



A G E N D A

**Public Meeting
Board of Commissioners
Radnor Township**

**Monday
January 28, 2013
7:00 PM**

Public Participation

Notice of Executive Session preceding the Board of Commissioners meeting of January 28, 2013

1. Approval of minutes for the Board of Commissioners meeting of November 12, 2012 & November 18, 2012
2. Presentation of the New Donated Radnor Police Motorcycles to the Board of Commissioners
3. Recognition of Declan Evans, Eagle Scout Project at Skunk Hollow Community Garden Project
4. Recognition of past members of Boards, Commissions and Committees
5. Appointments to various Boards, Commissions and Committees
6. Motion to accept Department Reports
7. Committee Reports

PARKS & RECREATION

- A. Board Discussion in regards to the Willows RFP and a motion to move selected firms on to the next phase of the evaluation & development process for the adaptive re-use of the Willows Mansion and Cottage
- B. Resolution #2013-09 - Authorization to Submit an Application for the Temporary Road Closing Permit for North Wayne Avenue for the Wheels of Wayne Car Show Event on Sunday, April 21, 2013 and Sunday, April 28, 2013 (Rain Date)
- C. Motion to Approve Radnor Township Advertising Policy

PERSONNEL & ADMINISTRATION

- D. Motion to Approve Bashore Settlement Agreement

FINANCE & AUDIT

- E. Disbursement Acceptance & Approval
- F. Resolution 2013-01 - Authorizing the Township Manager to bind Workers Compensation Coverage for 2013 at a price of \$433,035
- G. Resolution 2013-08 - 2013 Board authorization of the reduction in FOP Pension contributions from 5% to 3% pursuant to Act 600
- H. BPT 2013-01 in the amount of \$19,500
- I. BPT 2013-02 in the amount of \$30,650
- J. BPT 2013-03 in the amount of \$96,500

COMMUNITY DEVELOPMENT

- K. Presentation by URDC on status of Planned Institutional Zoning Update and request for additional meeting attendance.
- L. Appeal of DRB Decision 2012-61 by the owner/applicant, Robert. F. Whalen Jr.
- M. Hearing regarding the Inter-municipal Transfer of a Liquor License to Pietro's Italian Restaurant – 200 Radnor Chester Road.
- N. Hearing regarding the Inter-municipal Transfer of a Liquor License to Estia Taverna Restaurant – 200 Radnor Chester Road.
- O. Review and Referral of revisions to Ordinance #2012-09 – Amending Chapter 280 of the Radnor Township Code, Zoning Ordinance, by establishing regulations for outdoor dining in the C-1, C-2, C-3, PB, GH-CR, and PLO Zoning Districts.
- P. Introduction of Ordinance #2012-11 – Amending Chapter 280 of the Radnor Township Code, Zoning Ordinance, amending the heights of athletic field light standards in the PLU (Public Land Use) District.
- Q. Introduction of Ordinance #2013-01- Amending Chapter 255 of the Radnor Township Code, Subdivision and Land Development Ordinance to establish regulations for the mandatory dedication of recreation land as part of a subdivision or land development; and to establish a fee in-lieu-of the dedication of recreation land when it is determined that the dedication of the land required for recreation purposes is not feasible.
- R. Resolution #2013-07 - Approving the Open Space Acquisition, Evaluation, and Documentation Policy

PUBLIC WORKS & ENGINEERING

PUBLIC HEALTH

PUBLIC SAFETY

LIBRARY

- Old Business
- New Business
- Public Participation
- Adjournment