



## **A G E N D A**

**Public Meeting  
Board of Commissioners  
Radnor Township**

**Monday  
July 8, 2013  
7:00 PM**

Pledge of Allegiance

Public Participation

Introduction of Public Document Center located in Lobby

Notice of Executive Session preceding the Board of Commissioners meeting of July 8, 2013

1. Approval of minutes for the Board of Commissioners meeting of February 25, 2013; March 11, 2013; March 18, 2013, March 26, 2013 and April 8, 2013
2. Recognition of Years of Service and Retirement for Radnor Township Police Officer Gregory Mattioli
3. Consent Agenda
  - a. Resolution #2013-92 -Authorizing the purchase of a replacement street sweeper
  - b. Resolution #2013-93 - Authorizing the purchase of a replacement garbage truck
  - c. Motion to approve BPT Settlement 2013-06
  - d. Resolution #2013-90 - Authorize Use of Radnor School District Facilities and Support Staff for the 2013 Summer Radnor Day Camp and Pre-School Camp in an amount not to exceed \$22,000
  - e. Resolution #2013-85 - Authorization for Repairs to the Sprinkler System at the Public Works Facility
  - f. Consideration of a Motion to approve the Certificate of Appropriateness:
    - HARB 2013-13 -- 213 Orchard Way – Modify approved drawings. Proposed mudroom to receive brick to match house instead of approved siding.
    - HARB 2013-14 -- 29 Louella Court – Removal of roof and front wall of existing garage, replace roof (same). Install one course of block to solidify existing walls that have gaps. Install a door and garage door on the front. New concrete floor.
  - g. Resolution #2013-88 - Approving the Fall Festival on September 15, 2013 and waiver of fees
  - h. Resolution #2013-89 - Approving the purchase of the Safran Morphotrust, USA, livescan model TP5900 ED upgrade product from Pennsylvania Chiefs of Police Association (PCPA) in the amount of \$25,337.00
4. Update on Deer Culling
5. Update on Parking Kiosks
6. Motion to Accept Department Reports
7. Committee Reports

***PERSONNEL & ADMINISTRATION***

- A. Ordinance #2013-13 – (***Introduction***) Approving a Lease Agreement between the Township of Radnor and the Main Line School Night Association for the Creutzberg Center
- B. Motion to authorize the Administration and Township Solicitor to proceed with Conroy Catering/Dale Corp. to prepare a draft Development, Financial and Operating Agreements acceptable to the Township for the Willows Mansion and Cottage Adaptive Re-use and to be approved by the Board of Commissioners

***FINANCE & AUDIT***

- C. Disbursement Acceptance and Approval - 2013-6A, 2013-6B, 2013-6C, 2013-6D

***PARKS & RECREATION***

- D. Motion to Authorize the Radnor Township EAC to Create and Recommend a Sustainable Parks Policy to the Board of Commissioners

***PUBLIC WORKS & ENGINEERING***

- E. Ordinance #2013-15 – (***Introduction***) Establishing a User Fee for Stormwater Collection and Management
- F. Resolution #2013-91 - Authorize the Township’s Continued Use of Herbicide to Control Weeds in Township Parks and Public Spaces
- G. Caucus: 299 Hares Lane Subdivision, Preliminary/Final

***COMMUNITY DEVELOPMENT***

- H. Review of Community Development Sub-Committee Meeting held on February 13, 2013
- I. Resolution #2013-86 - Approving the Installation of Athletic Field Lights at Memorial Field
- J. Resolution #2013- 87 - Amending the Final Approval Resolution #2011-140 to remove condition #4 regarding off-street parking calculations for 200 Radnor Chester Road
- K. Student Rental Licenses – Board Discussion item as requested by Commissioner Fisher
- L. Motion to authorize John Rice to attend the Zoning Hearing Board meeting: Appeal #2892- 115 Strafford Ave.
- M. Ordinance #2013-14 – (***Introduction***) 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 Board Of Health
- N. Motion to set a Hearing date on Villanova’s Zoning Petition

***PUBLIC SAFETY***

- O. Ordinance #2013-16 – (***Introduction***) Updating and codifying Chapter 270, Vehicles and Traffic, of the Code of the Township of Radnor and establishing fines and penalties for violations thereof

***LIBRARY***

***PUBLIC HEALTH***

- Old Business
- New Business
- Public Participation
- Adjournment