

**BOARD OF COMMISSIONERS AGENDA**

**Monday, November 25, 2013 - 7:00 PM**

Pledge of Allegiance

Public Participation

Notice of Executive Session preceding the Board of Commissioners meeting of November 25, 2013

1. Announcement of Board and Commission Vacancies
2. Appointments to Stormwater Advisory Committee
3. Approval of minutes for the Board of Commissioners meeting of September 23, 2013, October 14, 2013 & October 28, 2013

4. Consent Agenda
  - a. Motion to accept Department Monthly Reports
  - b. Disbursement Review and Approval: 2013-11A, 2013-11B
  - c. Resolution #2013-140 - Acknowledging the receipt & accounting of the 2013 Municipal Pension System State Aid
  - d. Motion for Authorization to Receive Bids for Fuel
  - e. Motion for Authorization to Receive Bids for Emergency Storm & Sanitary Sewer Contract
  - f. Resolution #2013-137 – Sale of Township Vehicles and Equipment
  - g. Resolution #2013-135 – Authorization to Award Joseph A. Sucher & Son the 2013 Superpave Resurfacing Program

5. Committee Reports

***PERSONNEL & ADMINISTRATION***

- A. Resolution #2013-142 – Approval of a 3-year Contract with Radnor Association of Township Employees (RATE)

***COMMUNITY DEVELOPMENT***

- B. Appeal of DRB Decision 2013-68 by the applicant, Pet Supplies Plus

***FINANCE & AUDIT***

- C. Ordinance #2013-23 – ***Introduction*** - Adoption of the final Comprehensive Budget for 2014 (v2) and establishing the Township Real Estate Tax Rate and Sanitary Sewer Rate
- D. Ordinance #2013-24 – ***Introduction*** - Adoption of the Consolidated Fee Schedule for 2014
- E. Resolution #2013-141 - Amending Resolution 2013-113 by revising the 2014 Minimum Municipal Obligation

***PUBLIC WORKS & ENGINEERING***

- F. Discussion & Selection by the Board of Commissioners, of the Plan for the N. Wayne Field Basin Re-Construction Project
- G. Resolution #2013-133 – Authorization For CVE to Prepare Final Design Plans and Bidding Documents for Reconstruction of the Stormwater Management Basin at the North Wayne Field Park
- H. Motion to Authorize the Public Works Department to Receive Bids for the North Wayne Field Basin Construction
- I. 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
- J. Authorization for CVE to Prepare the Final Design Plans & Bidding Documents for the Final Connection of the S. Wayne/Middle School Underground Stormwater Storage System

Old Business

New Business

Public Participation

Adjournment