

BOARD OF COMMISSIONERS

REVISED AGENDA

Monday, October 9, 2017 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meeting of October 9, 2017

1. Consent Agenda

- a) Disbursement Review and Approval: 2017-9D, 2017-9E
- b) Approval of Meeting Minutes from September 18, 2017 & September 25, 2017 Board of Commissioners meeting
- c) Staff Traffic Committee Meeting Minutes - September 20, 2017
- d) Resolution #2017-110 - Authorizing the Township to Purchase & Replace Playground Equipment at Petrie Park
- e) Resolution #2017-111 - Awarding the Professional Services Contract for Engineering, Permitting, and Construction Drawings for the Darby-Paoli Multi-Use Trail
- f) Resolution #2017-113 - Authorizing the Professional Services Contract for Engineering, Design, Permitting, and Construction Drawings for the Skunk Hollow Emergency Sanitary Sewer Trunk Line Replacement
- g) Waiver Request: 301 South Wayne Avenue GP# 17-155 – Requesting a waiver from §245-22 the Stormwater Management Requirements for Groundwater Recharge
- h) Motion to Authorize John Rice to attend the Zoning Hearing Board meeting on behalf of the Board of Commissioners for APPEAL #3001 - The Applicant, GI II Radnor Crossing LP, property located at 284 Iven Avenue and split Zoned PA and R-1, seeks a special exception pursuant to Section 280-1 Ol(A)(l) of the Zoning Code to change one non-conforming use to another non-conforming use to change the tennis court to parking. In the alternative Applicant seeks a variance from section 280-14 or such other relief as required under the Zoning Code consistent with the Application
- i) HARB Certificates:
 - 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.
 - HARB-2017-17 – 400 Oak Lane - 2nd story addition above sun room; extend pent roof; change bay window roof to copper; remove hip roof and replace with gable roof; remove double staircase; remove shed dormer; add new two car garage; extend 2nd floor over porch.
 - HARB-2017-18 – 416 St Davids Road - Build new detached garage, expand driveway in back of house for new garage; remove existing circular driveway in front of house.
 - ~~HARB 2017-19 – 326 Louella Avenue – New Garage and pool house building; 2 new exterior stairs on exterior of existing house; demolition of existing carriage barn and concrete pad; modifications to existing pool terrace and walkways.~~
 - HARB-2017-20 – 430 Meadowbrook Avenue - Addition to east façade of house; replace existing bow window on north elevation and replace with casement windows; new covered entrance on south elevation.
 - ~~HARB 2017-21 – 111 Walnut Ave – New 2 story addition at rear of existing house. Proposed design will match historic details and materials. 1887-88 William Price Architect, Wendel and Smith Builders.~~
- j) Remove Pine Tree Rd. Traffic Islands (by Township Staff, with rental equipment as necessary), not to exceed \$15,000 (***Requested by Commissioner Booker***)

2. Public Participation

3. Appointments to Various Boards and Commissions

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. Committee Reports

PERSONNEL & ADMINISTRATION

A. Discussion and Possible Motion of the Willows Funding

B. Motion to Replace the President of the Board and Elect a New Candidate (*Requested by Commissioner Booker*)

C. Motion to Eliminate the Consent Agenda (*Requested by Commissioner Nagle*)

D. Motion that the agenda is locked as of noon on the Wednesday prior to the meeting. Any items requested after that time shall be placed on the next regular meeting agenda (*Requested by Commissioner Nagle*)

FINANCE & AUDIT

E. 2018 Township Manager’s Recommended Budget Presentation

PUBLIC WORKS & ENGINEERING

F. Violation of Ordinance No. 2012-05 of Radnor Township, the Shade Tree Ordinance, sections 263-9C and 263-11-A-3, by Miller Brothers, in Connection with Gas Utility Construction on East Beechtree Lane: Compensatory Plantings and Fine

G. Ordinance #2017-16 – (**Adoption**) - 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

H. Ordinance #2017-15 – (**Introduction**) - Establishing Rules and Regulations for The Management Of Its Rights-Of Way; Requiring A Permit Application Fee And Plan For Any Street, Driveway, Or Utility Installation Upon Any Portion Of A Township Road Or Other Public Road Or Right-Of-Way

I. Resolution #2017-116 - Authorizing Payment of Change Orders to the Prime Contractors for the Memorial Library of Radnor Update and Expansion Project

COMMUNITY DEVELOPMENT

J. Motion to Authorize Advertising for the Adoption of Ordinance #2016-13 at the November 13, 2017 Board of Commissioners Meeting - Ordinance #2016-13 – Amending Chapter 280 Zoning, Article Xv, PLO Planned Laboratory-Office District, Sections 280-62, 280-63 And 280-64, By Providing For Additional Uses In The PLO Planned Laboratory-Office District Including Mixed Use Developments; Providing For Revised Dimensional Requirements For Mixed Use Developments Including Financial Subdivisions And Providing For Additional Accessory Uses

K. Authorization to file an Enforcement Action Re: 5 Marlyn Circle and 713 Miller Street

PUBLIC SAFETY

LIBRARY

PUBLIC HEALTH

PARKS & RECREATION

Old Business

New Business

Public Participation

Adjournment