



A G E N D A

**Public Meeting
Board of Commissioners
Radnor Township**

**Monday
August 12, 2013
7:00 PM**

Pledge of Allegiance

Public Participation

Notice of Executive Session preceding the Board of Commissioners meeting of August 12, 2013

1. Approval of minutes for the Board of Commissioners meeting of April 22, 2013, May 13, 2013 & May 22, 2013
2. Consent Agenda
 - a. Disbursements Acceptance and Approval: 2013-7A, 2013-7B, 2013-7C and 2013-7D
 - b. Motion Adopting the 2014 Budget Program Calendar
 - c. Motion authorizing the emergency expenditure of \$10,220 for the replacement of RTV equipment
 - d. Approval of Staff Traffic Meeting Minutes – June & July meetings
3. Motion to Accept Department Reports
4. Committee Reports

PUBLIC SAFETY

- A. Introduction and Approval of Resolution #2013-94 - Approve two (2) K9 Bomb/Patrol Dogs, Equipment and Training
- B. Ordinance #2013-16 – (***Adoption***) Updating and codifying Chapter 270, Vehicles and Traffic, of the Code of the Township of Radnor and establishing fines and penalties for violations thereof
- C. Ordinance #2013-14 – (***Hearing/Discussion***) Amending Chapter 115, Animals, of the Code of the Township Of Radnor, by Providing for New Regulations Pertaining to the Vaccination of Dogs and Cats, Seizure of Unlicensed and/or Unvaccinated Dogs and Cats, Procedures for Rabies Vaccination and the Quarantine of High Risk Animals, and Procedures for the Control of Dogs and Cats Running At-Large
- D. Resolution #2013-100 - Promoting Voluntary Participation For Residents And Non-Profit Organizations To Participate In Trap-Neuter-Return Programs As The Most Effective Way To Control The Stray Population Of Cats And Dogs

PERSONNEL & ADMINISTRATION

- E. Ordinance #2013-13 – (***Introduction***) Approving a Lease Agreement between the Township of Radnor and the Main Line School Night Association for the Creutzburg Center

FINANCE & AUDIT

- F. Motion authorizing the expenditure of \$8,200 to Pentamation for the system changes necessary to add the billing features for the Stormwater program
- G. Resolution #2013-95 - Transfer of Excess 2012 General Fund Balance to Various Funds
- H. Resolution #2013-96 - Renewing the Township's Property, General, Auto, Police Professional, Public Officials, Employee Practice and Umbrella Liability Insurance for the year beginning August 1, 2013 through July 31, 2014 with Travelers

PUBLIC WORKS & ENGINEERING

- I. Resolution #2013-97 - Award of Radnor Memorial Library Feasibility Study to Kimmel Bogrette Architecture
- J. Resolution #2013-99 - 299 Hares Lane Subdivision, Preliminary/Final
- K. Ordinance #2013-15 – (***Hearing/Discussion***) Establishing a User Fee for Stormwater Collection and Management

COMMUNITY DEVELOPMENT

- L. Ordinance #2013 -07 - (***Adoption***) Amending Chapter 280 of the Radnor Township Code, Zoning Ordinance, by prohibiting Outdoor Dining in the GH-CR Zoning District
- M. Ordinance #2013-12 - (***Adoption***) 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
- N. Motion to set a hearing date for BioMed's Zoning Petition
- O. Student Rental Licenses – Board Discussion item as requested by Commissioner Fisher

PARKS & RECREATION

LIBRARY

PUBLIC HEALTH

Old Business

New Business

Public Participation

Adjournment