

BOARD OF COMMISSIONERS

AGENDA

Monday, January 12, 2015 - 6:30 PM

Pledge of Allegiance

Public Participation

Notice of Executive Session preceding the Board of Commissioners meeting of January 12, 2015

1. Consent Agenda

- a) Disbursement Review and Approval: 2014-12B, 2014-12C, 2014-12D and 2014-12E
- b) Consideration of a Motion to approve the Certificate of Appropriateness:
 - HARB 2015-01-26 – 100 Pembroke Avenue - New attached garage in place of greenhouse. New terrace on rear of building. Re-pointing brick and limestone on main building. Roof repairs. Modify two (2) windows in rear for doors.
 - HARB-2015-02 – 319 S. Wayne Avenue – Enlarge kitchen to cover rear porch and build family room addition to rear right side of house.
 - HARB-2015-03 – 201 Walnut Avenue - Renovations and additions for new and enlarged kitchen, breakfast nook, great room, mud room and master bedroom suite.
- c) Approval of minutes for the Board of Commissioners meeting of November 10, 2014, December 8, 2014 & December 15, 2014
- d) Motion to receive Proposals for Township Traffic Engineer
- e) Resolution #2015-01 – Reappoint Gannett Fleming, Inc. as Township Engineer
- f) Resolution #2015-05 – Authorizing the Public Works Department to purchase vehicles and equipment as provided for in the approved 2015 Township Budget
- g) Resolution #2015-03 – Authorizing Kimmell Bogrette Architecture and Site to Provide Permitting and Design Services for the Clem MaCrone Park Project

2. Appointment of Township Solicitor
3. Appointment to Vacancy Board
4. Appointment of Township Secretary
5. Appointment of Assistant Township Secretary
6. Recognitions by Radnor Police Department
7. Appointments to Various Boards and Commissions
8. Committee Reports

PUBLIC SAFETY

- A. Ordinance #2014-20 – (**Adoption**) - Authorizing a handicapped parking space on the north side of Dreer Lane and Williams Road

PUBLIC WORKS & ENGINEERING

- B. Caucus – (***Preliminary Approval***) - BMR 145 King of Prussia Road
- C. Resolution #2015-02 – (***Final Approval***) - 205 Strafford Avenue
- D. Resolution #2015-04 – Authorizing Gannett Fleming to provide design services for stormwater management at the Wayne Train Station (north side)

COMMUNITY DEVELOPMENT

- E. Discussion and possible motion to authorize RETTEW to prepare a zoning amendment

PERSONNEL & ADMINISTRATION

FINANCE & AUDIT

PARKS & RECREATION

LIBRARY

PUBLIC HEALTH

- Old Business
- New Business
- Public Participation
- Adjournment

