

BOARD OF COMMISSIONERS
AGENDA
Monday, October 26, 2015 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session on October 26, 2015

1. Police Commendation of Merit
2. Recognition of Public Works Employees
3. Certificate of Recognition - Papal Visit
4. Public Participation
5. Consent Agenda
 - a) Disbursement Review and Approval: 2015-10B, 2015-10C
 - b) Acceptance of Department Monthly Reports
 - c) BPT Settlement Agreement 2015-BPT-02 in the amount of \$300,000
 - d) Resolution #2015-108 - Engaging PFM as pricing and disclosure agent for the upcoming bond refunding/new money issue at a price not to exceed \$9,700
 - e) Resolution #2015-107 – Authorization to Receive Bids for Gasoline, Diesel Fuel, and Lubricants
 - f) Resolution #2015-105 - Establishing An Ending Time Limit For Commissioner Meetings
 - g) Resolution #2015-109 - Authorizing the Township Manager to enter into an agreement with PowerDMS to provide licensing including, training and ongoing support along with PowerSTANDARDS for PACP
 - h) Resolution #2015-110 - Authorizing the purchase of one (1) 2016 Transit-350, High Roof HD Super-Length Cargo Van Vehicle in the amount not to exceed \$55,285.09 to be used by Radnor Township Police Department SWAT Team Members (*Monies for this vehicle will be reimbursed by the Central Delco Tactical Response Team (CDTRT)*)

6. Committee Reports

FINANCE & AUDIT

- A. Resolution #2015-111 - Pursuant to Chapter §7.06[B] of the Home Rule Charter, Board approval of the 2016 Recommended Comprehensive Budget, subject to further review and amendment
- B. Ordinance #2015-18 - (**Adoption**) 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 \$15,580,000 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

PUBLIC WORKS & ENGINEERING

- C. Resolution #2015-106 - (**Preliminary/Final**) - 227 and 229 Plant Avenue
- D. Board Discussion of a Subdivision of North Wayne Field, including acquiring 1.0 Acre from the Radnor Township School District containing the basin with the School District retaining the balance of the park

- E. Motion for Staff to proceed with: 1) any additional engineering to complete the basin upgrade, and 2) to prepare an Agreement of Sale with the School District for acquisition which would provide access for the RTSD to the retained field

COMMUNITY DEVELOPMENT

- F. 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
- G. Resolution #2015-112 - Villanova Center, Enrico Partners, L.P., 771-797 E. Lancaster Avenue – Addendum to Settlement Agreement

PERSONNEL & ADMINISTRATION

PUBLIC SAFETY

PARKS & RECREATION

LIBRARY

PUBLIC HEALTH

- Old Business
- New Business
- Public Participation
- Adjournment

