

AGENDA
BOARD OF COMMISSIONERS
Monday, September 12, 2016 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session on September 12, 2016

1. Recognition of Ritvik Prabhu for Completion of Eagle Scout Project - gardens behind Ithan Elementary
2. Presentation of Monetizing Asset Report by CARFAC

3. Consent Agenda

- a) Disbursement Review and Approval: 2016-08B, 2016-08C, 2016-08D, 2016-09A
- b) Approval of Minutes of the Board of Commissioners meeting of August 15, 2016
- c) Staff Traffic Committee Meeting Minutes – August 10, 2016
- d) Resolution #2016-92 – Authorizing the Purchase of Seed and Fertilizer
- e) Resolution #2016-93 – Authorizing the Funding and Scheduling of an Electronic Collection and Paper Shredding Event, at the Radnor Township Building, on October 15th, 2016
- f) Resolution #2016-94 – Authorizing the Award of the Annual Winter Road Salt Supply Contract
- g) Consideration of a Motion to Approve the Certificate of Appropriateness:
(tentative based on decision at HARB meeting scheduled for September 7, 2016)
 - HARB-2016-12 – 211 Lansdowne Avenue - Renovation of existing screened in porch to four season room. The existing foot print will remain.
 - HARB-2016-14 – 211 Poplar Avenue - Remove existing 1 story shed structure, construct 2 story rear addition and add side entrance with deck.
 - HARB-2016-15 – 414 Radnor Street Road - Amending previous HARB decisions (HARB-2016-07 and HARB-2016-09) with regards to the rear addition and garage.
 - HARB-2016-13 – 408 Midland Avenue - Renovation and addition at the rear of the house. Renovations to existing kitchen with addition to add space to kitchen and create a new mudroom. New terrace at existing deck location.

4. Appointment to Vacancy Board

5. Public Participation

6. Committee Reports

PERSONNEL & ADMINISTRATION

A. Resolution #2016-91 - Declaring the Month of September as Undoing Racism Month

FINANCE & AUDIT

B. Adoption of the 2017 Budget Calendar

PUBLIC SAFETY

C. Ordinance #2016-10 (**Introduction**) – “No Parking Any Time” signs to be placed on the north side and south side of Cornerstone Lane at Bryn Mawr Avenue

COMMUNITY DEVELOPMENT

D. Consideration of a Motion to Approve the Certificate of Appropriateness:

- HARB-2016-11 – 401 Midland Avenue – Amend previous HARB decision (HARB-2016-06). The proposed design was revised in order to reduce the expansion of the existing non-conformity along Pembroke Avenue.

E. Discussion of the PLO Amendment

PUBLIC WORKS & ENGINEERING

PARKS & RECREATION

LIBRARY

PUBLIC HEALTH

Old Business

- Discussion regarding the televising of the Villanova CARE meetings

New Business

Public Participation

Adjournment