



A G E N D A

**Public Meeting
Board of Commissioners
Radnor Township**

**Monday
September 24, 2012
7:00 PM**

Pledge of Allegiance

Public Participation

1. Approval of minutes for the Board of Commissioners meeting of September 10, 2012
2. Motion to accept Department Reports
3. Certificate of Recognition – Lieutenant Andrew J. Block
4. Certificate of Recognition – Lieutenant Christopher B. Flanagan
5. Presentation by Chagrin Valley Engineering - Proposed Basins for North Wayne Field
6. Committee Reports

COMMUNITY DEVELOPMENT

- A. Presentation by Sara Pilling regarding a petition to amend Chapter 280 of the Radnor Township Code, Zoning Ordinance, by establishing regulations to permit chickens for private use on all residential properties in Radnor Township.
- B. Presentation by the Delaware Valley Regional Planning Commission (DVRPC) – as a follow-up to the completed 2011 Lancaster Avenue Corridor Study and to discuss a more detailed corridor study project.
- C. Consideration of a Motion to approve the Certificates of Appropriateness:

HARB 2012-18 – 134 Runnymede Avenue, Wayne

- D. Introduction of Ordinance #2012-09 – Amending Chapter 280 of the Radnor Township Code, Zoning Ordinance, by establishing regulations for outdoor dining in the C-1, C-2, C-3, PB, GH-CR, and PLO Zoning Districts; and to forward to the County and Township Planning Commissions and/or other Township Boards, Commissions, and Committees for review and comment.

FINANCE & AUDIT

- E. Disbursement Acceptance and Approval
- F. Resolution #2012-98 - 2012 Supplemental Budget Amendment #2
- G. Resolution #2012-113 - 2013 Minimum Municipal Obligation (MMO)
- H. Motion to approve BPT Settlement 2012-BPT-04

- I. Resolution #2012-114 - DVRPC Grant Assignment Acceptance (Trail Study Grant)

PARKS & RECREATION

- J. Resolution #2012-115 - Authorizing Fee Schedule Amendment – Athletic Field/Park Area Usage Fees

PUBLIC WORKS & ENGINEERING

- K. Resolution #2012-116 - Authorizing Gilmore & Associates for design of Radnor Street Road and Eagle Road Traffic Signal replacement
- L. Resolution #2012-112 - Application for the 2012 Keystone Recreation, Park, and Conservation Fund Grant Program for Public Libraries, for the Radnor Memorial Library HVAC System Replacement
- M. Resolution #2012-104 – Authorizing the purchase of two (2) dump truck bodies
- N. Resolution #2012-105 – Authorizing the purchase of four (4) front end loader tires
- O. Resolution #2012-94 – Authorization to retain the services of a Certified Arborist
- P. **Caucus** SD # 2012-D-06 (Sketch) of St David’s Radnor Episcopal Church to request a waiver from land development to construct an addition with a renovation project which will increase impervious by 850 square feet at 763 S. Valley Forge Rd., Wayne.
- Q. Resolution #2012-115 - SD # 2012-SD-03 (Preliminary) of C F Holloway, III & Co. to consolidate two (2) lots into one. Existing retail store to remain as commercial building, out buildings to be demolished and construct six (6) new townhouse units with new parking and access driveways at 229 & 255 W. Wayne Ave., Wayne.

PUBLIC SAFETY

- R. Resolution #2012-110 - Purchase of two (2) replacement 2013 Ford SUVs 4x4, one (1) Ford Expedition, one (1) Ford Explorer for use in the Police Department
- S. Resolution #2012-111 - Outfitting of Motor Officers including their uniforms and safety equipment for the Police Department (To be used with the two (2) completely donated motorcycles for the Radnor Township Police Department)

PERSONNEL & ADMINISTRATION

- T. Rollins/Metrinko Settlement Agreement

LIBRARY

PUBLIC HEALTH

Old Business

New Business

Public Participation

Adjournment