



A G E N D A

**Public Meeting
Board of Commissioners
Radnor Township**

**Monday
November 26, 2012
7:00 PM**

Pledge of Allegiance

Public Participation

Notice of Executive Session preceding the Board of Commissioners meeting of November 26, 2012

Notice of Executive Session after the Board of Commissioners meeting of November 12, 2012

1. Approval of minutes for the Board of Commissioners meeting of October 15, 2012
2. Certificate of Recognition for resident Frederick J. Young, Sergeant Joseph R. Maguire III, Officer Alex M. Janoski, Officer Jennifer J. Cocco, of the Radnor Police Department, Medic Brian J. Zimmerman, Medic Kevin D. Dillard, EMT Matthew J. Rychiak and EMT Michael R. Maguire of the Radnor Fire Company for their respective efforts in assisting and saving lives in Radnor Township
3. Citizens Award for residents Christopher L. O'Sullivan, Michael Haley and Kimberly Pepper for their heroic efforts in stopping a dog attack and saving a resident from more serious injuries
4. Motion to accept Department Reports
5. Committee Reports

PERSONNEL & ADMINISTRATION

- A. Announcement of Board Vacancies (effective January 1, 2013)

Environmental Advisory Council (4 year term) **CARFAC**

1 Vacancy

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Park and Recreation Board (5 year term)

1 Vacancy

Design Review Board (5 year term)

2 Vacancy

COMMUNITY DEVELOPMENT

- B. Consideration of a Motion to approve the Certificate of Appropriateness:

- HARB 2012-20 – 350 Orchard Way, Wayne

PARKS & RECREATION

- C. Motion to Approve the Township Social Media Policy for use by Radnor Township

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- D. Resolution #2012-142 - Authorization to Enter into Contract Agreement with the Woodlynde School for use of Gymnasium Facility for the 2012-2013 Radnor Youth Basketball & Gryphon Volleyball Program Seasons
- E. Resolution #2012-143 - Authorization to Enter into Contract Agreement with Hill Top Preparatory School for use of Gymnasium Facility for the 2012-2013 Radnor Youth Basketball Program Season
- F. Motion of Authorization for the Approval of Radnor Youth Basketball Program Scholarships for the 2012-2013 Season.

PUBLIC WORKS & ENGINEERING

- G. Authorization to Award Contract #B-12-007A, Purchase of Gasoline, Diesel Fuel, and Lubricants
 - Resolution #2012-139 - Purchase of Gasoline and Diesel Fuel
 - Resolution #2012-140 - Purchase of Lubricants

FINANCE & AUDIT

- H. Disbursement Acceptance and Approval
- I. Introduction of Ordinance #2012-17 - Amending Chapter 44 and Creating a Post-Employment Benefit Obligation Fund
- J. Introduction of Ordinance #2012-18 - Adoption of a final budget for fiscal year 2013 and establishing the Township real estate tax rate and sewer rate
- K. Introduction of Ordinance #2012-19 - Adoption of the Consolidated Fee Schedule for 2013
- L. Resolution #2012-144 - Adoption of the Preliminary 2013 Budget
- M. Resolution #2012-145 - Amending Resolution 2012-113 revising the 2013 Municipal Minimum Obligation
- N. Resolution #2012-146 - Acknowledging the receipt and accounting of the 2012 Municipal Pension System State Aid
- O. A Motion to Approve Cell Phone Usage Policy
- P. Resolution #2012-147 - Adopting Procurement of Professional Services for the Municipal Pension Systems
- Q. A Motion Amending the Finance Accounting Policy & Procedure Manual to include: Inventory and stale dated check policies
- R. Resolution #2012-148 - Authorizing the purchase of a replacement Plotter/Scanner Purchase

PUBLIC SAFETY

LIBRARY

PUBLIC HEALTH

Old Business
New Business
Public Participation
Adjournment