



A G E N D A

**Public Meeting
Board of Commissioners
Radnor Township**

**Monday
November 11, 2013
7:00 PM**

Pledge of Allegiance

Public Participation

Notice of Executive Session preceding the Board of Commissioners meeting of November 11, 2013

Notice of Executive Session on November 13, 2013

Appointment of a Member for the Vacancy Board

1. Approval of minutes for the Board of Commissioners meeting of September 9, 2013

2. Consent Agenda

- a) Resolution #2013-136 – Authorization for Gannett Fleming, Incorporated to Provide Design Services and Bidding Documents for the Replacement of the Timber Bridge at the Willows Park
- b) Motion to Authorize for the Public Works Department to receive bids for the construction of a bridge at the Willows Park
- c) Resolution #2013-139 – Authorization to award the contract for installation of the South Wayne Avenue ADA curb ramps and bump out median
- d) Consideration of a Motion to approve the Certificate of Appropriateness:
 - HARB 2013-23 -- 138 Runnymede Avenue - Renovation on existing foundation/footprint.
 - HARB 2013-24 -- 213 Orchard Way - Rear covered patio over existing flagstone. Details of cornice to match sunroom.
 - HARB 2013-25 -- 401 Oak Lane - Attached garage addition, including new bedroom, baths, kitchen renovation. Removal of existing garage.
 - HARB 2013-26 – 424 Louella Avenue – Repair or demolition of an existing chimney that has been found to be structurally deficient by the owner’s contractor.
- e) Motion to authorize John Rice to attend the Zoning Hearing Board meeting and oppose the following: APPEAL #2907 - The appellant, Radnor Properties-201 KOP, LP; Radnor Properties, SDC, LP; Radnor Properties – 555 LA, LP; and Radnor Center Associates are seeking a reversal of the Zoning Officer’s October 4, 2013 Determination issued for property at 145 King of Prussia Road.

3. Committee Reports

FINANCE & AUDIT

A. Disbursement Review and Approval: 2013-10D, 2013-10E

B. Public Hearing #1 on 2014 Preliminary Recommended Comprehensive Budget

PUBLIC SAFETY

C. Ordinance #2013-17 – (***Adoption***) Amending the Code of the Township of Radnor, Chapter 270, Vehicles and Traffic, Revising Sections 270-16 Stop Intersections, 270-28 Parking Prohibited at All Times, 270-29 Parking Prohibited Certain Hours, 270-31 Special Purpose Parking Zones And 270-57 Parking Meter Zones Established

PERSONNEL & ADMINISTRATION

- D. Resolution #2013-134 – Authorization of Expending Not to Exceed \$24,000.00 for Holiday Enhancements in the Wayne Business Overlay District from Parking Revenues
- E. Ordinance #2013-XX – (***Introduction***) - Approving an Agreement of Sale and Purchase between the Township of Radnor and ESIII, L.P. A Pennsylvania Limited Liability Company by its General Partner, ESIII—Ardrossan LLC for the Purchase of 71 Acres of Open Space
- F. Motion to Set Proposed Hearing Dates for the Acquisition of Ardrossan

COMMUNITY DEVELOPMENT

- G. **Introduction Only as revised by Staff** - Ordinance # 2013-21 - (***Introduction Only***) Amending Chapter 280 of the Radnor Township Code, Zoning Ordinance, by establishing regulations for a new Comprehensive Integrated College Development Use within the PI – Planned Institution District
- H. **Introduction Only as revised by Staff** - Ordinance # 2013-20 - (***Introduction Only***) Amending Chapter 280 of the Radnor Township Code, Zoning Ordinance, by establishing regulations for a new Mixed-Use Special Transportation Development Use within the PLO – Planned Laboratory–Office District

PUBLIC WORKS & ENGINEERING

- I. Discussion & Selection by the Board of Commissioners, of the Plan for the N. Wayne Field Basin Re-Construction Project
- J. Resolution #2013-133 – Authorization For Chagrin Valley Engineers to Prepare Final Design Plans and Bidding Documents for Reconstruction of the Stormwater Management Basin at the North Wayne Field Park
- K. Motion to Authorize the Public Works Department to Receive Bids for the North Wayne Field Basin Construction
- L. Resolution #2013-135 – Authorization to Award Joseph A. Sucher & Son the 2013 Superpave Resurfacing Program
- M. Resolution #2013-138 – To Appoint Chagrin Valley Engineers as Interim Consulting Engineers to Assist the Director of Public Works and Stormwater Advisory Committee in the Planning, Implementation, and Commencement of the Stormwater Management Program and Credit Program
- N. Motion to authorize Request for Proposals for Consulting Engineers to Assist the Director of Public Works and Stormwater Advisory Committee in the Planning, Implementation, and Commencement of the Stormwater Management Program and Credit Program

PARKS & RECREATION

LIBRARY

PUBLIC HEALTH

- Old Business
- New Business
- Public Participation
- Adjournment