

BOARD OF COMMISSIONERS

AGENDA

Monday, November 9, 2015 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session on November 9, 2015

1. Oath of Office to 3rd Ward Commissioner
2. Presentation - Stormwater Management Advisory Committee
3. Public Participation

4. Consent Agenda

- a) Disbursement Review and Approval: 2015-10D, 2015-10E, and 2015-10F
- b) Staff Traffic Committee Meeting Minutes - October 21, 2015
- c) WBA request for Free Parking in Downtown Wayne on Saturday's in December
- d) Approval and Acceptance of meeting minutes October 12, 2015 & October 26, 2015
- e) Resolution #2015-113 - Authorizing the Township to Enter into an Agreement with the Woodlynde School for Gymnasium Usage for the 2015-2016 Winter Seasons for the Radnor Youth Basketball and Gryphon Volleyball Programs
- f) Resolution #2015-114 - Authorizing the Township to Approve Gymnasium Usage of Radnor Township School District Facilities for the 2015-2016 Winter Season for the Radnor Youth Basketball Program
- g) Consideration of a Motion to Approve the Certificate of Appropriateness:
 - HARB-2015-18 – 421 Midland Avenue – One story addition for bedroom, bathroom and powder room.
 - HARB-2015-19 – 210 Poplar Avenue - Remodel exterior finishes, add master bedroom over existing great room, renovate 1st and 2nd floors, and install new windows and roof.

5. Committee Reports

PUBLIC WORKS & ENGINEERING

- A. 220 Lansdowne Avenue - Requesting a waiver for §245-22 of the Stormwater Management Ordinance
- B. Caucus - Preliminary/Final - Cottage at Valley Forge Flowers
- C. Letter of Intent - North Wayne Field
- D. Resolution #2015-115 - Motion to Authorize Gilmore & Associates to Provide Preliminary Engineering in Accordance With the Grant Application for the Pennsylvania Department of Transportation ACT 89 Multimodal Transportation Funding Grant For a Sidewalk on North Wayne Avenue
- E. Resolution #2015-116 – Motion to Authorize the Engineering Department to Apply for the Pennsylvania Department of Transportation ACT 89 Multimodal Transportation Funding Grant For a Sidewalk on North Wayne Avenue

COMMUNITY DEVELOPMENT

- F. Ordinance #2015-19 – (***Introduction***) - Fire Loss Reimbursement Claims and Procedures - Creating a New Chapter 183 of the Radnor Township Code, Fire Loss Reimbursement Claims and Procedures, that provides for the transfer of fire insurance proceeds to the Township for payment of delinquent taxes and other municipal claims or be held as security

FINANCE & AUDIT

- G. Public Hearing #2 - 2016 Township Manager Recommended Budget

***PARKS & RECREATION
PERSONNEL & ADMINISTRATION
PUBLIC SAFETY
LIBRARY
PUBLIC HEALTH***

Old Business
New Business
Public Participation
Adjournment