

BOARD OF COMMISSIONERS

AGENDA

Monday, May 22, 2017 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meeting of May 22, 2017

1. Consent Agenda
 - a) Disbursement Review and Approval: 2017-05A, 2017-05B
 - b) Acceptance of Department Monthly Reports
 - c) Approval of Meeting Minutes from the April 24, 2017 Board of Commissioners meeting
 - d) Authorization to go out to Bid for the repair of the concrete wall at Radnor Chester Road and King of Prussia Road
 - e) Motion for Authorization to Receive Sealed Bids for Custodial Services at the Radnor Township Municipal Building
2. QCI Update on Radnor Memorial Library Project
3. Public Participation
4. Committee Reports

PUBLIC SAFETY

- A. Ordinance 2017-08 (***Introduction***) changing the existing parking sign on Beatrice Drive from “No Parking, 8am - 6pm” to “No Parking Except Holidays.”
- B. Discussion of New Legislation – re: University reimbursement for student use of Emergency Services (***requested by Commissioner Booker***)

PERSONNEL & ADMINISTRATION

- C. Discussion of Draft Resolution #2017-65 - Establishing a Policy for Televising or Taping Public Meetings Within the Radnor Township Municipal Building
- D. Reconsideration of a Motion to Purchase the Recording of a Previous ZHB Meeting (***requested by Commissioner Curley***)

- E. Set Meeting Dates for Special Board of Commissioner meetings to discuss the following:

Possible Dates - June 19, July 10, August 21 and September 18

- a. Capital Project Funding
- b. Stormwater Project Funding
- c. Sanitary Sewer Funding
- d. Pension Funding

PUBLIC WORKS & ENGINEERING

- F. Resolution #2017-71 - Authorizing the Award of MS4 Engineering Services
- G. Discussion: Stormwater Project Ranking Criteria

- H. Presentation and Possible Motion: The Repair and Cleaning of the North Wayne Field Basin and Possible Mitigation Projects, by CH2M
- I. 471 Glenmary Road GP#17-045 – Requesting a waiver from §245-22 the Stormwater Management Requirements for Groundwater Recharge
- J. Resolution #2017-72 - SALDO Application #2016-S-15 – Final Approval– Preliminary/Final Subdivision Plan – 106 & 110 Cambria Court

FINANCE & AUDIT

- K. Ordinance 2017-09 - (**Introduction**) - Amending the 2017 Budget by transferring appropriations in the Capital Improvement Fund #05 to reallocate appropriations from Parking Lot Infrastructure group to the Sidewalk Infrastructure group

COMMUNITY DEVELOPMENT

PARKS & RECREATION

LIBRARY

PUBLIC HEALTH

Old Business
New Business

- Discussion of the Need for Changes to the Shade Tree Ordinance, A Master Street Tree Plan and Other Matters (**Requested by Commissioner Higgins**)

Public Participation
Adjournment

