



A G E N D A

**Public Meeting
Board of Commissioners
Radnor Township**

**Monday
February 25, 2013
7:00 PM**

Public Participation

Notice of Executive Session preceding the Board of Commissioners meeting of February 25, 2013

1. Approval of minutes for the Board of Commissioners meeting of November 26, 2012 & December 3, 2012
2. Appointments to various Boards, Commissions and Committees
3. Presentation to Radnor Police Department by Girl Scout Troop #1342 of an American Flag and Certificate
4. Motion to accept Department Reports
5. Committee Reports

COMMUNITY DEVELOPMENT

- A. Adoption 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
- B. Adoption 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
- C. Consideration of a Motion to approve the Certificate of Appropriateness:
 - HARB 2013-1
 - 206 Midland Avenue – Remove existing breakfast room; adding 2-story addition
 - HARB 2013-2
 - 319 S Wayne Avenue – 1st floor addition
 - HARB 2011-17A
 - 200 W Wayne Avenue – Demolish 1-story addition on existing structure and replace with garage and 2-story addition

PUBLIC WORKS & ENGINEERING

- D. Resolution #2013-19 - 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

FINANCE & AUDIT

- E. Disbursement Acceptance and Approval
- F. Motion authorizing the Manager to engage Phoenix Advisors as Swap advisors for the Township at a price not to exceed \$10,000
- G. Resolution #2013-20 - Amending the Township's 2013 Salary and Wage Schedule and Organizational Chart
- H. Ordinance #2013-02 - ***[Introduction]*** Amending Chapter 260, Articles II and III of the Township Code to include fees association with the collection and administration of the Act 511 taxes
- I. Ordinance #2013-03 - ***[Introduction]*** Amending Chapter 260, Article VI of the Township Code to include fees for collection of the Local Services Tax

PUBLIC SAFETY

- J. Ordinance #2013-04 - ***[Introduction]*** Amending Chapter 130 of the Code of the Township of Radnor, and Establishing a New Stop Intersection at Midland Avenue and St. Davids Road

PARKS & RECREATION

- K. Resolution #2013-23 - Authorizing The Township To Approve Recreation & Community Programming Department Usage Of Radnor Township School District Facilities For The Radnor Youth Basketball Winter 2012-2013 Season
- L. Resolution #2013-24 - Authorizing the Township to enter into agreement with David Broida for Winter Tennis Lessons Not to exceed \$6,000
- M. Resolution #2013-25 - Amendment to the Radnor Township 2013 Consolidated Fee Schedule Under Parks & Recreation Areas

PERSONNEL & ADMINISTRATION

- N. Update from CRESA on the Township Owned Real Estate Assessment Project
- O. Resolution #2013-17 – Establishing a New Supervisor of Parking & Auxiliary Services Position
- P. Resolution #2013-26 - Authorization to retain Professional Services for Feasibility Study to be Performed By Comcast-Spectacor for a Township Recreational Facility

LIBRARY

PUBLIC HEALTH

- Old Business
- New Business
- Public Participation
- Adjournment