



A G E N D A

**Public Meeting
Board of Commissioners
Radnor Township**

**Monday
May 13, 2013
7:00 PM**

Pledge of Allegiance

Public Participation

Notice of Executive Session preceding the Board of Commissioners meetings of May 2, 2013 and May 13, 2013

1. Approval of minutes for the Board of Commissioners meeting of January 7, 2013 Re-Organization and Regular Meeting.
2. Certificate of Recognition of the Chester Valley Sportsman's Association and the Tredyffrin Police Department for the Annual Youth Trout Derby Event
3. Consent Agenda
 - a. Resolution #2013-62 - Gran Turk Equipment - Unit #29 Trash Truck - Hopper blade & channel arm replacement - payment of \$4,637.31
 - b. Resolution #2013-63 - G.L.Sayre International - Unit #27 Trash Truck - Camshaft replacement and push rods – payment of \$6,464.97
 - c. Resolution #2013-64 - Pittsburgh Hydraulics - Unit #51 Dump Truck - Central hydraulic 5 station manifold complete – payment of \$5,000.00
 - d. Resolution #2013-65 – Sale of Surplus Vehicle -Unit #73 - 1996 Chevy 2500 pickup, VIN #1GCGK24R1TE211079, recommended reserve of \$1,500.00
 - e. Resolution #2013-66 – Sale of Surplus Vehicle - Unit #39 1996 Chevy 2500 pickup, VIN #1GCGK24R1TE228867, recommended reserve of \$1,500.00
 - f. Resolution #2013-68 - Authorization for the Purchase of Tires for Front End Loader
 - g. Resolution #2013-70 - Authorization to Engage Egov Strategies for Professional Services relating to updating the Township's web site at a price not to exceed \$6,125.00
 - h. Resolution #2013-67 - Authorization for the Emergency Purchase of a Replacement Security Camera DVR at a price of \$3,690.00
4. Committee Reports

PARKS & RECREATION

- A. Administrations Recommendation of the Willows & Discussion

PERSONNEL & ADMINISTRATION

- B. Resolution #2013-73 - Amending the 2013 Radnor Township Wage Schedule

FINANCE & AUDIT

- C. Disbursement Acceptance and Approval [2013-4C, 2013-4D, 2013-5A]

- D. Ordinance #2013-05 - [Adoption] Authorization for the issuance of \$18,600,000 in General Obligation Notes for the payment of the Swap Termination and for the Advance Refunding of the Series 2004 Bonds
- E. Ordinance #2013-06 - [Introduction] Establishing an Other Post-Employment Benefits (OPEB) Trust and Fund
- F. Resolution #2013-69 – Approving the Disposition of Specific Township Records
- G. Motion approving Business Tax Settlement 2013-05 in the amount of \$26,000

PUBLIC WORKS & ENGINEERING

- H. Resolution #2013-71 - Award of Seed and Fertilizer Bids
- I. Resolution #2013-72 - Approval of the Sewage Facilities Planning Module for 615 Newtown Road Subdivision
- J. Resolution #2013-74 - Authorize Gilmore & Associates to prepare design, bidding and permit documents for a dedicated left hand turn signal at the intersection of County Line Road and Glenbrook Ave (Five Points)

COMMUNITY DEVELOPMENT

- K. Consideration of a Motion to approve the Certificate of Appropriateness:
 - a. HARB 2013-08 -- 214 East Beechtree Lane – Renovate and expand rear carriage house to allow storage of 2 modern cars and typical garage storage items as well as 2nd floor. Remove a front porch addition.
 - b. HARB 2013-09 -- 424 Chestnut Lane – Install new window and door in rear of home. Install new siding. No new building area.
 - c. HARB 2013-10 -- 321 St. Davids Road – 1 and 2 story addition and interior/exterior renovations including new hip roof structure. Also includes new patio, covered porches, and new side entry. New conforming 3-car detached garage.
 - d. HARB 2013-11 -- 132 East Beechtree Lane - New mud room/family room/breakfast nook addition of approx. 600 sq. ft. Reconstruction of front porch including extension along west side of house of approx. 550 sq. ft; minor window changes; new third floor dormers (2), new Bluestone Terrace.

PUBLIC SAFETY

LIBRARY

PUBLIC HEALTH

Old Business

New Business

- Main Line Health Campuses serving Radnor Township residents
- Motion requesting SEPTA to place Security Cameras on Train Station Platforms throughout Radnor Township

Public Participation

Adjournment