

BOARD OF COMMISSIONERS

AGENDA

Monday, July 14, 2014 - 6:30 PM

Pledge of Allegiance

Public Participation

Notice of Executive Session preceding the Board of Commissioners meeting of July 14, 2014

1. Consent Agenda

- a) Approval of minutes for the Board of Commissioners meeting of June 9, 2014 & June 23, 2014
- b) Disbursement Review and Approval: 2014-05E, 2014-06A, 2014-06B, 2014-06C, 2014-06D, 2014-07A
- c) Resolution #2014-64 - Approving the Fall Festival on September 21, 2014 and waiver of fees
- d) Consideration of a Motion to approve the Certificate of Appropriateness:
 - HARB-2014-13 – 428 Midland Avenue - Addition of family room, mudroom and breakfast room in the rear of the home. Wrap around porch on west side around mudroom. Reconstruct garage.
 - HARB-2014-14 – 236 Upland Way – 1 story addition to residence.
- e) Resolution #2014-59 – Authorization for the application for a Pennsylvania Department of Community and Economic Development Greenways, Trails, and Recreation Program (GTRP) Grant for the Clem Macrone Park Master Plan Project
- f) Staff Traffic Committee Meeting Minutes – May 21, 2014 & June 18, 2014
- g) Department Monthly Reports

2. Presentation by Radnor Township Police Department & the USDA

3. Committee Reports

PERSONNEL & ADMINISTRATION

- A. Ordinance #2014-06 – **(Introduction)** – Willows Lease Agreement between Radnor Township & Willows Radnor, LLC
- B. Ordinance #2014-07 – **(Introduction)** – Approving The Lease Agreement Between the Township of Radnor And CTI Towers Assets I, LLC

COMMUNITY DEVELOPMENT

C. Presentation by the Finalists for Providing Professional Planning Services for Radnor Township

(Only 1 resolution will be approved pending Board approval)

D. Resolution #2014-60 – Approving the Proposal of Simone Collins Landscape Architecture to Perform Planning Services for Radnor Township

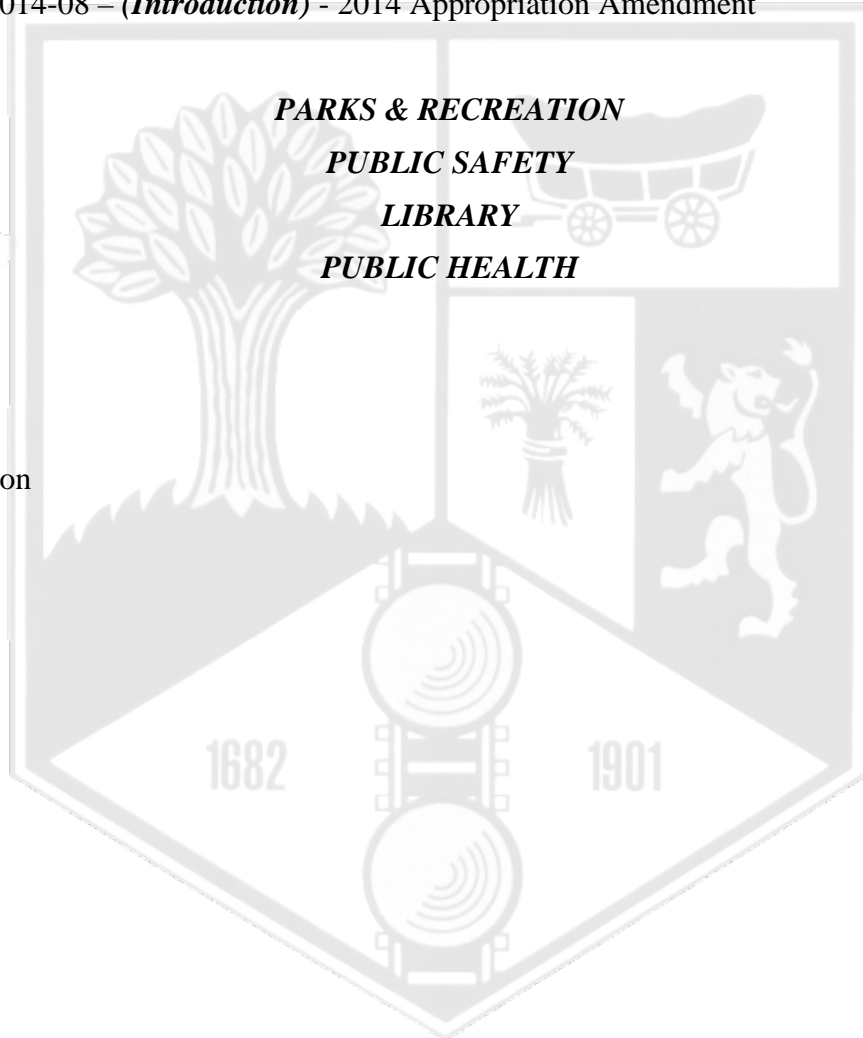
Resolution #2014-60 – Approving the Proposal of RETTEW Associates, Inc. to Perform Planning Services for Radnor Township

PUBLIC WORKS & ENGINEERING

- E. (Caucus) – ***(Final)***- 613 W. Lancaster Avenue
- F. Resolution #2014-61 – ***(Final)*** - Wayne Elementary School
- G. Resolution #2014-62 – ***(Final)*** - Ithan Elementary School
- H. Resolution #2014-63 – Waiver of Township Permit Fees for the Radnor Township School District
Wayne Elementary & Ithan Elementary Projects

FINANCE & AUDIT

- I. Ordinance #2014-08 – ***(Introduction)*** - 2014 Appropriation Amendment



- Old Business
- New Business
- Public Participation
- Adjournment