

BOARD OF COMMISSIONERS

AGENDA

Monday, February 10, 2014 - 6:30 PM

Public Participation

Notice of Executive Session preceding the Board of Commissioners meeting of February 10, 2014

1. Consent Agenda

- a. Approval of Minutes for the Board of Commissioners meetings of January 27, 2014
- b. Disbursement Acceptance & Approval: 2014-01C, 2014-01D

2. Committee Reports

COMMUNITY DEVELOPMENT

- A. Ordinance # 2013-21 - **(Motion to Table – No Discussion or Action – Future Date to Be Set)** Amending Chapter 280 of the Radnor Township Code, Zoning Ordinance, by establishing regulations for a new Comprehensive Integrated College Development Use within the PI – Planned Institution District.

PERSONNEL & ADMINISTRATION

- B. Resolution #2014-15 - Adopting an amendment to the FOP Collective Bargaining Agreement to include pay rates for Officers providing off-duty care of canines
- C. Resolution #2014-16 - Adopting an amendment to the FOP Collective Bargaining Agreement to include a provision to allow Officers to decline medical coverage from the Township, and to share the savings equally between the employee and Township
- D. Motion to Reject All Proposals for the Adaptive Re-Use of the Willows Mansion/Cottage and/or Park Property.
- E. Approval for Solicitor to execute Dustin stipulation

PUBLIC WORKS & ENGINEERING

- F. Caucus - Preliminary Approval - Villanova Train Station - Septa
- G. Resolution #2014-14 - Final - Preliminary Approval - 115 Strafford Avenue LLC

FINANCE & AUDIT

- H. A motion approving the Business Privilege Tax Settlement “2014-BPT-01” in the amount of \$5,000.00

PUBLIC SAFETY

PARKS & RECREATION

LIBRARY

PUBLIC HEALTH

- Old Business
- New Business
- Public Participation
- Adjournment