

## **BOARD OF COMMISSIONERS**

### **AGENDA**

**Monday, November 27, 2017 - 6:30 PM**

Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meeting of November 27, 2017

1. Interviews of Potential Ward 7 Interim Commissioner
2. Possible Appointment of Interim 7<sup>th</sup> Ward Commissioner

#### **3. Consent Agenda**

- a) Disbursement Review and Approval: 2017-11B, 2017-11C, 2017-11D
- b) Approval of Board of Commissioner Meeting Minutes - November 6, 2017 & November 13, 2017
- c) Approval and Acceptance of the 2018 Meeting Dates
- d) Approval of the 2018 Township Holiday Schedule
- e) Acceptance of Monthly Department Reports

4. Announcement of Boards and Commissions Vacancies
5. Public Participation
6. Committee Reports

#### **FINANCE & AUDIT**

- A. Sewer Rent Review
- B. Capital Plan Review
- C. Park & Open Space Fund Review
- D. Radnor Fire Company Funding Review
- E. Ordinance 2017-17 (**Introduction**) Adoption of the final comprehensive budget for 2018 by setting the Township Real Estate Tax Millage and Sanitary Sewer rates, and adopting appropriations for 2018
- F. Ordinance 2017-18 (**Introduction**) Adopting the Consolidated Fee Schedule for the Township, Effective January 1, 2018

#### **PUBLIC SAFETY**

- G. Ordinance #2017-05 (**Introduction**) Amending the Code of the Township Radnor, Section 270-16, Intersections, for Upper Gulph Road and Oak Grove Lane

#### **PUBLIC WORKS & ENGINEERING**

- H. 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
- I. Resolution #2017- 123 - Award of the Design, Engineering, and Bidding Documents Contract for the Painting and Repair of the Matsonford Road Pedestrian Bridge, to Gannett Fleming, Incorporated

- J. Resolution #2017- 124 -Award of the Design, Engineering, and Bidding Documents Contract for the Painting and Repair of the Radnor Chester and King of Prussia Roads Wall, to Gannett Fleming, Incorporated
- K. Resolution #2017-131 – **FINAL** - SALDO Application # 2017-S-06 – 585 County Line Road – Minor Final Subdivision
- L. Resolution #2017-127 – Approval of Cabrini Master Plan Amended and Phase 2 Cabrini **Final** Land Development
- M. SALDO Application #2017-S-08 1 Meadowood Drive – **Caucus** - Minor Final Subdivision
- N. 400 East Lancaster Avenue GP# 17-172 – Requesting a waiver from §245-22 Groundwater Recharge
- O. Board of Commissioners Update: Villanova University Performing Arts Center Construction

**PERSONNEL & ADMINISTRATION**

- P. Resolution #2017-130 - In Opposition to House Bill 1620, Entitled The “Wireless Infrastructure Deployment Bill”

**COMMUNITY DEVELOPMENT  
LIBRARY  
PUBLIC HEALTH  
PARKS & RECREATION**

- Old Business
- New Business
- Public Participation
- Adjournment

