



A G E N D A

**Public Meeting
Board of Commissioners
Radnor Township**

**Monday
January 23, 2012
7:00 PM**

Pledge of Allegiance

Public participation

Notice of Executive Session preceding the Board of Commissioners meeting of January 23, 2012

1. Holiday Light Contest
2. Approval of minutes for the Board of Commissioners meeting of January 3, 2012 (Reorganization Meeting), January 3, 2012 (Regular Meeting), January 9, 2012 (Regular Meeting)
3. Motion to accept Departmental Reports
4. Committee Reports

COMMUNITY DEVELOPMENT

- A. S.D. # 2011-D-10 (Preliminary/Final) KMO-361 Realty to construct a bank building over existing paved area at 550 E. Lancaster Ave., Radnor, Pa and enhance pedestrian accessibility, circulation and landscaping in various locations. (Caucus)
- B. S.D. # 2011-SD-04 (Final) of Rite Aid of Pennsylvania, Inc. to consolidate two lots and construct a pharmacy with a drive-thru at 237 E. Lancaster Ave. (Caucus)
- C. Introduction of Ordinance 2012-01 amending chapter 280 of the Radnor Township code, zoning, by adding definitions for Bed and Breakfast as a special exception use permitted within the Agricultural-Conservation District and The Wayne Business overlay district; and establishing Regulations for a Bed and Breakfast use permitted by special exception in Radnor Township.
- D. Resolution #2012-06 Approving the preliminary/final plans of Rhett Austell and Barbara Austell preliminary/final plan approval of a set of plans prepared for subdivision of property known as folio #36020095201.

- E. Resolution #2012-07 - SD # 2011-D-09 (Preliminary) Approving the preliminary plans of C.F. Holloway, III & CO., to convert an existing apartment Building into 12 condominium units and to construct a new underground parking garage at 40 Louella Ct., Wayne, Pa.

FINANCE & AUDIT

- F. Schedule of bills payable / disbursement authorization #2012-1B
- G. Resolution #2012-08 - authorizing the Township Manager to bind coverage for the Township's Commercial Crime policy for the period of January 1, 2012 – December 31, 2014 at a premium of \$14,664 [payable in three annual installments of \$4,888]
- H. Resolution #2012-09 - authorizing the Township Manager to bind coverage for the Township's and Radnor Fire Company's Workers Compensation for the period January 1, 2012 – December 31, 2012 at a pre-audited premium of \$420,736
- I. Resolution #2012-10 - authorizing the Township Manager to enter into a contracted services agreement with Robert Tate, CPA

PUBLIC SAFETY

- J. Staff Traffic Committee Meeting Minutes - December 20, 2011
- K. Resolution # 2012-02 - Purchase and partially equip three (3) new 2013 Ford Police vehicles

PERSONNEL & ADMINISTRATION

- L. Resolution #2012-04 - Establishing the 2012 Radnor Day Camp and Summer Tot Lot Camp Staff Hourly Wage Schedule
- M. Resolution #2012-11 - Providing for vacation and personal leave pursuant to the Radnor Township Code.

PARKS & RECREATION

- N. Resolution #2012-05 - Authorizing the Township to enter into an agreement with David Broida for Winter Tennis Lessons

PUBLIC WORKS & ENGINEERING

LIBRARY

PUBLIC HEALTH

Old Business

New Business

Public Participation

Adjournment