

**BOARD OF COMMISSIONERS**

**AGENDA**

**Monday, October 13, 2014 - 6:30 PM**

Pledge of Allegiance

Public Participation

Notice of Executive Session preceding the Board of Commissioners meeting of October 13, 2014

1. Swearing in of new Police Officer Brian S. Bell

2. Consent Agenda

- a) Disbursement Approval: 2014-09C, 2014-09D, 2014-10A
- b) Ordinance #2014-12 - (**Adoption**) – Amending Section 270-16 Stop Intersections for Eagle Road and Radnor Street Road and Popular Avenue
- c) Resolution #2014-88 - Entering into a contract with CivicPLUS to provide website hosting, community communication, and emergency communication services
- d) Resolution #2014-89 - Emergency Radio System
- e) Resolution #2014-90 - Award of Glenbrook Avenue Signal
- f) Resolution #2014-91 - Award of Manhole Reconstruction Contract
- g) Authorization to Receive Bids for Gasoline and Diesel Fuel
- h) Authorization to Receive Bids for Cleaning, Televising, and Mapping of Storm Sewer In Radnor Township

3. Announcement of Vacancies on Various Boards & Commissions

4. Appointment to Rental Housing Board (alternate to member)

5. Introduction of Friends of Ardrossan Park

6. Presentation of Greenways and Open Space Network Plan (Final Study Report)

7. Committee Reports

**PERSONNEL & ADMINISTRATION**

A. Motion to approve a wall mural on the Wayne Senior Center

B. Ordinance #2014-13 – (**Adoption**) - Amending Article VIII, Personnel Policies, Section 5-70, Civil Service Provisions, Of The Administrative Code Of Radnor Township

C. Resolution #2014-94 – Amending the Township Manager’s Employment Contract

**COMMUNITY DEVELOPMENT**

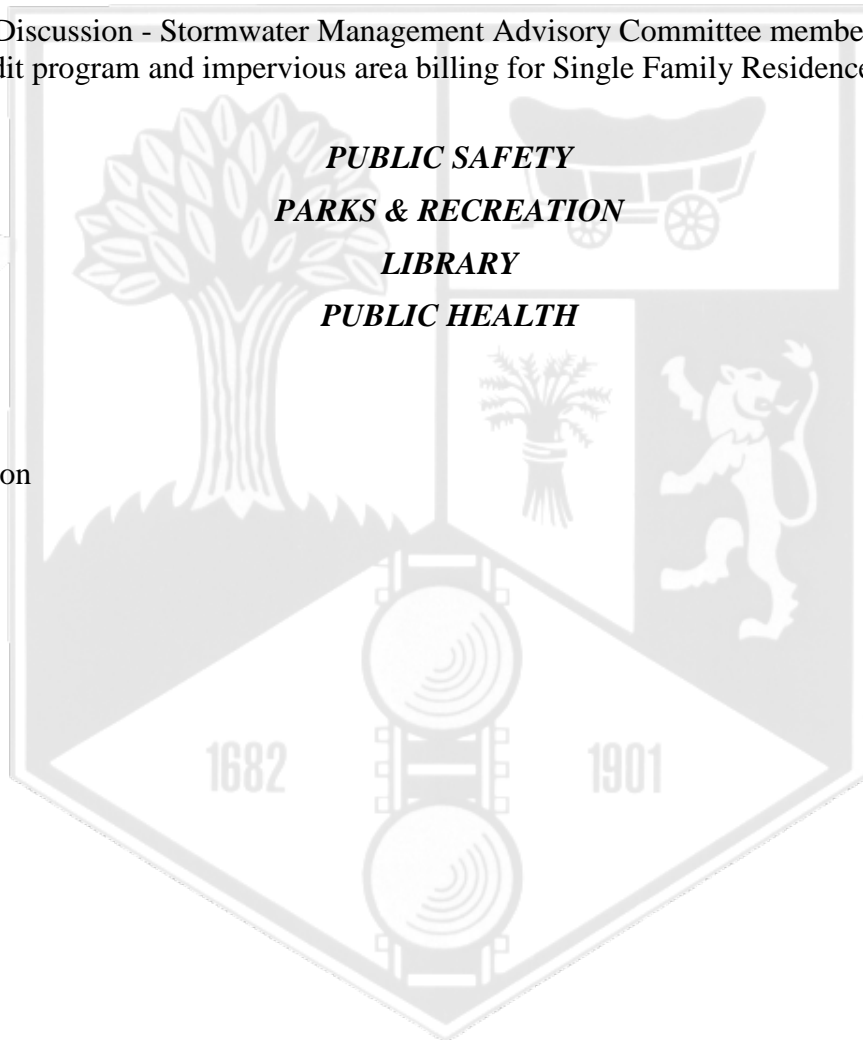
D. Resolution #2014-95 - Request for Inter-Municipal Liquor License Transfer – PQ Wayne, Inc.

**FINANCE & AUDIT**

- E. Presentation of the Township Manager’s Recommended 2015 Preliminary Budget
- F. Resolution #2014-96 – Engaging a Disclosure & Pricing Agent for upcoming Ardrossan Bond Sale
- G. Ordinance #2014-08 – (*Adoption*) 2014 Appropriation Amendment
- H. Resolution #2014-97 - Establishing the accounting and distribution policy for the AT&T lot parking revenue with the Wayne Business Overlay District pursuant to Ordinance 2010-20

**PUBLIC WORKS & ENGINEERING**

- I. Presentation/Discussion - Stormwater Management Advisory Committee members will discuss the proposed credit program and impervious area billing for Single Family Residences and Update on Priority List



- Old Business
- New Business
- Public Participation
- Adjournment