BOARD OF COMMISSIONERS AGENDA

Monday, December 11, 2017 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meeting of December 11, 2017

- 1. Interviews of Potential Ward 7 Interim Commissioner
- 2. Vacancy Board Hearing
- 3. Appointment of Interim 7th Ward Commissioner
- 4. Consent Agenda
 - a) Disbursement Review and Approval: 2017-11D, 2017-12A
 - b) 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.
 - c) Staff Traffic Minutes of November 15, 2017
 - d) Resolution #2017-112 Authorization to Award the Gasoline and Diesel Fuel Contracts
- 5. Proclamation for Main Line Health, for their work on fighting the drug epidemic
- 6. Announcement of Boards and Commissions Vacancies

Board of Health Code Appeals Board (as of 1/1/2018)

1 Vacancy

Design Review Board (as of 1/1/2018) Environmental Advisory Board (as of 1/1/2018)

1 Vacancy 1 Vacancy

Parks and Recreation Board (as of 1/1/2018) Planning Commission (as of 1/1/2018)

1 Vacancy 1 Vacancy

Stormwater Advisory Committee

1 Vacancy

- 7. Public Participation
- 8. Committee Reports

FINANCE & AUDIT

- A. Stormwater Capital Plan Review
- B. Resolution #2017-132 Adopting the Wage and Salary Schedule for 2018
- C. Ordinance #2017-17 (**Adoption**) 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
- D. Ordinance #2017-18 (**Adoption**) Adopting the Consolidated Fee Schedule for the Township, Effective January 1, 2018

E. Ordinance #2017-19 – (*Introduction*) Amending Chapter 262 Towing, Sections 262-4.B.(9) And 262-4.B.(10), Of The Radnor Township Code Of Ordinances To Increase The Appointment Terms Of Duty Towers From Two Years To Five Years And To Increase The Effective Period For Duty Towing Licenses From Two Years To Five Years

COMMUNITY DEVELOPMENT

F. Ordinance #2016-13 (*Adoption*) - 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
PUBLIC SAFETY
PERSONNEL & ADMINISTRATION
LIBRARY
PUBLIC HEALTH
PARKS & RECREATION

Old Business
New Business

• Discussion of changing the parking "meter" time in the WBOD. Currently 8:00 AM to 6:00PM, change to 10:00 AM to either 6:00 or perhaps 8:00 PM. (Requested by Commissioner Nagle)

Public Participation Adjournment