



A G E N D A

**Public Meeting
Board of Commissioners
Radnor Township**

**Monday
January 7, 2013
Immediately following the Re-Organization Meeting**

Public Participation

Notice of Executive Session preceding the Board of Commissioners meeting of January 7, 2013

1. Presentation by John Fischer - Bird Town
2. Resolution #2013-06 - To adopt initiatives to be recognized as an Audubon Bird Town
3. Committee Reports

FINANCE & AUDIT

- A. Disbursements Acceptance and Approval
- B. A motion authorizing the Bryn Mawr Fire Company to retain Radnor Township's share of the State facilities grant proceeds in the amount of \$4,390.32 for the exclusive use of providing facility maintenance to the Bryn Mawr Fire Station.
- C. Resolution 2013-01 - Authorizing the Township Manager to bind Workers Compensation Coverage for 2013 at a price of \$433,035.

PARKS & RECREATION

- D. Resolution 2013-03- Amendment to the Radnor Township 2013 Consolidated Fee Schedule
- E. Motion of Authorization for Waiver of Athletic Field Fee for Fall 2012 for the Agnes Irwin School
- F. Motion of Authorization for the Approval of Radnor Youth Basketball Program Scholarships for the 2012-2013 Season – *Third Round Submission*

PERSONNEL & ADMINISTRATION

- G. Adoption of Ordinance #2012-20 - Charter Amendment - Amending Article I Pertaining to Interpretations, Article II Pertaining to the Board of Commissioners' Term of Office, Vacancies, Meeting Procedures, Records and Reports; Amending Article V, Manager Powers and Duties and Article VI, Administration; and Requesting the Board of Elections to Place the Proposed Referendum Questions on the May 21, 2013 Primary Ballot.
- H. Adoption of Ordinance #2012-21 – Charter Amendment - Amending Article IV Pertaining to the Elected Treasurer and Requesting the Board of Elections to Place the Proposed Referendum Questions on the May 21, 2013 Primary Ballot.
- I. Adoption of Ordinance #2012-22 – Charter Amendment - Amending Article VII, Finances, Pertaining to the Submission of a Comprehensive Budget, Budget Form and Adoption Procedures for the Comprehensive Budget; and Requesting the Board of Elections to Place the Proposed Referendum Questions on the May 21, 2013 Primary Ballot.

- J. Adoption of Ordinance #2012-23 – Charter Amendment - Amending Article VII, Section 7.11 Contracts, and Requesting the Board of Elections to Place the Proposed Referendum Questions on the May 21, 2013 Primary Ballot.

COMMUNITY DEVELOPMENT

- K. Adoption of Ordinance #2012-05 – Amending Chapter 263, Trees of the Radnor Township Code, establishing new definitions, general powers, and duties of the Shade Tree Commission, new permit and application requirements, and revising the Enforcement and Penalties Provisions of the Ordinance.
- L. Motion to set a hearing date regarding the Inter-municipal Transfer of a Liquor License to Pietro’s Italian Restaurant – 200 Radnor Chester Road.
- M. Motion to set a hearing date regarding the Inter-municipal Transfer of a Liquor License to Estia Taverna Restaurant – 200 Radnor Chester Road.
- N. Motion to authorize John Rice to attend the Zoning Hearing Board meetings regarding:
- **Appeal #2888** - The Applicants, RRD County Line, LLC, property located at 1106 County Line Road and zoned R5 residential to permit the dwelling unit to be utilized as a Student Home. The applicant is requesting a Special Exception and five (5) variances.

PUBLIC WORKS & ENGINEERING

- O. Resolution #2013-02 - Adopting the Delaware County 2011 Hazard Mitigation Plan
- P. Resolution #2013-04 - 2012-SD-03 (Final) of C. F. Holloway, III & Co. to consolidate 2 lots into one. Existing retail store to remain as commercial building, out buildings to be demolished and construct 6 new townhouse units with new parking and access driveways at 229 & 255 W. Wayne Ave., Wayne (Submitted 11/2/12)
- Q. Resolution #2013-05 - 2012-D-16 (Preliminary) of Cabrini College to construct two (2) parking structures, a student commons building and related improvements on campus at 610 King of Prussia Rd., Wayne (Submitted 8/31/12)

PUBLIC HEALTH

- R. Introduction of Ordinance #2013-01 - Amending Chapter 115, animals, of the code of the Township of Radnor, by providing for new regulations and revisions to the code upon recommendation of the Radnor Township Department of Health.

PUBLIC SAFETY

LIBRARY

- Old Business
New Business
Public Participation
Adjournment