

**BOARD OF COMMISSIONERS**

**REVISED**

**AGENDA**

**Monday, March 27, 2017 - 6:30 PM**

Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meeting of March 27, 2017

1. Consent Agenda

- a) Disbursement Review and Approval: 2017-03B, 2017-03C
- b) Acceptance of Department Monthly Reports
- c) Staff Traffic Committee Meeting Minutes – March 15, 2017
- d) Resolution #2017-57 - Emergency Repairs to Solid Waste Packer #29
- e) 121 Poplar Avenue GP#17-024 – Requesting a waiver from §245-22 the Stormwater Management Requirements for Groundwater Discharge
- f) Authorization to Enforce Settlement Agreement re: 712 Brook Street
- g) Motion to endorse a Letter of Support for STEM education program at The Academy of Notre Dame -RACP application
- h) Motion to Reject All Proposals for the Stormwater Project Administrator
- i) Resolution #2017-58 - Authorizing the Execution of a Grant Application to the Pennsylvania Department of Conservation and Natural Resources Community Conservation Partnerships Program (DCNR C2P2) for the Radnor Trail Extension Project

2. Radnor Township Police Department Citations

3. Public Participation

4. Committee Reports

***PUBLIC WORKS & ENGINEERING***

A. Discussion of the Stormwater Study (*Follow-up from March 13, 2017 meeting*)

B. Motion regarding changes to the structure, composition, and function of the Stormwater Management Advisory Committee

***PERSONNEL & ADMINISTRATION***

C. Discussion and Possible Motion Regarding a Policy to Televisе Boards and Commissions Public Meetings

D. Resolution #2017-59 – Establishing Policies and Procedures for Volunteer Members of all Boards, Commissions and Ad Hoc Committees and Repealing Resolution 2011-31

E. Resolution #2017-56 - Approving Additional Funding for Finalizing Negotiations with Comcast With Respect to the Township Franchise Agreement

***PUBLIC SAFETY***

***PARKS & RECREATION***

***COMMUNITY DEVELOPMENT***

***FINANCE & AUDIT***

***LIBRARY***

***PUBLIC HEALTH***

Old Business

New Business

- Discussion of Matsonford Road Pedestrian Bridge
- Discussion and Possible motion to schedule a public meeting between the Board of Commissioners and members of HARB (*Requested by Commissioner Clark*)

Public Participation

Adjournment