

BOARD OF COMMISSIONERS

AGENDA

Monday, August 18, 2014 - 6:30 PM

Pledge of Allegiance

Public Participation

Notice of Executive Session preceding the Board of Commissioners meeting of August 18, 2014

1. Consent Agenda

- a) Approval of minutes for the Board of Commissioners meeting of July 14, 2014
- b) Disbursement Review and Approval: 2014-07B, 2014-07C, 2014-07D, 2014-08A, 2014-08B
- c) Consideration of a Motion to approve the Certificate of Appropriateness:
 - o HARB 2014-HARB 2014-12 – 206 Poplar Avenue – 1 story addition to rear of existing 2 ½ story house.
 - o HARB-2014-15 – 225 Lenoir Avenue - Turn existing back porch into bathroom and mud room; one room addition and concrete patio.
 - o HARB-2014-16 – 205 St Davids Court - Increase size of utility room to allow for laundry and access space from interior of the home. Increase deck size and cover new portion.
 - o HARB-2014-17 – 250 Pembroke Avenue - Addition of breakfast room off the rear of the home at the kitchen.
 - o HARB-2014-18 – 206 Lansdowne Avenue - Remove added glass panels and restore to original porch, add steps to front of porch; and install new 9 over 1 Anderson windows, remove triple track storm windows.
 - o HARB-2014-19 – 311 N. Wayne Avenue – Repair porch decking, railing, and soffit.
 - o HARB-2014-20 – 220 Pembroke Avenue – Replace basement garage with at grade carriage style garage; add 2nd story; increase roof pitch; improve building materials and façade to be compatible with surrounding properties; add front entrance and walkway to orient house to the street and make more pedestrian friendly.
 - o HARB-2014-21– 212 Bloomingdale Avenue – In accordance with the settlement agreement approved by the Board of Commissioners on April 9, 2014 – three (3) homes to be built on the property currently known as 212 Bloomingdale Avenue
- d) Resolution #2014-65 – Renewing the Township’s Property, General Liability, Auto, Police Professional, Public Officials, Employee Practice and Umbrella Insurance coverage for the year beginning August 1, 2014 through July 31, 2015
- e) Resolution #2014-66 – Amending the 2014 Wage and Salary Schedule
- f) Resolution #2014-68 – Award Of Contract To Install Additional Street Lights At Harford Park/Creutzberg Center
- g) Resolution #2014-69 – Authorization For Gannett Fleming, Incorporated For Permitting, Design, And Bid Documents For Replacement Of The Marlbridge Road Culvert
- h) Resolution #2014-70 – Authorization For Gannett Fleming, Incorporated For A Feasibility Study For The Repair, Or Possible Replacement, Of The Malin Road Culvert
- i) Authorization to Receive Bids For Storm Sewer Pipe Replacement On Mill Road.
- j) Resolution #2014-74 – Snow & Ice Removal Agreement With The Pennsylvania Department Of Transportation
- k) Resolution #2014-75 – Award Of The Tree Removal And Stump Grinding Contract
- l) Resolution #2014-77 – Amending the 2014 Fee Schedule (K-9 billing rate)
- m) Staff Traffic Committee Meeting Minutes – July 16, 2014
- n) Department Monthly Reports

2. Appointments to various Boards & Commissions

3. Recognition of Radnor Enhancement Community Trust

4. Presentation from the Radnor Historical Society

- 5. Conditional Offer of Employment to One (1) Police Officer
- 6. Committee Reports

COMMUNITY DEVELOPMENT

- A. Board Discussion w/ Township Planner on the BioMed Site
- B. Motion to assign various tasks to the Township Planner

PUBLIC WORKS & ENGINEERING

- C. Ordinance #2014-06 – (*Introduction*) – Willows Lease Agreement between Radnor Township & Willows Radnor, LLC
- D. Ordinance #2014-07 – (*Adoption*) – Approving The Lease Agreement Between the Township of Radnor And CTI Towers Assets I, LLC
- E. Caucus – (*Preliminary*) - Ardrossan Farm
- F. Resolution #2014-71 – (*Preliminary Approval – Revised Preliminary Approval*) - Cabrini College Phased Plan
- G. Resolution #2014-72 – (*Final Approval*) - Cabrini College Phase I, Dixon Athletic Center
- H. Resolution #2014-78 – (*Final Approval*) - 613 W. Lancaster Avenue
- I. Resolution #2014-79 – (*Final Approval*) - Villanova Train Station
- J. Chamounix Road Bridge Replacement Update

PERSONNEL & ADMINISTRATION

- K. Motion to reject/accept the recommendation of the Ethics Board

PUBLIC SAFETY

- L. Ordinance #2014-10 – (*Introduction*) - Amending Section 270-8 speed limits, Section 270-28 parking prohibited at all times and Section 270-30 amending parking requirements for Chamounix Road

FINANCE & AUDIT

PARKS & RECREATION

LIBRARY

PUBLIC HEALTH

- Old Business
- New Business
- Public Participation
- Adjournment