



A G E N D A

**Public Meeting
Board of Commissioners
Radnor Township**

**Monday
March 11, 2013
7:00 PM**

Public Participation

Notice of Executive Session preceding the Board of Commissioners meeting of March 11, 2013

1. Appointments to various Boards, Commissions and Committees
2. Committee Reports

PUBLIC SAFETY

- A. Motion for authorization to receive bids for (2) two handheld automated ticket machines and parking management software to support the machines

PERSONNEL & ADMINISTRATION

- B. Resolution #2013-30 - Authorizing the Application to the Pennsylvania Department of Conservation and Natural Resources for Grant Funding for Open Space Acquisition

FINANCE & AUDIT

- C. Disbursement Acceptance and Approval (2013-2A and 2013-2B)
- D. Disbursement Acceptance and Approval (2013-2C and 2013-3A)
- E. Ordinance #2012-17 - [Introduction] - Amending Chapter 44 of the Administrative Code – Investment Policy
- F. Resolution #2013-27 - Engaging Clifton Larson Allen for the special engagement to audit the DCNR Parks, Recreation and Conservation Grant not to exceed \$5,000
- G. Resolution #2013-28 - Authorizing the expenditure of \$3,500 for special improvements to the Integritax Act 511 Tax system

PUBLIC WORKS & ENGINEERING

- H. Resolution #2013-10 - Authorization to Renew the Existing Traffic Signal Maintenance Contract with Charles H. Higgins, Incorporated
- I. Resolution #2013-12 - Authorization for Gannett Fleming, Incorporated, Township Engineer, to prepare Design and Bidding Documents for the Installation and Raising of Sanitary Sewer Manholes at Various Locations in Radnor Township
- J. Motion for Authorization to Receive Bids for Grass Seed & Fertilizer
- K. Resolution #2013-18 - Authorization for Emergency Repairs to the King of Prussia Road Pumping Station
- L. Resolution #2103-29 - Authorization to Renew the Gasoline, Diesel Fuel, and Gate Tracking and Reporting System Maintenance Service Contract with TRAK Incorporated

COMMUNITY DEVELOPMENT

- M. Discussion of Ordinance #2012-09 – Amending Chapter 280 of the Radnor Township Code, Zoning Ordinance, by establishing regulations for outdoor dining in the C-1, C-2, C-3, PB, and PLO Zoning Districts
- N. Request to amend a 1985 Stipulated Agreement for 175 King of Prussia Road – Radnor Racquet Club
- O. Consideration of a Motion to approve the Certificate of Appropriateness:
 - HARB 2013-3 - 230 E. Beechtree Lane, Wayne – Convert pedestrian door to window; convert overhead door to a pedestrian door with side lights and bracketed roof covering.

PARKS & RECREATION

LIBRARY

PUBLIC HEALTH

Old Business
New Business
Public Participation
Adjournment