# BOARD OF COMMISSIONERS AGENDA

### Monday, October 12, 2015 - 6:30 PM

# Pledge of Allegiance

Notice of Executive Sessions on October 7, 2015 and October 12, 2015

- 1. Consent Agenda
  - a) Disbursement Review and Approval: 2015-09D, 2015-10A
  - b) Resolution #2015-102 Award of the Contract for the Big Tree Program
  - c) Resolution #2015-103 Villanova Center Planning Module
  - d) Resolution #2015-104 120-124 Bloomingdale Avenue Planning Module
  - e) Approval of minutes for Board of Commissioners meeting of September 15, 2015 and September 28, 2015
  - f) Resolution #2015-97 Acknowledging the receipt and accounting of the 2015 General Municipal Pension System State Aid
  - g) Consideration of a Motion to Approve the Certificate of Appropriateness:
    - HARB-2015-16 302 Orchard Way 2 story addition onto rear of existing residence
    - HARB-2015-17 326 St David's Road garage renovation
  - h) Motion to extend the financing contingency in Paragraph H. 7. of the Willows Radnor LLC lease for an additional 30 days
- 2. Recognition of Bryn Mawr Hospital/Main Line Health and Nemours duPont Pediatrics
- 3. Public Participation
- 4. Committee Reports

## FINANCE & AUDIT

- A. Presentation of the Township Manager's Recommended 2016 Preliminary Budget
- B. Park Capital Funding / Draft Parameters Bond Ordinance discussion and direction
- C. Ordinance #2015-18 (*Introduction*) An ordinance authorizing the incurrence by the Township of Radnor of non-electoral debt by the issuance of General Obligation Bonds, Series 2015 in an aggregate principal amount not to exceed \$\_\_\_\_\_\_ for the purpose of providing funds for park and trail improvements, library facility improvements and for the current refunding of the Series 2010 General Obligation Bonds

#### **COMMUNITY DEVELOPMENT**

D. Ordinance #2015-11 (*Adoption*) Park and Recreational Land and Fee Requirements – Amending Chapter 255 of the Radnor Township Code, Subdivision & Land Development Ordinance to redefine the basis for calculating the fees in-lieu-of dedication & revising other recreational land requirements in accordance with Act 135 of 2014 (*Motion to table until the October 26*, 2015 meeting; awaiting DELCO Planning Commission review)

#### **PUBLIC SAFETY**

- E. Ordinance #2015-14 (*Adoption*) Rescinding Ordinance 2013-16 dated August 12, 2013, Handicapped Parking on Farm Road
- F. Ordinance #2015-15 (Adoption) New Handicapped Parking space on Callanan Avenue
- G. Ordinance #2015-16 (Adoption) No Through Traffic on Petrie Avenue

# **PUBLIC WORKS & ENGINEERING**

H. Caucus (*Preliminary/Final*) - 227 and 229 Plant Avenue

I. Discussion about Improvements under the Intermodal Transportation Fund (PENNDOT), including sidewalk grants

# PARKS & RECREATION LIBRARY PUBLIC HEALTH PERSONNEL & ADMINISTRATION

**Old Business** 

New Business

**Public Participation** 

Adjournment