

BOARD OF COMMISSIONERS

AGENDA

Monday, April 28, 2014 - 6:30 PM

Pledge of Allegiance

Public Participation

Notice of Executive Session preceding the Board of Commissioners meeting of April 28, 2014

1. Consent Agenda

- a) Disbursement Acceptance and Approval: 2014-04A, 2014-04B, 2014-04C
- b) Department Monthly Reports
- c) Approval of minutes for the Board of Commissioners meeting of March 31, 2014 & April 7, 2014
- d) Resolution #2014-40 - Purchase of Seed and Fertilizer
- e) Resolution #2014-41 – Authorization to dispose of Surplus Township Vehicles and Equipment no longer needed by the Township
- f) Staff Traffic Committee Meeting Minutes - March 19, 2014
- g) Motion authorizing the Township to solicit RFP's for the leasing of various public works vehicles as planned in the Capital Program
- h) Resolution #2014-45 - Amending the 2014 Consolidated Fee Schedule – Parking Permits
- i) Resolution #2014-46 - Award of Bid for Police Uniforms from Red the Uniform Tailor

2. Villanova University Graduation – Friday, May 16, 2014 - Update to the Community
3. Appointment to various Boards & Commissions
4. Announcement of Openings for the Comprehensive Plan Implementation Committee
5. Recognition of Herb Hazan, Board of Health
6. Recognition of Delaware County Kennel Club
7. Presentation of the Pennsylvania Recreation and Parks Society Excellence in Programming Award to the Radnor Township Recreation & Community Programming Department for the 2013 Fall Harvest and Great Pumpkin Patch Event
8. Presentation of Clem Macrone Park & Spillway Update
9. Committee Reports

PARKS & RECREATION

- A. Resolution #2014-23 - Authorization for the application for a Pennsylvania Department of Conservation and Natural Resources Community Conservation Partnerships Program (C2P2) Grant for the Clem Macrone Master Plan Development
- B. Resolution #2014-29 – Authorizing the Purchase of Playground Equipment and Surfacing for the Encke Park Playground Replacement Project
- C. Resolution #2014-36 – Authorizing the Purchase Playground Installation for the Encke Park Playground Replacement Project
- D. Resolution #2014-47 – Requesting Possible Funding from the State Capital Budget in an amount of \$500,000 for the Clem Macrone Park Improvement Plan

PERSONNEL & ADMINISTRATION

- E. Review & Discussion of Township Owned Property for the potential Lease or Sale of Real Estate (Township Building; Public Works Facility; N. Wayne Parking Lot; Bryn Mawr Ave. Parking Lot; Rt. 320 & Conestoga Road Lot; Jaquiry House @ Harford Park and Other Properties the Board of Commissioners Would Like to Discuss)
- F. Motion to Authorize to Receive RFPs for Professional Planning Services to Review the CICD Ordinance as well as Traffic Impacts to the Designated Area for Application in the Conditional Use Hearing

COMMUNITY DEVELOPMENT

- G. Ordinance #2014-04 (**Introduction**) Rescinding Ordinance #2013-21 - Amending Chapter 280 of the Radnor Township Code, Zoning Ordinance, by establishing regulations for a new Comprehensive Integrated College Development Use within the PI – Planned Institution District

PUBLIC WORKS & ENGINEERING

- H. Resolution #2014-38 - **Caucus/Final** - Granting Final Plan Approval of a Subdivision Pursuant to a Court Ordered Partition of Property - 30-32 Garrett Avenue
- I. Resolution #2014-42 - 229 W. Wayne Avenue-Traffic Signal

PUBLIC SAFETY

FINANCE & AUDIT

LIBRARY

PUBLIC HEALTH

- Old Business
- New Business
- Public Participation
- Adjournment

