

BOARD OF COMMISSIONERS

REVISED AGENDA

Monday, March 13, 2017 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session on March 9, 2017 and preceding the Board of Commissioners meeting of March 13, 2017

1. Consent Agenda

- a) **Approval of the Volunteer Banquet for all Radnor Township Boards, Commissions and First Responders**
- b) Approval of Meeting Minutes from the January 23, 2017, February 13, 2017 and February 27, 2017 Board of Commissioners Meeting
- c) Disbursement Review and Approval: 2017-02D, 2017-03A
- d) Resolution #2017-40 - Authorizing the Township Manager to engage PFM as Financial Advisor to the Township
- e) Resolution #2017-44 - Authorizing the Township to Purchase and Replace Park Benches at Odorisio Park
- f) Resolution #2017-36 - Intersection of Lancaster Avenue & Old Eagle School Road – Pennsylvania Department of Transportation T160
- g) Resolution #2017-48 - Award of the Design Contract for the Left Hand Turn Signal at the Intersection of Sproul & Conestoga Roads to Gilmore & Associates
- h) Resolution #-2017-45 - Adopting the 2016 Hazard Mitigation Plan for Radnor Township
- i) Resolution #2017-53 – Endorsing the Concept of the Nine County Greater Philadelphia Region Completing 180 New Miles of Circuit Trails by 2025 in Order to Achieve 500 Miles of Completed Circuit Trails
- j) Resolution #2017-50 - Award of the Contract to Testing of Valley Run to Rettew & Associates
- k) HARB
 - **HARB-2017-04 – 400 St. Davids Road** – Reconstruction of an existing enclosed porch (no expansion). New bay window at rear elevation. New one-story expansion/addition to accommodate attached 2-car garage.
 - **HARB-2017-05 – 224 S. Aberdeen Avenue** – Renovation and addition to existing garage. Front loaded garage to become side loaded garage and garage will become wider per plan.
 - **HARB-2017-06 – 231 Orchard Way** – Renovation and expansion of a 1920's dwelling. Renovations will include new windows, shutters, cedar roof, copper gutters and downspouts, and entry surround. The expansion will include a 2-story frame addition to the west of the dwelling as well as a 2-story stone addition to the north (rear) of the dwelling. A detached 2-bay garage is also proposed

2. Recognition of the Radnor Hotel – Daddy Daughter Dance

3. Recognition of Community Volunteers

4. Public Participation

5. Committee Reports

PERSONNEL & ADMINISTRATION

A. Resolution #2017-51 – Adopting the Consolidated Collective Bargaining Agreement (CBA) with the Radnor Association of Township Employees (RATE) Beginning January 1, 2017 Through December 31, 2023

B. Resolution #2017-52 - Approval of the extension to FOP Collective Bargaining Agreement

PUBLIC SAFETY

C. Discussion of Traffic Calming on Pine Tree Road

PUBLIC WORKS & ENGINEERING

D. Resolution #2017-46 - SALDO Application #2016-D-13 – **Final Approval** – Final Land Development Plan– Academy of Notre Dame de Namur

E. Resolution #2017-47 - SALDO Application #2015-D-11 – **Final Approval** – Final Land Development Plan – 427 E. Lancaster Avenue

F. Presentation of the Township Wide Flood Assessment by Daniel Wible, PE, of CH2M

PARKS & RECREATION

COMMUNITY DEVELOPMENT

FINANCE & AUDIT

LIBRARY

PUBLIC HEALTH

Old Business

New Business

- Discussion and possible motion to support the following appeal to the Zoning Hearing Board:

APPEAL #2979 - The Applicant, The Emerson Group, properties located at 409, 411, 413 E. Lancaster Avenue and Zoned R5, seeks a special exception under Code Section 280-101 A. (2) to consolidate 409, 411, and 413 E. Lancaster Avenue, demolish the building on 411 E. Lancaster Avenue, and connect the buildings on 409 E. Lancaster Avenue and 413 E. Lancaster Avenue. In the alternative, if and to the extent required, Applicant seeks a variance from Code Section 280-34, which contains the use regulations of the R-5 Residence District, to consolidate the three lots and construct the proposed improvements. Applicant also seeks a variance from Code Section 280-105(F) to locate a parking area within the front yard setback and seeks any other special exception or variance relief that may be required for the proposed use and improvements. – **Requested by Commissioner Higgins**

- Discussion of Matsonford Road Pedestrian Bridge

Public Participation

Adjournment