

BOARD OF COMMISSIONERS

REVISED AGENDA

Monday, November 13, 2017 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meeting of November 13, 2017

1. Announcement of Vacancy of 7th Ward Commissioner Seat/Possible Appointment of Interim 7th Ward Commissioner

2. Consent Agenda

- a) Disbursement Review and Approval: 2017-10C, 2017-10D, 2017-11A
- b) Approval of Board of Commissioner Meeting Minutes - October 9, 2017 & October 23, 2017
- c) Authorization for the Radnor Township Police Department to receive bids for Police Uniforms for the years 2018, 2019, and 2020
- d) Staff Traffic Committee Meeting Minutes – October 18, 2017
- e) Resolution #2017-122 - Motion to Authorize the Sale of Surplus Vehicles and Equipment
- f) HARB - ARB-2017-19 – 326 Louella Avenue – Reduced footprint of previously submitted garage and pool house; and removal of existing carriage barn and concrete pad

3. Motion Authorizing Free Parking for the WBA in Downtown Wayne on Saturday after Thanksgiving and Saturday's in December

4. Announcement of Boards and Commissions Vacancies

5. Possible Motion to Appointment Applicants to the Various Boards and Commissions

6. Public Participation

7. Committee Reports

FINANCE & AUDIT

A. 2018 Budget Discussion

- Capital Funding
- Community Organization Funding
- Radnor Fire Company Funding

PUBLIC WORKS & ENGINEERING

B. SALDO Application # 2017-S-06 - **Caucus** - 585 County Line Road – Minor Final Subdivision

C. Ordinance #2017-15 – (**Adoption**) - 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

D. Ordinance #2017-14 – (**Adoption**) Adopting and Approving An Amendment To The Articles Of Incorporation Of The Jointly-Organized Municipal Authority Known As The “Radnor-Haverford-Marple Sewer Authority” With The Townships Of Haverford And Marple, All Of Delaware County,

Pennsylvania, To Add A Provision Therein Extending The Term Of Its Existence For An Additional Fifty Years From The Date Of The Approval of The Articles Of Amendment

- E. Ordinance #2017-11 – (**Introduction**) - Proposed Ordinance Amendment to Chapter 142, Certificates of Occupancy and Chapter 235, Sewers, to Provide for the Elimination of Stormwater into the Township’s Sanitary Sewer System
- F. Presentation and Possible Resolution #2017-120- Authorizing a Multimodal Fund Transportation Fund (MTF) Grant Application for Improvements to the King of Prussia Road/Eagle Road/Pine Tree Road Intersection, in partnership with Cabrini and Eastern Universities
- G. SALDO Application #2014-D-02 - **Caucus** - 145 King of Prussia Road - Preliminary Land Development

COMMUNITY DEVELOPMENT

- H. Motion to Authorize Advertising for the Adoption of Ordinance #2016-13 at the November 27, 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 (**Requested by Commissioner Nagle**)
- I. **Commissioner Booker proposes to amend the first sentence of Chapter 280 Zoning, Article XV, PLO, Section 280-63 (A) to read as follows (new language bold and underlined): “Scientific or industrial research, testing or experimental laboratory or similar establishment for research or product development (but excluding medical/dental offices for the provision of any type of treatments), provided that there is no commercial production or storage of any commodity “**

PERSONNEL & ADMINISTRATION

- J. Resolution #2017-129 - Exercising Its Municipal Option to Prohibit the Location of Category 4 Licensed Slot Machine Facilities Within Radnor Township Pursuant To Act 42 Of 2017

1682 **PUBLIC SAFETY** 1901
LIBRARY
PUBLIC HEALTH
PARKS & RECREATION

Old Business

New Business

- Request for Consideration to set a Special Meeting Date to discuss the Sewer Fund & Park and Open Space Fund

Public Participation

Adjournment