

**BOARD OF COMMISSIONERS**  
**AGENDA**  
**Monday, November 23, 2015 - 6:30 PM**

Pledge of Allegiance

Notice of Executive Session on November 23, 2015

1. Appointments to various Boards and Commissions
2. Certificate of Recognition - Papal Visit
3. Public Participation

4. Consent Agenda

- a) Disbursement Review and Approval: 2015-11A, 2015-11B
- b) Resolution #2015-117 - Amending Resolution 2014-101 by revising the 2015 Minimum Municipal Obligation
- c) Acceptance of Department Monthly Reports
- d) Resolution #2015-119 – Authorizing the Public Auction of Township Parking Meters
- e) Consideration of a Motion to Approve the Certificate of Appropriateness:
  - HARB-2015-19 – 210 Poplar Avenue - Remodel exterior finishes, add master bedroom over existing great room, renovate 1st and 2nd floors, and install new windows and roof.

5. Committee Reports

***PUBLIC WORKS & ENGINEERING***

- A. Resolution #2015-121 - Authorizing Bids To Be Received For The Sale Of Tax Map Parcel No. 36-14-44 Consisting Of 2,500 Square Feet In Accordance With The Township Code
- B. Resolution #2015-122 – (***Final Plan Approval***) - Cottage at Valley Forge Flowers
- C. Resolution #2015-123 - Authorizing Gannett Fleming, Incorporated to Provide Design, Permitting, and Bidding Documents for Storm Sewer Construction Running From School Lane to West Wayne Avenue, per Recommendation of the Stormwater Management Advisory Committee

***COMMUNITY DEVELOPMENT***

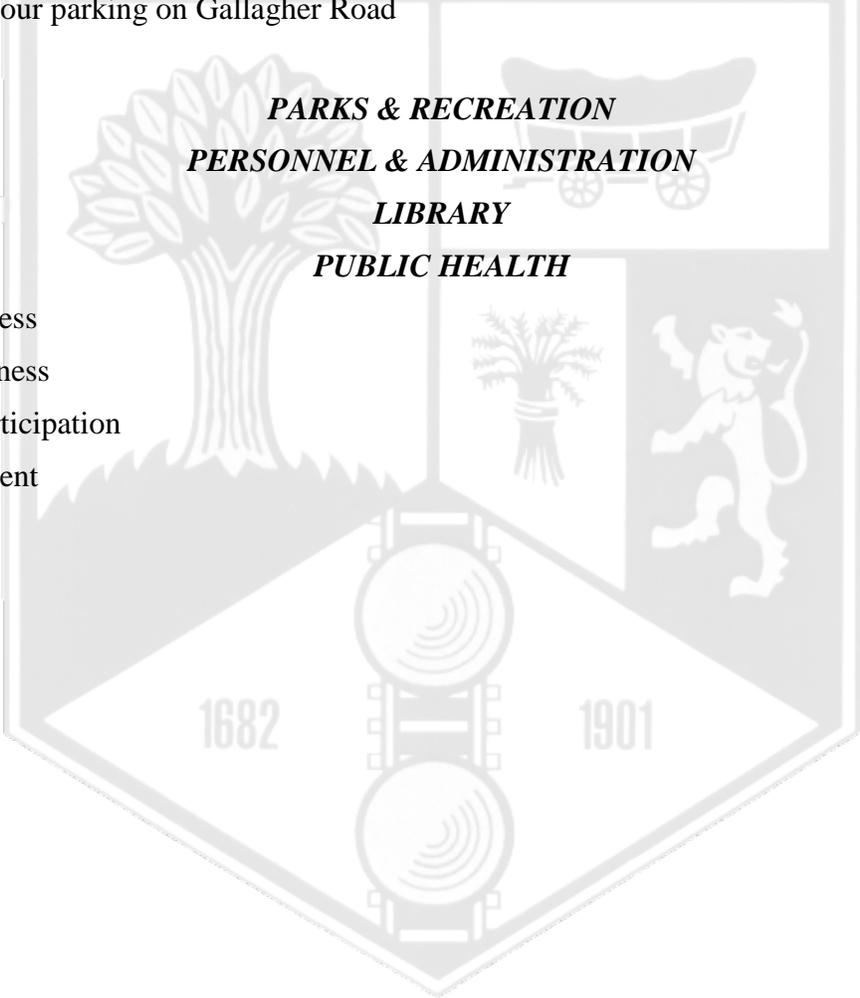
- D. Ordinance #2015-19 – (***Adoption***) - Fire Loss Reimbursement Claims and Procedures - Creating a New Chapter 183 of the Radnor Township Code, Fire Loss Reimbursement Claims and Procedures, that provides for the transfer of fire insurance proceeds to the Township for payment of delinquent taxes and other municipal claims or be held as security

***FINANCE & AUDIT***

- E. Resolution #2015-118 – Authorizing the Township Manager to negotiate an agreement with Tyler Technologies for an Enterprise Resource Planning (“ERP”) software solution as recommended by CARFAC and the Township Administration
- F. Ordinance #2015-20 – (***Introduction***) - Adoption of the final Comprehensive Budget for 2016 (v2) which includes appropriations for 2016, the Five-Year Capital Plan and Five-Year Forecast, and establishing the Township Real Estate Tax and Sanitary Sewer Rates for 2016

**PUBLIC SAFETY**

- G. Ordinance #2015-21 (**Introduction**) - Amending Chapter 262, Towing Ordinance to increase the hooking fee, increase the maximum cost of towing flat fee per hour, add a standard cleanup fee, increase the fee for storage costs, establish a Police Administration fee, revise the requirements and regulations for non-consent towing operators and duty towing operators, increase the yearly towing license fee, provide for penalties for violation of this chapter
- H. Ordinance #2015-22 – (**Introduction**) - Authorizing a “No Parking Any Time” sign to be installed on Conestoga Road at South Wayne Avenue
- I. Ordinance #2015-23 – (**Introduction**) - Authorizing a new stop sign to be installed on Galer Road at Loudan Lane
- J. Ordinance #2015-24 - (**Introduction**) - Rescinding Ordinance #1259 dated April 27, 1965, for the 2 hour parking on Gallagher Road



**PARKS & RECREATION**  
**PERSONNEL & ADMINISTRATION**  
**LIBRARY**  
**PUBLIC HEALTH**

- Old Business
- New Business
- Public Participation
- Adjournment