

BOARD OF COMMISSIONERS

AGENDA

Monday, September 28, 2015 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session on September 28, 2015

1. Consent Agenda

- a) Disbursement Review and Approval: 2015-09B, 2015-09C
- b) Staff Traffic Meeting Minutes of September 16, 2015
- c) Resolution #2015-82 - Renewing the pension asset financial advisory contract with PFM
- d) Resolution #2015-97 - Acknowledging the receipt and accounting of the 2015 General Municipal Pension System State Aid
- e) Resolution #2015-100 – Radnor Activity Center Basketball Equipment Replacement
- f) Resolution #2015-92 – Authorizing Gannett Fleming, Inc. to evaluate Five Culverts in the Township
- g) Resolution #2015-93 – Authorizing Gannett Fleming, Inc. to Provide Permitting and Design Services for the Mill Road Culvert Replacement
- h) Resolution #2015-101 - Establishing the 2016 Minimum Municipal Obligation (“MMO”), subject to further amendment during the 2016 budget process
- i) Motion approving the 2016 Budget Calendar

2. Proclamation of Country Day School of Sacred Heart 150th Anniversary

3. Recognition of Radnor Memorial Library

4. Public Participation

5. Committee Reports

PERSONNEL & ADMINISTRATION

A. Resolution #2015-98 - Authorization to Extend Employment Agreement for Police Superintendent for a Two Year Period

B. Ordinance #2015-13 (**Introduction**) – Authorize the sale of 2500 square feet of vacant property to Radnor Chester Investment LP

C. Ordinance #2015-17 (**Introduction**) – Authorizing the acquisition of a traffic signal easement from Radnor Chester Investment LP by Eminent Domain

FINANCE & AUDIT

D. 2016 Capital Budget Discussion

E. Park Capital Funding / Draft Parameters Bond Ordinance discussion and direction

PUBLIC WORKS & ENGINEERING

F. Resolution #2015-95 - (**Final**) - 212 & 216 Bloomingdale Avenue

G. Resolution #2015-96 - (**Preliminary/Final**) - 120 & 124 Bloomingdale Avenue

PUBLIC SAFETY

- H. Ordinance #2015-14 – **(Introduction)** - Rescinding Ordinance 2013-16 dated 12 August 12, 2013, Handicapped Parking on Farm Road
- I. Ordinance #2015-15 – **(Introduction)** - New Handicapped Parking space on Callanan Avenue
- J. Ordinance #2015-16 - **(Introduction)** - No Through Traffic on Petrie Avenue

PARKS & RECREATION

LIBRARY

PUBLIC HEALTH

COMMUNITY DEVELOPMENT

- Old Business
- New Business
- Public Participation
- Adjournment

