



A G E N D A

**Public Meeting
Board of Commissioners
Radnor Township**

**Monday
April 8, 2013
7:00 PM**

Public Participation

Notice of Executive Session preceding the Board of Commissioners meeting of April 8, 2013

1. Approval of minutes for the Board of Commissioners meeting of December 17, 2012
2. Recognition of past members of Boards, Commissions and Committees
3. Consent Agenda
 - a. Motion for Authorization to receive bids for street light maintenance
 - b. Motion for Authorization to receive Sealed Bids for Stormwater Project on Fairview Road
 - c. Motion for Authorization to Request Proposals for Tri-axle Dump Truck Hauling Rates
 - d. Motion for Authorization to receive bids for one (1) Radar/Message Board for the Speed Trailer for use by the Traffic Safety Unit
4. Update from Chagrin Valley Engineering – Stormwater Management System at North Wayne Field
5. Geese Management Plan Discussion
6. Discussion of the Willows Proposals
7. Committee Reports

PERSONNEL & ADMINISTRATION

- A. Resolution #2013-16 - Support of a Tax Holiday for WaterSense and Energy Star Products in Pennsylvania
- B. Motion to Make Conditional Offers of Employment of Eight Patrol Officers

COMMUNITY DEVELOPMENT

- C. Consideration of a Motion to approve the Certificate of Appropriateness:
 - HARB 2013-4 - 219 Orchard Way – Addition of three dormers and front porch remodel
 - HARB 2013-6 - 308 Midland Avenue – Addition of kitchen & family room off of the rear of the home
 - HARB 2013-7 - 311 North Wayne Avenue – Addition to rear of home
- D. Adoption 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, GH-CR, and PLO Zoning Districts
- E. Resolution #2013-32 - Amendment to the Radnor Township 2013 Consolidated Fee Schedule to address Outdoor Dining

- F. Review of Municipal Use Ordinance # 2013-XX - Amending Chapter 280 of the Radnor Code, Zoning Ordinance, by establishing regulations for Municipal Uses on lands owned, operated, leased and/or maintained by Radnor Township
- G. Review and Referral of Ordinance #2013-XX - Amending Chapter 280 of the Radnor Township Code, Zoning Ordinance, by prohibiting Outdoor Dining in the GH-CR Zoning District
- H. Bloomingdale Avenue Settlement Agreement
- I. Radnor Racquet Club Settlement Agreement

PUBLIC WORKS & ENGINEERING

- J. Resolution #2013 -33 – Sewage Facility Planning Module 200 Radnor Creek Road
- K. Authorization to Purchase Vehicles and Equipment for the Public Works & Community Development Departments
 - Resolution #2013-34 – Authorization to purchase one new and unused a Tractor Mounted Leaf Blower
 - Resolution #2013-51 – Authorization to purchase one new and unused vehicle diagnostic unit
 - Resolution #2013-52 – Authorization to purchase one new and unused 2013 Ford Escape
 - Resolution #2013-53 – Authorization to purchase one new and unused Snow Plow
 - Resolution #2013-54 – Authorization to purchase one new and unused 2013 Stake Body truck
 - Resolution #2013-55 – Authorization to purchase one new and unused 2013 Ford Explorer
 - Resolution #2013-56 – Authorization to purchase one new and unused 2013 4x4 pickup truck with plow
 - Resolution #2013-57 – Authorization to purchase one new and unused Snow Plow
- L. Resolution #2013-35 – Authorization for the Sale of Surplus Vehicles and Equipment
- M. Resolution #2013-58 – Authorization for the sale of the 1995 asphalt hotbox to Willistown Township
- N. Presentation by 115 Strafford Avenue LLC – Sketch Plan for 115 Strafford Avenue

PUBLIC SAFETY

- O. Introduction of Ordinance # 2013-XX - Updating and codifying Chapter 270, Vehicles and Traffic, of the Code of the Township of Radnor and establishing fines and penalties for violations
- P. Resolution #2013-36 – Approving the purchase of three (3) new vehicles for use by the Radnor Township Police Department
- Q. Resolution #2013-37 – Directing and authorizing the Township Manager to execute agreements with United Public Safety for the purchase of parking management software and electronic hand held ticket machines
- R. Resolution #2013-38 – Approving the Main Line Jazz Fest and waiver of fees

FINANCE & AUDIT

- S. Disbursement Acceptance & Approval (2013-3C, 2013-3D, 2013-3E)
- T. Resolution #2013-39 - Authorizing the Manager to bind workers compensation coverage for the Radnor Fire Company for the year beginning March 1, 2013 through March 1, 2014.
- U. Resolution #2013-40 - Bond Counsel Agreement with respect to the 2004 Bond Refunding and Swap Termination
- V. Resolution #2013-41 - Underwriter Agreement with respect to the 2004 Bond Refunding and Swap Termination
- W. Resolution #2013-42 - Accepting the Swap Termination Fee and Authorizing the Manager to execute a Swap Termination Agreement (Please note: It is likely that this will not be ready by Tuesday, but I wanted to keep it in as a place holder just in case)
- X. Ordinance #2012-17 - [Adoption] - Amending Chapter 44 of the Administrative Code – Investment Policy

PARKS & RECREATION

- Y. Resolution #2013-44 - Authorizing the Township to Approve the Recreation & Community Programming Department Usage of Radnor Township School District Transportation Services for Radnor Day Camp 2013 in an Amount Not to Exceed \$20,000
- Z. Resolution #2013-45 - Authorizing the Township to enter into agreement with David Broida for Summer Tennis Lessons
- AA. Resolution #2013-46 - Authorizing the Township to enter into agreement with Theatre Horizon for Summer Theatre Camps
- BB. Resolution #2013-47 - Authorizing the Township to enter into agreement with the United States Sports Institute for Summer Sport Camps
- CC. Resolution #2013-48 - Authorizing the Township to enter into agreement with GeoVentures for Summer Geocaching Camps
- DD. Resolution #2013-49 - Authorizing the Township to enter into agreement with World Cup Sports Academy for Summer Sports and Nature Camps
- EE. Resolution #2013-50 - Authorizing the Township to enter into agreement with Brandywine Learning Center for Summer Harry Potter Camps

LIBRARY

PUBLIC HEALTH

- Old Business
- New Business
- Public Participation
- Adjournment