



REVISED A G E N D A

**Public Meeting
Board of Commissioners
Radnor Township**

**Monday
February 11, 2013
7:00 PM**

Public Participation

Notice of Executive Session preceding the Board of Commissioners meeting of February 11, 2013

1. Recognition of Main Line School Night for their 75th Anniversary
2. Recognition of past members of Boards, Commissions and Committees
3. Committee Reports

FINANCE & AUDIT

- A. Disbursements Acceptance and Approval
- B. BPT Settlement #2013-BPT-04 in the amount of \$12,500
- C. Motion to authorize RFP's for Custodial Services for the Pension Assets

COMMUNITY DEVELOPMENT

- D. 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.
- E. Resolution #2013-14 – Approving Inter-municipal Transfer of a Liquor License to Pietro's Italian Restaurant – 200 Radnor Chester Road.
- F. Resolution #2013-15 – Approving Inter-municipal Transfer of a Liquor License to Estia Taverna Restaurant – 200 Radnor Chester Road.

PUBLIC WORKS & ENGINEERING

- G. Update on the Chamounix Road Sidewalks Project
- H. Resolution #2013-11 - Authorization to Implement Emergency Repairs, Retaining Wall, at Gulph Creek Road
- I. Motion for Authorization to Receive Sealed Bids for the Replacement of the Traffic Signal at Radnor Street Road and Eagle Road

- J. *CAUCUS* - 2012-S-15 (Final) of 615 Newtown Road, Assoc., LP to subdivide existing 13.6 acre parcel into (8) eight residential lots and retain existing residence at 615 Newtown Rd

PERSONNEL & ADMINISTRATION

PARKS & RECREATION

PUBLIC HEALTH

PUBLIC SAFETY

LIBRARY

Old Business

New Business

Public Participation

Adjournment