

BOARD OF COMMISSIONERS

AGENDA

Monday, February 24, 2014 - 6:30 PM

Public Participation

Notice of Executive Session preceding the Board of Commissioners meeting of February 24, 2014

1. Consent Agenda

- a. Approval of Minutes for the Board of Commissioners meetings of February 10, 2014
- b. Department Monthly Reports
- c. Disbursement Acceptance & Approval: 2014-02A, 2014-02B
- d. Staff Traffic Committee Meeting Minutes – January 2014
- e. Consideration of a Motion to approve the Certificate of Appropriateness:
 - HARB 2014-01 – 311 Midland Avenue – Addition and garage
 - HARB 2014-02 – 920 Eagle Road – Renovation of sunroom; new 1 story addition at rear and removal of half round bay at rear of house.
 - HARB-2014-03 – 226 Upland Way – 1 story addition.
 - HARB-2014-04 – 200 Midland Ave - Renovation of rear breakfast/family room & office on 1st floor & new master suite above.
 - HARB-2014-06 – 439 Midland Avenue – Proposed patio and swimming pool, relocate entry to existing mud room.
 - HARB-2014-07 – 217 Walnut Avenue - Remove existing rear addition & construct new 2 story addition.
 - HARB-2014-08 – 321 St Davids Road – Reconstruction of existing 2.5 story home & new conforming 3 car detached garage.
 - HARB-2014-09 – 406 Woodland Avenue – Enclose existing rear 2 story porches; 1 story addition to rear & side elevations; front elevation renovations (porch & roof gable).

2. Certificates of Recognition & Commendations of Merit

- Recognition of Community Support to Stephen Bajus
- Certificate of Recognition for Constable Michael Connor
- Recognition of Robert Miccolis for 25 Years of Radnor Youth Basketball
- Recognition of the Radnor Hotel for their Sponsorship of the 3rd Annual Daddy Daughter Dance
- Recognition of the Carol H. Axelrod Memorial Blood Drive for their Sponsorship of the 3rd Annual Daddy Daughter Dance
- Recognition of the Saul Ewing for their Sponsorship of the 3rd Annual Daddy Daughter Dance

3. Committee Reports

COMMUNITY DEVELOPMENT

- A. **(Motion to Table – No Discussion or Action – Future Date to Be Set)** Ordinance # 2013-21 - **(Adoption)** 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
- B. HARB-2014-05 – 138 Runnymede Avenue - Revised application (received approval at November 2013 meeting) renovation w/existing foot print and adding second floor

PUBLIC SAFETY

- C. Resolution #2014-06 - Authorizing the purchase of forty (40) Kiosks, spare equipment and mounting of the new Kiosks, retrofit of four (4) existing kiosks to match the new units and all software and training from DEVO and Assoc., LLC for use in the management of Parking under the Parking Enforcement Unit of the Radnor Township Police Department
- D. Ordinance #2014-01 - (Introduction) amending the Code of the Township of Radnor, Chapter 270, Vehicles and Traffic, Section 270-11, prohibited turns at intersections, Section 270-16, stop intersections and Section 270-28, parking prohibited at all times
- E. Motion to Approve Agreement with Main Line Land Rover for the K-9 Unit Vehicle
- F. Resolution #2014-17- Allow Free Parking throughout the Township on Sat., March 1, 2014

PERSONNEL & ADMINISTRATION

- G. Motion to Reject All Proposals for the Adaptive Re-Use of the Willows Mansion/Cottage and/or Park Property
- H. Resolution #2014-18 - Establishing a Policy of Submission of Information to Boards and Commissions

PUBLIC WORKS & ENGINEERING

- I. Update on Storm Clean-up (Brush and Tree Program)

PARKS & RECREATION

- J. Acknowledgement of receipt of payment (one of two annually) from the Agnes Irwin School for their ongoing usage of Radnor Memorial Turf Field in the amount of \$17,000 (\$35,000 is received annually)

FINANCE & AUDIT

LIBRARY

PUBLIC HEALTH

- Old Business
- New Business
- Public Participation
- Adjournment