

BOARD OF COMMISSIONERS

REVISED AGENDA

Monday, September 25, 2017 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meeting of September 25, 2017

1. Consent Agenda

- a) Disbursement Review and Approval: 2017-09B, 2017-09C
- b) Approval of Meeting Minutes from the September 11, 2017 Board of Commissioners meeting
- c) HARB-2017-16 –224 S Aberdeen Avenue – Re-submitting for two (2) changes to previous HARB approval (2017-05) – dormer details and front entry pent roof
- d) Acceptance of Department Monthly Reports
- e) Resolution #2017-105 - Application for County Aid For Allocation of Delaware County Liquid Fuels Tax Funds
- f) **Removal of traffic islands on Pine Tree Rd., at a cost not to exceed \$15,000 (Requested by Commissioner Booker)**

2. Proclamation to Marty Costello – Freedom Medal Award

3. Public Participation

4. Announcement of Boards and Commissions Vacancies

Shade Tree Commission - 2 Vacancies Environmental Advisory Council - 1 Vacancy
Board of Health – 1 Vacancy Stormwater Advisory Committee – 1 Vacancy

5. Willows Mansion Discussion – *Updated Information in Packet*

6. Update on Radnor Crossing tennis court/temporary parking lot issue (*Requested by Commissioner Clark*)

7. Committee Reports

FINANCE & AUDIT

A. Adoption of the 2018 Budget Calendar

B. Resolution #2017-108 - Establishing the 2018 Minimum Municipal Obligation (“MMO”), subject to further amendment during the 2018 budget process

PUBLIC WORKS & ENGINEERING

C. Discussion and Possible Resolution: Banbury Way Stormwater Management Project

D. Resolution #2017-106 - SALDO Application # 2017-S-02 – Final - Wheeler Field – Minor Final Subdivision

E. Resolution #2017-107 - SALDO Application #2017-D-03 JCHAI Building – Final - Preliminary/Final Land Development

F. Discussion of Township Policy on Maintenance of Private Roads (leaf collection, repairs, snow plowing, etc.) (*Requested by Commissioner Higgins*)

G. Ordinance #2017-16 – **(Introduction)** - Vacating a Portion of Belrose Lane Extending Between Huston Road and Glenmary Lane with the Exception of Radnor's Easement Rights in the Sewer Facilities Located Within the Existing Right of Way

COMMUNITY DEVELOPMENT

H. DRB – Consideration of Appeal filed in opposition of DRB 2017-23 – 208 N. Wayne Avenue

I. Discussion and Possible Motion to Authorize John Rice to attend the October 10, 2017 Zoning Hearing Board Meeting to oppose the following: **APPEAL#3000** - The Applicant, 157-159 Garrett Avenue, property located at 157-159 Garrett Avenue and Zoned GH-CR, seeks a modification of the Zoning Hearing Board Appeal 2575. Applicant requests removal of the Board’s condition which states, “In order to reduce noise emanating from the subject premises, the windows of the subject premises shall be kept closed at all times when the New Restaurant is open for business.”

J. **Authorization to file an Enforcement Action Re: 134,144 Eachus Avenue**

PERSONNEL & ADMINISTRATION
PUBLIC SAFETY
LIBRARY
PUBLIC HEALTH
PARKS & RECREATION

Old Business
New Business
Public Participation
Adjournment

