

**BOARD OF COMMISSIONERS**

**AGENDA**

**Monday, January 27, 2014 - 6:30 PM**

Public Participation

Notice of Executive Session preceding the Board of Commissioners meeting of January 27, 2014

1. Consent Agenda
  - a. Approval of Minutes for the Board of Commissioners meetings of January 6, 2014
  - b. Department Monthly Reports
  - c. Staff Traffic Committee Meeting Minutes - November 20, 2013 & December 18, 2013
  - d. Disbursement Acceptance and Approval: 2013-12D, 2014-A, 2014-B
  - e. Motion for Authorization to Receive sealed Bids for Tree Removal & Stump Grinding
  - f. Resolution #2014-06 - Sale of Township Equipment, Street Sweeper
  - g. Resolution #2014-09 - Approving the purchase of the seven (7) 2014 vehicles for use by the Radnor Township Police Department (as set forth in the approved 2014 capital budget)

2. Appointments to various Boards, Commissions and Committees

3. Committee Reports

***PERSONNEL & ADMINISTRATION***

A. Swearing in of Radnor Township Police Officers

***FINANCE & AUDIT***

B. Resolution #2014-11 - Authorizing the Township Manager to bind workers compensation coverage for 2014 for \$433,031

***PUBLIC WORKS & ENGINEERING***

C. Resolution #2014-10 – (***Final Plan Approval***) Approving The Revised Final Land Development Plan of Enrico Partners, LP (771-797 East Lancaster Avenue)

D. ***Caucus*** - Preliminary Approval - 115 Strafford Avenue LLC

E. ***Caucus*** - Minor/Final Approval 344 King of Prussia Road - Lombardi State Realty, LLC

***PUBLIC SAFETY***

F. Presentation for the Boards Consideration of the purchase of forty (40) Kiosks, spare equipment and mounting of the new Kiosks, retrofit of four (4) existing kiosks to match the new units and all software and training from DEVO and Assoc., LLC for use in the management of Parking under the Parking Enforcement Unit of the Radnor Township Police Department

G. Resolution #2014-08 - Revising the 2014 Consolidated Fee Schedule

- H. Resolution #2014-05 - Approving the purchase of two (2) Complete Police Car Emergency Light Packages and two (2) K-9 Cages from J-Tech Emergency Lighting to be used by the Radnor Police Department K-9 Program
- I. Resolution #2014-12 approving the purchase of two (2) K-9 German Shepherds from Orchard Knoll Kennels, Inc.
- J. Resolution #2014-13 – approving the purchase of up to two (2) 2014 Land Rover LR-4 K-9 vehicles from Main Line Land Rover

**COMMUNITY DEVELOPMENT**

- K. Ordinance # 2013-20 - **(Adoption)** Amending Chapter 280 of the Radnor Township Code, Zoning Ordinance, by establishing regulations for a new Mixed-Use Special Transportation Development Use within the PLO – Planned Laboratory–Office District

Old Business  
 New Business  
 Public Participation  
 Adjournment

