

BOARD OF COMMISSIONERS

AGENDA

Monday, January 23, 2017 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meeting of January 23, 2017

1. Consent Agenda

- a) Acceptance of Department Monthly Reports
- b) Approval of Meeting Minutes from the January 3, 2017 Reorganization and Regular meeting
- c) HARB:
 - HARB-2017-01 – 206 Upland Way - Single story dining room addition on the south (rear) side of the house. Exterior façade renovations to include replacement of vinyl siding, vinyl shutters, vinyl windows with composite siding and shutters and wood windows. Paint red brick and accents.
 - HARB-2017-02 – 304 North Wayne Avenue - New 2 story covered front and side porch additions for existing 2.5 story brick and stucco multi-unit dwelling.
- d) Resolution #2017-04 – Villanova University – Sewage Facilities Planning Module
- e) Resolution #2017-05 – Bloomingdale Court – Sewage Facilities Planning Module
- f) Resolution #2017-07 - Authorizing the Township to Purchase and Replace Spectator Bleachers for Encke Park, Odorisio Park, Clem Macrone Park, and Warren Filipone Park
- g) Resolution #2017-09 - Authorizing the Township to enter into agreement with the Pennsylvania Recreation & Parks Society for 2017 Seasonal Discount Ticket Program
- h) Resolution #2017-10 - Authorizing the Township to enter into agreement with Brandywine Learning Center, LLC for Seasonal Harry Potter Camps
- i) Resolution #2017-11 - Authorizing the Township to enter into agreement with David Broida for Seasonal Tennis Programming
- j) Resolution #2017-13 - Authorizing the Township to enter into agreement with Shining Knights, LTD for Seasonal Chess Programming
- k) Resolution #2017-12 - Authorizing the Township to enter into agreement with Jump Start Sports, LLC for Seasonal Sports Programming
- l) Resolution #2017-16 - Authorizing the Township to enter into agreement with World Cup Sports Academy for Seasonal Programming
- m) Resolution #2017-14 - Authorizing the Township to enter into agreement with Soccer Shots, LLC for Seasonal Soccer Programming
- n) Resolution #2017-17 - Authorizing the Township to enter into an agreement for Recreation & Community Programming Department usage of Radnor School District Facilities for the 2017 Summer Camp Season
- o) Resolution #2017-18 - Authorizing the Township to enter into an agreement for Recreation & Community Programming Department usage of Radnor Township School District Transportation Services for Radnor Day Camp 2017
- p) Motion to Receive Bids for Fencing/Backstops at Warren Filipone Park, Clem Macrone and Bo Connor Park; Construct Retaining Wall at Bo Connor Park; Tennis Court Improvements at Warren Filipone Park and Basketball Court Improvements at Cowan Park; New Restroom Buildings at Emlen Tunnell Park and the Radnor Trail @ Brookside Parking Lot Entrance

2. Recognize James Dungee for 44 years of service to Radnor Township

3. Public Participation

4. Committee Reports

PARKS & RECREATION

- A. Resolution #2017-06 - Authorizing the Township to Remit \$38,980 to Radnor Wayne Little League for Fencing Improvements at Encke Park
- B. Resolution #2017-08 - Amendment to the Radnor Township 2017 Consolidated Fee Schedule Chapter 162 Fees – Under Parks and Recreation Areas
- C. Discussion and Possible Motion on Directing Staff to Retain a Firm to Develop a Business Plan for the Low Impact Community Use of the Willows Mansion at a Cost Not to Exceed \$25,000

PUBLIC WORKS & ENGINEERING

- D. Update on Banbury Way Stormwater Project by T & M Associates
- E. Update on the Schedule for When the Final Report of the Township Wide Stormwater Study by CH2M will Be Presented to the Board of Commissioners
- F. Motion Regarding Prospective Changes to the Stormwater Management Advisory Committee
- G. 12 Welwyn Road - SALDO Application #2016-S-14 - Caucus – Preliminary/Final Subdivision Plan
- H. Ardrossan Phase 4 Lot Line Adjustment - SALDO Application #2016-D-11 - Caucus – Preliminary/Final Lot Line Plan

PUBLIC SAFETY

- I. Discussion and Possible Motion in Regards to Aldwyn Lane Speed Humps
- J. Ordinance #2017-01 - (**Introduction**) - Removal of a handicapped parking space on South Lowry's Lane
- K. Ordinance #2017-02 - (**Introduction**) - Establishing a new handicapped parking space on Rockingham Road

PERSONNEL & ADMINISTRATION

- L. Discussion and possible Motion in Regards to the Televising of CARFAC Meetings

FINANCE & AUDIT

COMMUNITY DEVELOPMENT

LIBRARY

PUBLIC HEALTH

- Old Business
- New Business
- Public Participation
- Adjournment