



## **A G E N D A**

**Public Meeting  
Board of Commissioners  
Radnor Township**

**Monday  
February 13, 2012  
7:00 PM**

Pledge of Allegiance

Public participation

Notice of Executive Session preceding the Board of Commissioners meeting of January 23, 2012 and February 13, 2012

1. Approval of minutes for the Board of Commissioners meeting of January 23, 2012 and January 30, 2012 (special meeting)
2. Consideration of Appointments for various Boards and Commissions
3. Certificate of Appreciation to Wayne Presbyterian Church
4. Certificate of Appreciation to The Rotary Club of Wayne
5. Certificates of Appreciation to Ray Daly, William Miller and Paul Bazik
6. Presentation of the Design Concept for Lancaster Avenue – Villanova University
7. Committee Reports

### ***PERSONNEL & ADMINISTRATION***

- A. Resolution # 2012-25 Appointing Labor Counsel

### ***PUBLIC WORKS & ENGINEERING***

- B. Resolution # 2012-13 authorizing the execution of a “Master Casting Agreement” with the Pennsylvania Department of Transportation
- C. Resolution # 2012-14 Request to award fence bid – North Wayne Park, Midland Avenue, Liberty Lane



- D. Resolution # 2012-15 - Request to award contract for design engineering services for the Chamounix Sidewalk project to Gilmore & Associates
- E. Resolution # 2012-16 - Request to award contract for design engineering services for the Lantoga Road Sanitary Sewer
- F. Resolution # 2012-17 - Request to award contract for design engineering services for the Courtney Lane Pump Station project to Gilmore & Associates
- G. Resolution # 2012-18 - Request to award contract for design engineering services for the Midland Avenue Sanitary Sewer project to Gilmore & Associates
- H. Resolution #2012-19 - Authorization for bids to construct comfort stations at Cowan Park, Clem Macrone Park, Emlen Tunnell Parks
- I. Resolution #2012-24 - Authorization for RFQ's from firms experienced with developing a stormwater utility

#### ***FINANCE & AUDIT***

- J. Schedule of Bills Payable/Disbursement List #2012-2A
- K. Resolution # 2012-23 - Acknowledging the Deposit and Accounting Requirements of the Remaining Funds from the Obsolete Police Athletic League of Radnor Township

#### ***PUBLIC SAFETY***

- L. Staff Traffic Committee Meeting Minutes of January 17, 2012
- M. Resolution 2012-12 approving the purchase of three (3) federal signal valor light bars with smart siren and speaker

#### ***COMMUNITY DEVELOPMENT***

- N. Approval of Certificate of Appropriateness for HARB-2012-03; 219 Poplar Avenue – Addition and Renovation
- O. Introduction of an ordinance of Radnor Township, Delaware County, Pennsylvania, Amending Chapter 120, Bathing Places, Public, Article III, Swimming Pools, § 120-13, of the Code of Radnor Township to Provide for Certified Lifeguards for Public Swimming Pools.
- P. Resolution # 2012-20 - Approving The Preliminary/Final Plans Of KMO-361 Realty Associates, LLC For The Construction Of a Freestanding Bank Building To The Existing Shopping Center and Modifications to the Existing Parking Lot.



- Q. Resolution # 2012-21 - Granting Rite Aid Corporation Reverse Subdivision And Final Land Development Plan Approval Of A Set Of Plans Prepared By Bohler Engineering, Inc., Consisting Of Twenty-One (21) Sheets, Dated March 9, 2011, Last Revised December 14, 2011, Subject To Plan Approval Conditions In Accordance With Township Ordinances
  
- R. Resolution #2012-22 - Approving The Final 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.

***LIBRARY***

***PUBLIC HEALTH***

***PARKS & RECREATION***

Old Business

New Business

Public Participation

Adjournment