

BOARD OF COMMISSIONERS

AGENDA

Monday, December 8, 2014 - 6:30 PM

Pledge of Allegiance

Public Participation

Notice of Executive Session preceding the Board of Commissioners meeting of December 8, 2014

1. Consent Agenda

- a) Disbursement Review and Approval: 2014-11C, 2014-11D
- b) Resolution #2014-118 – Close Out of the Community Conservation Partnerships Grant Project for the Greenways and Open Space Network Plan
- c) Consideration of a Motion to approve the Certificate of Appropriateness:
 - HARB 2014-26 – 221 South Wayne Avenue – Small bay addition at front of house and second floor addition over existing first floor areas
 - HARB 2014-27- 224 Lansdowne Avenue – Improve and reconstruct garage, with a second floor home office and improve current family pool room at rear
- d) Resolution #2014-120 – Emergency Replacement of Boiler at Willows Mansion
- e) Resolution #2014-122 - Award of the Heating, Ventilating, and Air Conditioning Preventative Maintenance Contract for the Township Building, Public Works Building, and Radnor Activity Center
- f) Resolution #2014-123 - Purchase of Pipe for the Marlborough Road Culvert Replacement Project

2. Committee Reports

PERSONNEL & ADMINISTRATION

- A. Ordinance #2014-19 - (***Introduction***) - Cable Franchise Renewal Agreement

FINANCE & AUDIT

- B. Ordinance #2014-17 – (***Adoption***) - Adoption of the final Comprehensive Budget for 2015 (v2) and establishing the Township Real Estate Tax Rate and Sanitary Sewer Rate
- C. Ordinance #2014-18 – (***Introduction***) – Enacting the Necessary Real Estate Millage Rate to Fund the Electoral Open Space Bonds (Ardrossan)
- D. Resolution #2014-121 – Adopting the 2015 Salary and Wage Schedule

PUBLIC WORKS & ENGINEERING

- E. Resolution #2014-124 – (***Final***) – 205 Strafford Avenue Subdivision

PARKS & RECREATION

COMMUNITY DEVELOPMENT

LIBRARY

PUBLIC HEALTH

PUBLIC SAFETY

Old Business

New Business

Public Participation

Adjournment