

BOARD OF COMMISSIONERS
AGENDA
Monday, December 21, 2015 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session on December 21, 2015

1. Resolution #2015-134 - Honoring John Fisher's Service as Commissioner 2007-2015
2. Commendation of Merit Awards – Radnor Police Department
3. Public Works Recognition
4. Public Participation

5. Consent Agenda

- a) Disbursement Review and Approval: 2015-12B, 2015-12C, 2015-12D
- b) Acceptance of Department Monthly Reports
- c) BPT Settlement Agreement 2015-BPT-03 in the amount of \$69,500
- d) BPT Settlement Agreement 2015-BPT-04 in the amount of \$44,700
- e) Resolution #2015-128 - Authorizing the Township Manager to bind coverage for Worker's Compensation Insurance for the period beginning January 1, 2015 through December 31, 2015
- f) Resolution #2015-135 – Authorization for Replacement of Fitness Equipment at the Township Building
- g) Resolution 2015-129 - Authorizing the replacement of the Police Range Backstop in the Police Shooting Range
- h) Resolution #2015-130 - Authorizing a contract with the U.S. Department of Agriculture for professional Deer culling and Geese control services

6. Committee Reports

PERSONNEL & ADMINISTRATION

- A. Discussion & Motion to Authorize the Township Manager to execute a letter to the State Legislature to review and amend the Heart & Lung Disability Provisions for Police Officers
- B. Ordinance #2016-01 (**Introduction**) - Boy Scout Cabin -- Agreement of Sale

COMMUNITY DEVELOPMENT

- C. Discussion of a Radnor Gateway Enhancement Zone

PUBLIC WORKS & ENGINEERING

- D. Presentation - CH2M to provide further modelling of the flooding at Banbury Way, and the Stormwater Advisory Committee will provide an update
- E. Resolution #2015-131 - Amending Resolution 2013-103 Which Established A Stormwater Management Advisory Committee by Removing the Ward Qualifications for Appointment
- F. Resolution #2015-132 - Authorization for CH2M to Prepare a Request for Proposal for Professional Design Services for the Banbury Way Flood Mitigation Project, and Subsequent Authorization to Solicit for Proposals
- G. Resolution #2015-133 - Authorization for CH2M to Prepare a Request for Proposal for Professional Services for an Assessment of the Gulph Creek, Meadowbrook Run, and Darby Creek Watersheds
- H. Motion to Award Bid for the Sale of Folio #36-02-01232-01 (*240 Radnor Chester Road*)
- I. **Caucus** (Preliminary/Final) - Villanova University, 800 Lancaster Avenue - Bartley Exchange and Entrance Plaza Project

FINANCE & AUDIT

PUBLIC SAFETY

PARKS & RECREATION

LIBRARY

PUBLIC HEALTH

Old Business

New Business

Public Participation

Adjournment