

**BOARD OF COMMISSIONERS**  
**AGENDA**  
**Monday, December 14, 2015 - 6:30 PM**

Pledge of Allegiance

Notice of Executive Session on December 14, 2015

1. Approval for the Conditional Offers of Employment to three (3) Police candidates and the approval for their physical and psychological examinations
2. Public Participation

3. Consent Agenda
  - a) Disbursement Review and Approval: 2015-11C, 2015-11D, 2015-12A
  - b) Approval of the 2016 Township Holiday Schedule
  - c) Approval and Acceptance of the 2016 Meeting Dates
  - d) Approval and Acceptance of meeting minutes – November 9, 2015; November 16, 2015 & November 23, 2015
  - e) Consideration of a Motion to Approve the Certificate of Appropriateness:
    - HARB-2015-20 – 314 Louella Avenue - Demolish deck. Build new 1 story addition. Build new rear porch. New oval window on front elevation. Replace kitchen windows. New windows at addition. New basement egress door. Demolish rear chimney, save stone for new fireplace in the family room.
    - HARB-2015-21 – 423 St Davids Road – Enclose first floor porch creating a new mudroom.
    - HARB-2015-22 – 215 Midland Avenue – Remodel and addition.
  - f) Staff Traffic Committee Meeting Minutes - November 18, 2015
  - g) Authorization – Authorization to Receive Bids for street light and traffic signal maintenance
  - h) Resolution #2015-125 - Amending Resolution 2015-113 Authorizing the Township to Enter into an Agreement with the Woodlynde School for Gymnasium Usage for the 2015-2016 Winter Seasons for the Radnor Youth Basketball and Gryphon Volleyball Programs

4. Committee Reports

**PERSONNEL & ADMINISTRATION**

- A. St. Davids Nursery Presentation Proposal to Improve and Operate the Willows Mansion – Discussion with the Board of Commissioners
- B. Van Rossum RTK Settlement Agreement

**FINANCE & AUDIT**

- C. Ordinance #2015-20 – (**Adoption**) - 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
- D. Resolution #2015-127 – Authorization to Engage Zelenkofske Axelrod LLC as Independent Auditors for a Three Year Engagement
- E. Resolution #2015-126 - Establishing the wage and salary schedule for 2016
- F. Ordinance #2015-25 – (**Introduction**) Amending Chapter §44 of the Township Administrative Code – Investment Policy

**COMMUNITY DEVELOPMENT**

G. White Dog Café Settlement Agreement

**PUBLIC SAFETY**

H. Ordinance #2015-21 (*Adoption*) - 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

I. Ordinance #2015-22 – (*Adoption*) - Authorizing a “No Parking Any Time” sign to be installed on Conestoga Road at South Wayne Avenue

J. Ordinance #2015-23 – (*Adoption*) - Authorizing a new stop sign to be installed on Galer Road at Loudan Lane

K. Ordinance #2015-24 - (*Adoption*) - Rescinding Ordinance #1259 dated April 27, 1965, for the 2 hour parking on Gallagher Road

**PUBLIC WORKS & ENGINEERING**

**PARKS & RECREATION**

**LIBRARY**

**PUBLIC HEALTH**

- Old Business
- New Business
- Public Participation
- Adjournment

