



A G E N D A

**Public Meeting
Board of Commissioners
Radnor Township**

**Monday
December 17, 2012
7:00 PM**

Pledge of Allegiance

Public Participation

Notice of Executive Session preceding the Board of Commissioners meeting of December 17, 2012

1. Approval of minutes for the Board of Commissioners meeting of October 22, 2012 & November 7, 2012
2. Boards, Commissions and Committee Vacancies as of January 1, 2013

Environmental Advisory Council (4 year term)

1 Vacancy

Park and Recreation Board (5 year term)

1 Vacancy

Citizens Communication Council (5 year term)

3 Vacancies

Garrett Hill Implementation Committee

2 Vacancies

Comp Plan Implementation Committee

1 Vacancy

Rental Housing Appeals Board

1 Vacancy

CARFAC

1 Vacancy

Design Review Board (5 year term)

2 Vacancies

Planning Commission

2 Vacancies

Code Appeal Board

1 Vacancy

Board of Health

1 Vacancy

3. Motion to accept Department Reports
4. AMEC Stormwater Funding Project Update
5. Committee Reports

FINANCE & AUDIT

- A. Disbursement Acceptance & Approval
- B. Ordinance #2012-18 - Adoption of a final budget for fiscal year 2013 and Establishing the Township Real Estate Tax Rate and Sewer Rate
- C. Ordinance #2012-19 - Adoption of the Consolidated Fee Schedule for 2013
- D. Motion authorizing BPT Settlement #2012-04 in the amount of \$8,000
- E. Motion authorizing BPT Settlement #2012-05 in the amount of \$100,000
- F. Motion authorizing BPT Settlement #2012-06 in the amount of \$25,000
- G. Motion authorizing BPT Settlement #2012-07 in the amount of \$32,000
- H. Motion authorizing BPT Settlement #2012-08 in the amount of \$47,500
- I. Resolution #2012-151 - Purchasing Term Life and Accidental Death & Dismemberment Insurance for Township employees pursuant to collective bargaining agreements
- J. Resolution #2012-152 - Adopting the 2013 Salary and Wage Schedule

PARKS & RECREATION

- K. Motion of Authorization for the Approval of Radnor Youth Basketball Program Scholarships for the 2012-2013 Season – Second Submission of Recommendations

PERSONNEL & ADMINISTRATION

- L. Approval of the 2013 Township Holiday Schedule
- M. Approval of Grim, Biehn & Thatcher 2013 Legal Services and Associated Fee Schedule
- N. Introduction of Ordinance - Charter Amendment - Amending Article I Pertaining to Interpretations, Article II Pertaining to the Board of Commissioners' Term of Office, Vacancies, Meeting Procedures, Records and Reports; Amending Article V, Manager Powers and Duties and Article VI, Administration; and Requesting the Board of Elections to Place the Proposed Referendum Questions on the May 21, 2013 Primary Ballot.
- O. Introduction of Ordinance – Charter Amendment - Amending Article IV Pertaining to the Elected Treasurer and Requesting the Board of Elections to Place the Proposed Referendum Questions on the May 21, 2013 Primary Ballot.
- P. Introduction of Ordinance – Charter Amendment - Amending Article VII, Finances, Pertaining to the Submission of a Comprehensive Budget, Budget Form and Adoption Procedures for the Comprehensive Budget; and Requesting the Board of Elections to Place the Proposed Referendum Questions on the May 21, 2013 Primary Ballot.
- Q. Introduction of Ordinance – Charter Amendment - Amending Article VII, Section 7.11 Contracts, and Requesting the Board of Elections to Place the Proposed Referendum Questions on the May 21, 2013 Primary Ballot.

COMMUNITY DEVELOPMENT

- R. Motion to Authorize John Rice to create a Resolution for Open Space Acquisition Policy
- S. 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.
- T. Introduction of Ordinance #2012-05 – Amending Chapter 263, Trees of the Radnor Township Code, establishing new definitions, general powers, and duties of the Shade Tree Commission, new permit and application requirements, and revising the Enforcement and Penalties Provisions of the Ordinance.

PUBLIC WORKS & ENGINEERING

- U. **CAUCUS** - SD # 2012-SD-03 (Final) of C. F. Holloway, III & Co. to consolidate 2 lots into one existing retail store to remain as commercial building, out buildings to be demolished and construct 6 new townhouse units with new parking and access driveways at 229 & 255 W. Wayne Ave., Wayne (Submitted 11/2/12)
- V. **CAUCUS** - 2012-D-16 (Preliminary) of Cabrini College to construct two (2) parking structures, a student commons building and related improvements on campus at 610 King of Prussia Rd., Wayne (Submitted 8/31/12)

PUBLIC SAFETY

LIBRARY

PUBLIC HEALTH

Old Business

New Business

Public Participation

Adjournment