

**BOARD OF COMMISSIONERS**

**AGENDA**

**Monday, October 23, 2017 - 6:30 PM**

Pledge of Allegiance

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

1. Consent Agenda

- a) Disbursement Review and Approval: 2017-10A, 2017-10B
- b) Acceptance of Department Monthly Reports
- c) Motion to Authorize to Receive Sealed Bids for Gasoline and Diesel Fuel
- d) Resolution #2017-117 - Authorizing the Township Manager to enter into a replacement operating lease agreement with KDI to provide various copiers / printers to Township Departments
- e) Authorization to file an Enforcement Action Re: 5 Marlyn Circle and 713 Miller Street
- f) Resolution #2017-119 - Awarding Contract for the Installation of Sidewalk - South Devon Avenue

2. Resolution #2017-121 - Declaring Its Support for Small Business Saturday In Radnor Township on November 25, 2017

3. Proclamation - Baha'i Community of Radnor Township Celebrating 200<sup>th</sup> Anniversary

4. Recognition of the Radnor Police SWAT Officers

5. Recognition of Radnor Township Police Officers

6. Announcement of Boards and Commissions Vacancies

*Shade Tree Commission; Board of Health; Stormwater Advisory Committee – 1 Vacancy Each*

7. Public Participation

8. Committee Reports

**PERSONNEL & ADMINISTRATION**

A. Election of President & Vice President of the Board of Commissioners

B. Motion to Appoint Stephen Harris as Special Counsel to the Radnor Township Ethics Board

**COMMUNITY DEVELOPMENT**

C. 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

***PUBLIC WORKS & ENGINEERING***

- D. 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
- E. 220 Gulph Creek GP# 17-175 – Requesting a waiver from §245-22 the Stormwater Management Requirements for Groundwater Recharge
- F. SALDO Application # 2017-S-06 – ***Caucus*** – 585 County Line Road – Minor Final Subdivision
- G. SALDO Application #2017-D-04 Cabrini Master Plan Revision – ***Caucus*** - Preliminary Land Development
- H. SALDO Application #2017-D-05 Cabrini Phase 2 – ***Caucus*** - Final Land Development
- I. Presentation and Possible Resolution #2017-120- Authorizing the Grant Application for Improvements to the King of Prussia Road/Eagle Road/Pine Tree Road Intersection, in partnership with Cabrini University and Eastern University

***FINANCE & AUDIT***

- J. Capital Plan Discussion
- K. Resolution #2017-115 – Adopting the Township Manager’s Recommended Budget as the comprehensive budget under §7.06(A)(2) of the Radnor Township Charter
- L. Q3 Finance Update Presentation

***PUBLIC SAFETY***

***LIBRARY***

***PUBLIC HEALTH***

***PARKS & RECREATION***

- Old Business
- New Business
- Public Participation
- Adjournment