

BOARD OF COMMISSIONERS
AGENDA
Monday, July 13, 2015 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session after the meeting of July 7, 2015 and preceding the Board of Commissioners meeting of July 13, 2015

1. Swearing in of Radnor Police Officer
2. Resolution #2015-73 - **Preliminary/Final** - Villanova Lot Consolidation
3. Resolution #2015-74 – **Final Plan** - Villanova University Housing Project
4. Consent Agenda
 - a. Disbursement Review and Approval: 2015-06B, 2015-06C, 2015-06D, 2015-07A
 - b. Approval of minutes for the Board of Commissioners meeting of June 15, 2015
 - c. Acceptance Staff Traffic Minutes- June 17, 2015
 - d. BPT Settlement 2015-BPT-01 in the amount of \$128,684
 - e. Resolution #2015-71 - Awarding the capital lease financing for various public works vehicles to US Bancorp at an interest rate of 1.087% for a term of 5 years
 - f. Resolution #2015-72 - Further amending the 2015 Wage and Salary Schedule
 - g. Consideration of a Motion to Approve the Certificate of Appropriateness:
 - HARB-2015-12 – 219 Pembroke Avenue - Remove and rebuild 2nd floor roof over master bedroom. Remove alum/vinyl siding and capping and stucco on 2nd floor. Replace with hardie board to match front of home. New windows to match front of home. Remove rear balcony
 - HARB-2015-13 – 407 Woodland Avenue – Addition and renovations
 - HARB-2015-14 - 419 Oak Lane - Removal of existing deck and sunporch in rear. Construction of 1 story kitchen and breakfast room addition with mud room connector to existing garage. Raise existing garage 16" and repair as necessary to original
 - h. Resolution #2015-77 - Multimedia Transportation Fund Grant Application for Pedestrian Improvements at the Signalized Intersections of North Wayne Avenue & Poplar Avenue/Pennsylvania Avenue, and North Wayne Avenue & West Avenue/Station Road
 - i. Resolution #2015-75 – Amending 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
5. Appointments to Various Boards & Commissions
6. Recognition of Commissioner Bill Spingler for three decades of public service to the Radnor Township Community
7. Public Participation

8. Committee Reports

PUBLIC WORKS & ENGINEERING

- A. 240 Radnor Chester Road - Stormwater Management Ordinance Waiver Request
- B. Resolution #2015-76 - Authorizing Kimmel Bogrette Architecture and Site, Incorporated, to Provide Professional Design Services for the Radnor Memorial Library Expansion Project

PUBLIC SAFETY

- C. Ordinance #2015-07 (***Adoption***) – 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
- D. Ordinance #2015-08 (***Adoption***) – 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
- E. Ordinance #2015-09 (***Adoption***) – Amending the Code of the Township of Radnor, Section 270-16, Stop Intersections for Pine Tree Road & Woods Lane & Pine Tree Road & Spruce Tree Road

COMMUNITY DEVELOPMENT

- F. Review of Proposed Park and Recreation Fee Ordinance Revisions

PARKS & RECREATION

PERSONNEL & ADMINISTRATION

FINANCE & AUDIT

LIBRARY

PUBLIC HEALTH

- Old Business
- New Business
- Public Participation
- Adjournment