

BOARD OF COMMISSIONERS

REVISED - AGENDA

Monday, April 24, 2017 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session on April 10, 2017 and preceding the Board of Commissioners meeting of April 24, 2017

1. Consent Agenda

- a) Disbursement Review and Approval: 2017-03D, 2017-03E, 2017-04A, 2017-04B
- b) Acceptance of Department Monthly Reports
- c) Approval of Meeting Minutes from the March 13, 2017 and March 27, 2017 Board of Commissioners meeting
- d) HARB:
 - **HARB-2017-07 – 409 Oak Lane** - Remove existing 1 story shed addition at rear of main house and remove existing garage and shed in rear yard. Add new 1 story and 2 story additions to main house and new garage. Restore exterior of main house including the front porch.
 - **HARB-2017-08 – 233 Walnut Avenue** - Demolish existing screened in porch, slab and portion of rear wall. Construct a 2-story rear addition including 2nd floor bathroom, kitchen addition off the rear of home.
 - **HARB-2017-09 – 303 S Wayne Avenue** - Renovation of existing home while restoring all existing windows facing front on home. Adding a family room to back of home and kitchen.
- e) Resolution #2017-55 - Amending the Consolidated Fee Schedule to include professional service pricing for inspection services
- f) Resolution #2017-60 - Amending the Consolidated Fee Schedule to include Chapter 150 Design Review Board fees
- g) Resolution #2017-62 - Authorizing the Sale of Surplus Vehicles and Equipment
- h) Motion to Authorize Radnor Township to Partner with Haverford Township with our Comprehensive Plans and to Receive RFP's for Said Plans
- i) Motion to Authorize the Execution of the Radnor Township TAP Trail Easement Agreement
- j) Resolution #2017-61 – McGinley Subdivision – Sewage Facilities Planning Module
- k) Motion to Authorize to receive Bids for the Painting & Repair of the Exterior of the Willows Cottage
- l) Motion to authorize to receive Bids for the painting of the Matsonford Road Bridge
- m) Motion to Authorize to file a complaint for Building Code Violations at 200 S. Ithan Avenue

2. Commendations of Radnor Police Officers

3. Community Recognitions

4. **Reappointment to Radnor Memorial Library Board – Heather Reilly**

5. Public Participation

6. Committee Reports

PERSONNEL & ADMINISTRATION

A. Resolution #2017-63 - Adoption of the Radnor Township Organization Chart

B. Resolution #2017-64 – Approval of the Salary Schedule

- C. Motion to Authorize for the Promotion of Deputy Superintendents and Lieutenant
- D. Administer Oath of Office to Deputy Superintendents and Lieutenant
- E. Ordinance #2017-06 (**Introduction**) – Approving a Three-Year Lease for the Philadelphia Area Independent School Business Officers Association (PAISBOA) For a Portion of the Radnor Township Municipal Building, Consisting of Approximately 2,730 Square Feet
- F. Resolution #2017-66 - Re-Establishing a Stormwater Management Advisory Committee (SWMAC)
- G. Resolution #2017-65 - Establishing a Policy for Televising or Taping Public Meetings Within the Radnor Township Municipal Building

PUBLIC WORKS & ENGINEERING

- H. Presentation & Update by T&M Associates for the Banbury Way Stormwater Management Project (A Recommendation from the SWMAC is Included in the Packet)

FINANCE & AUDIT

PARKS & RECREATION

COMMUNITY DEVELOPMENT

LIBRARY

PUBLIC HEALTH

PUBLIC SAFETY

Old Business

New Business

- Discussion and Possible Motion - Pennsylvania Department of Community and Economic Development (DCED) Grant Application; Eagle Rd.-N. Wayne Ave. Sidewalk and Authorization for Gilmore and Associates to complete the Grant Application with the Pennsylvania Department of Community and Economic Development (DCED) Grant Application; Eagle Rd.-N. Wayne Ave. Sidewalk (**Requested by Commissioner Higgins**)
- Discussion and Possible Motion Authorizing Gilmore and Associates to complete a Pennsylvania Department of Community and Economic Development (DCED) Grant Application for ADA Curb Ramps, Sidewalk Replacement, and Curb Replacement on the South Side of Lancaster Avenue, from Garrett Avenue to Barley Cone Lane and Eagle Rd.-N. Wayne Ave. Sidewalk (**Requested by Commissioner Higgins, Commissioner Ahr and Township Manager**)

Public Participation

Adjournment