



A G E N D A

**Public Meeting
Board of Commissioners
Radnor Township**

**Monday
February 27, 2012
7:00 PM**

Pledge of Allegiance

Public Participation

Notice of Executive Session preceding the Board of Commissioners meeting of February 27, 2012

1. Motion to accept Departmental Reports
2. Wayne Business Association Presentation
3. Committee Reports

PERSONNEL & ADMINISTRATION

- A. Resolution # 2012-25 - Appointing Labor Counsel

PUBLIC WORKS & ENGINEERING

- B. Resolution # 2012-14 - Request to Award Contract #B-11-022, Fence Replacement and Repair at North Wayne Park

PUBLIC SAFETY

- C. Staff Traffic Committee Meeting Minutes – February 21, 2012
- D. Motion to authorize Township Solicitor to Codify Traffic Ordinance

PARKS & RECREATION

- E. Resolution # 2012-26 - Authorizing the Township to enter into an agreement with Science Explorers, Inc. for After School Science Programming for the Winter & Spring Sessions.

- F. Resolution # 2012-27 - Authorizing the Township to enter into an agreement with World Cup Sports Academy for four sessions of Spring Junior Soccer Programming.
- G. Resolution # 2012-28 - Authorizing the Township to enter into an agreement with World Cup Sports Academy for Spring Break Soccer Camp.

COMMUNITY DEVELOPMENT

- H. Adoption of Ordinance 2012-01 amending chapter 280 of the Radnor Township code, zoning, by adding definitions for Bed and Breakfast as a special exception use permitted within the Agricultural-Conservation District and The Wayne Business overlay district; and establishing Regulations for a Bed and Breakfast use permitted by special exception in Radnor Township.
- I. SD # 2011-S-12 (Preliminary) Boathouse Realty Assoc., LP (Bentley Homes) to subdivide existing 4.63 acre parcel into ten (10) residential lots with construction of a cul-de-sac at 1430 County Line Rd., Villanova, Pa. (*Caucus*)
- J. Motion to authorize RFP's for the Townships Open Space Plan

FINANCE & AUDIT

- K. Schedule of Bills Payable/Disbursement List #2012-2B
- L. Resolution # 2012-29 - U.S. Department of Justice ESP Fund Creation (#14)
- M. Resolution # 2012-30 - Bond Counsel Agreement
- N. Resolution # 2012-31 - Underwriter Agreement
- O. Resolution # 2012-33 - Revising the 2012 Consolidated Fee Schedule under Parks & Recreation
- P. Resolution # 2012-32 - Revising the 2012 Consolidated Fee Schedule

LIBRARY

PUBLIC HEALTH

- Old Business
- New Business
- Public Participation
- Adjournment