts and Radnor Cub Scouts

5. Conditional Offer of Employment for Radnor Township Police Officers

6. Public Participation

7. Committee Reports

**PERSONNEL & ADMINISTRATION**

A. Ordinance #2015-10 - (**Introduction**) - Authorizing the Execution of A Cable Franchise Renewal Agreement Between Radnor Township and Comcast Of Pennsylvania, LLC.

B. Resolution #2015-60 Appointing Township Labor Counsel

**FINANCE & AUDIT**

- C. Discussion on the 2014 Audit and Financial Statements - CliftonLarsonAllen
- D. Resolution #2015-69 Accepting the 2014 Independent Auditor's Report and Audited Financial Statements as recommended by CARFAC

**PUBLIC WORKS & ENGINEERING**

- E. Resolution #2015-58 – Homeowner (SFR) Stormwater Facility Rebate Program (the SWMAC will have brief presentation for this)
- F. **Caucus (Preliminary/Final)** - Villanova Lot Consolidation
- G. Discussion - Draft PLO Amendment- RETTEW Associates
- H. ~~BioMed Extension~~

**COMMUNITY DEVELOPMENT**

- I. Ordinance #2015-03 - (**Adoption**) - Amending Chapter 170 of the Radnor Township Code, “Food Regulations”, by revising the provisions contained therein to reflect amendments to the Department of Agriculture Food Code (7 Pa. Code §§ 46.1 – 46.1201) and the adoption of the Retail Food Facility Safety Act of 2010 (3 Pa.C.S. §§ 5701 – 5714)
- J. Motion to authorize John Rice to attend the Zoning Hearing Board meeting & oppose the following: Appeal #2948 – The applicant DTL Holdings LP, property located at 227-229 Plant Avenue & zoned C-3 Service Commercial District, seeks relief from Section 280-105(A) & (F) to permit parking within the right-of-way of Willow Avenue. Applicant contends this does not increase the existing non-conformity & will not extend into the street cartway. Applicant requests a variance, a special exception under Section 280-105 (F), or contends that the relief is permitted as of right. In the alternative, Applicant seeks a variance from Section 280-4 governing the size of off-street parking spaces. In addition, Applicant seek any other zoning or alternative relief required pursuant to the Plans presented with the Application
- K. Motion to authorize staff to prepare an amendment to the Zoning Ordinance, Chapter 280, Section 49.12B to remove the word “private” from the provision referring to “private garages”, as recommended by the Township Planning Commission meeting on June 1, 2015
- L. Motion to authorize staff to prepare an amendment to the Zoning Ordinance, Chapter 280, Section 103.B to require separate parking calculations for Medical Office Uses, as recommended by the Township Planning Commission meeting on June 1, 2015
- M. Discussion of zoning amendment process in general, and as it relates to the PLO zoning district, including impacts on the Second Ward (**Per Commissioner Booker**)

**PUBLIC SAFETY**

- N. Ordinance #2015-06 (**Adoption**) - Amending Ordinance 2013-17 dated January 6, 2014, Chapter 270 of Radnor Township revising Section 57, parking meter zones on Lancaster Avenue, south side, from 2 hour parking to 15 minute parking
- O. Ordinance #2015-07 (**Introduction**) – amending Chapter 270, Section 270-31, of Radnor Township, special purpose parking zones, authorizing handicapped metered parking spaces to be changed to kiosk space numbers

- P. Ordinance #2015-08 (**Introduction**) – amending Chapter 270, Section 270-31, of Radnor Township, special purpose parking zones, authorizing two (2) new handicapped parking spaces to be installed in the North Wayne Lot near the Wayne Senior Center
- Q. Ordinance #2015-09 (**Introduction**) – Amending The Code Of The Township Of Radnor, Section 270-16, Stop Intersections For Pine Tree Road And Woods Lane And Pine Tree Road And Spruce Tree Road

**PARKS & RECREATION**

- R. Resolution #2015-65 Authorizing the Township Manager to enter into an agreement with Wood Masters for the Purchase & Installation of Park Signs
- S. Resolution #2015-66 Authorizing the Township Manager to enter into an operating agreement with Jump Start Sports, LLC. to operate the Radnor Township Youth Basketball Program

**LIBRARY**

**PUBLIC HEALTH**

Old Business  
New Business  
Public Participation  
Adjournment

