

BOARD OF COMMISSIONERS

AGENDA

Monday, June 9, 2014 - 6:30 PM

Pledge of Allegiance

Public Participation

Notice of Executive Session preceding the Board of Commissioners meeting of June 9, 2014

1. Consent Agenda

- a) Consideration of a Motion to approve the Certificate of Appropriateness: HARB 2014-11 – 326 St. Davids Road – Renovation and addition of existing house
- b) Approval of minutes for the Board of Commissioners meeting of April 28, 2014, May 12, 2014 & May 19, 2014
- c) Disbursement Review and Approval: 2014-05C, 2014-05D
- d) Staff Traffic Committee Meeting Minutes – May 2014
- e) Business Privilege Tax Settlement #BPT-2014-02 in the amount of \$39,000
- f) Resolution #2014-56 - Awarding the capital Lease financing proposal for the purchase of a replacement sanitation packer to Clayton Holdings, LLC at an interest rate of 1.880% for 5 years. <<*The Board approved the purchase via' Resolution 2014-04. This is just the leasing component*>>
- g) Resolution #2014-57 - Awarding the capital Lease financing proposal for the purchase of a replacement dump truck to Clayton Holdings, LLC at an interest rate of 1.880% for 5 years. <<*The Board approved the purchase via' Resolution 2014-04. This is just the leasing component*>>
- h) Resolution #2014-43 - Delaware County Paving Aid
- i) Resolution #2014-44 - Delaware County Pothole Aid
- j) Motion to receive bids for 2014 Superpave Resurfacing Project

2. Various Awards & Recognitions

3. Presentation from CliftonLarsonAllen on the 2013 Audited Financial Statements

- a. Resolution #2014-55 - Accepting the 2013 Independent Auditor's Report and Audited Financial Statements as recommended by CARFAC

4. Confirmation of the Presentation of Greenways & Open Space Draft Plan and Caucus meeting for Wayne Elementary and Ithan Elementary School projects at a June 23, 2014 Special Board of Commissioners Meeting (2 items only on agenda)

5. Committee Reports

LIBRARY

- A. Presentation by Radnor Memorial Library of their 2013 annual report & summer reading tee shirts
- B. Resolution #2014-58 - Expressing support of planning and fundraising efforts for the expansion and renovation of the current library building

PERSONNEL & ADMINISTRATION

C. Presentation of the First Draft regarding the Township's Proposed Ward Redistricting Map

FINANCE & AUDIT

D. Ordinance #2014-05 - ***[Adoption]*** - to amend Chapters §44-10 Fund Balance Policy and §44-11 Nonrecurring Revenues

COMMUNITY DEVELOPMENT

E. Planning Discussion Regarding the BioMed Site

Old Business
New Business
Public Participation
Adjournment

