



A G E N D A
Updated

**Public Meeting
Board of Commissioners
Radnor Township**

**Monday
October 14, 2013
7:00 PM**

Pledge of Allegiance

Public Participation

Notice of Executive Session preceding the Board of Commissioners meeting of October 14, 2013

1. Approval of minutes for the Board of Commissioners meeting of August 12, 2013
2. Appointment of Board & Commission Members
3. Presentation of the Green Procurement Policy
4. Consent Agenda
 - a. Resolution #2013-115 – Award of Tri-Axle Hauling Rates (Contract #B-13-006)
 - b. Consideration of a Motion to approve the Certificate of Appropriateness:
 - HARB 2013-20 -- 500 St. David's Road – Master Suite addition, renovation of master bath, add walk-in closet, building above existing space (family room).
 - HARB 2013-21 -- 301 St. David's Road – Replacement of a structurally unsound, non-conforming garage with a new 3 car garage. In addition, minor modifications to the house, such as, enclosing the side porch, improving the roof line and relocating several windows.
 - HARB 2013-22 -- 225 Radnor Street Road – In fill addition on first floor, expand and renovate kitchen area.
 - HARB 2013-7A -- 311 North Wayne Avenue – Removal of rear deck and replace with patio and screened porch. Also to install bilco doors on the side of the dwelling to serve as a means of egress from the basement.
 - c. Motion to authorize John Rice to attend the Zoning Hearing Board meetings regarding:
 - Appeal 2902 - The applicant, 530 West Lancaster Ave LLC, located at 530 West Lancaster Avenue, and zoned C2 is seeking an interpretation that the proposed use, for the purpose of parking be calculated in accordance with requirements of Section 280-103.B(20) "building or use other than specified above". If interpretation is not favorable, applicant seeks a variance from Section 280-103.B(6) regarding parking; and any other relief deemed necessary.
 - d. Resolution #2013-116 - Liquidate/auction 1 Detective Chevrolet 2001 Impala
 - e. Resolution #2013-117 - Liquidate/auction 1 2002 Electric equip Inc. Radar Speed Trailer
 - f. Resolution #2013-118 – Award of Maintenance of Street Lights (Contract #B-13-004)
 - g. Resolution #2013-119 – Award of a Contract for Tree Planting – The Big Tree Program
 - h. Resolution #2013-120 - Green Procurement Policy

5. Committee Reports

PUBLIC WORKS & ENGINEERING

- A. Ordinance #2013-15 – (*Adoption*) Establishing a User Fee for Stormwater Collection and Management
- B. Resolution #2013-121 – Award of Chamounix Road Sidewalk Project (Contract #B-13-009)
- C. Announcement of Seven (7) Positions Available on the Stormwater Advisory Committee
- D. Resolution #2013-122 – Award of Eagle Road & Radnor Street Road Traffic Signal Modernization (Contract #B-13-008)
- E. Resolution #2013–123 – Award of Radnor Township Municipal Building Modifications (Contract #B-13-010)
- F. Resolution #2013–124 – Award of a Contract for the establishment of a Master Plan for Clem Macrone Park
- G. Resolution #2013–125 – Award of a Contract for a Plan for the Conestoga Road Spillway and Township Gateway
- H. Discussion of Shade Tree Commission Recommendation for Fee in Lieu of - Regarding Compensatory Plantings

PERSONNEL & ADMINISTRATION

- I. Resolution #2013-126 – Formally requesting all Colleges and Universities located in Radnor Township which receive public services from Radnor Township to Voluntarily Contribute on an annual basis toward the cost of public services
- J. Resolution #2013-129 - Amendment to the Township Manager’s Employment Contract

FINANCE & AUDIT

- K. Disbursement Acceptance and Approval: 2013-9C, 2013-9D, 2013-10A
- L. Resolution #2013-127 - Authorization to engage MuniServices LLC for Act 511 discovery work
- M. Resolution #2013-128 - Establishing the K-9 Unit Special Revenue Fund
- N. Presentation of the Township Manager’s 2014 Recommended Budget / Preliminary Budget

COMMUNITY DEVELOPMENT

- O. Consideration of Brandywine Reality Trust’s Request to Amend the Zoning Ordinance Regarding Off-Street Parking

***PUBLIC SAFETY
PARKS & RECREATION
LIBRARY
PUBLIC HEALTH***

- Old Business
- New Business
- Public Participation
- Adjournment