

RESOLUTION NO. 2016- 22

A RESOLUTION OF RADNOR TOWNSHIP, DELAWARE COUNTY, PENNSYLVANIA ESTABLISHING A VILLANOVA PROJECT COMMUNICATION AND REVIEW (CARE) COMMITTEE CONSISTING OF REPRESENTATIVES OF VILLANOVA UNIVERSITY, RADNOR TOWNSHIP AND NEARBY RESIDENTS TO THE VILLANOVA CICD CONSTRUCTION PROJECT

WHEREAS, Villanova received final land development approval for campus improvements consisting of five phases, including new dormitories, a new parking garage, a new performance art center, and related amenities ("Project") on July 13, 2015; and

WHEREAS, the Project has commenced and will take several years before final completion; and

WHEREAS, Radnor Township desires to establish an on-going communication working group to address Project questions, Project concerns and to share information about the on-going status and advancement of the Project.

NOW, THEREFORE, be it hereby RESOLVED that the Board of Commissioners of Radnor Township does hereby create a Villanova Project Communication and Review (CARE) Committee for a four year term consisting of two Township Staff members, two representatives from Villanova, two township residents and the Commissioner for the 7th ward within which the Project is being constructed. The Board shall appoint the resident representatives on the (CARE) Committee, the Township Manager shall appoint the Township Staff representatives and Villanova University shall appoint its representatives. The working group shall meet at least once a month or at such other times as the group agrees upon in order to discuss the following matters:

- a. Update and review issues or concerns of the past month;
b. Discuss the manner in which any issues need to be addressed by the Township or Villanova;
c. Updated communication involving the next immediate stages of the Project; and
d. Future concerns or issues with the Project which may need to be addressed by either the Township, residents or Villanova.

BE IT FURTHER RESOLVED, that the working group shall submit a report to the Board of Commissioners on a quarterly basis or more frequently, as deemed necessary by the Committee.

SO RESOLVED this 25th day of January, 2016.

RADNOR TOWNSHIP

By:

[Handwritten signature of James C. Higgins]
Name: James C. Higgins
Title: President

[Handwritten signature of Robert A. Zienkowski]

ATTEST:

Robert A. Zienkowski, Secretary