



A G E N D A

**Public Meeting
Board of Commissioners
Radnor Township**

**Monday
April 9, 2012
7:00 PM**

Pledge of Allegiance

Public Participation

Notice of Executive Session preceding the Board of Commissioners meeting of April 9, 2012

1. Approval of Minutes for the Board of Commissioners meeting of March 26, 2012
2. Proclamation for Days of Remembrance
3. Application for waiver of room rental fee by Radnor Soccer Club
4. Garrett Hill Implementation Committee's 2011 Annual Report
5. Committee Reports

PERSONNEL & ADMINISTRATION

- A. Announcement of Board Vacancies (2) on the Design Review Board

PUBLIC WORKS & ENGINEERING

- B. Resolution #2012-34 - SD # 2011-S-12 (Preliminary) Boathouse Realty Assoc., LP (Bentley Homes) to subdivide existing 4.63 acre parcel into ten (10) residential lots with construction of a cul-de-sac at 1430 County Line Rd., Villanova, Pa.
- C. Resolution #2012-49 - Request to award the contract for Project #B-12-002, Turf Products (seed & fertilizer)
- D. Motion to reject all bids for Project #B-12-003 Construction of Comfort Stations
- E. Motion to Re-bid for Construction of Comfort Stations, Project #B-12-003A

PARKS & RECREATION

- F. Resolution #2012-42 - Authorizing the Township to work with the Radnor Township School District to provide transportation services for the Recreation & Community Programming Department's Summer 2012 Radnor Day Camp Program.
- G. Resolution #2012-43 - Authorizing the Township to enter into an agreement with Brandywine Learning Center for three Harry Potter Camps for Summer 2012.
- H. Resolution #2012-44 - Authorizing the Township to enter into an agreement with Theatre Horizon for five Theatre camps for Summer 2012.
- I. Resolution #2012-45 - Authorizing the Township to enter into an agreement with Groove, LLC for three Creative Arts camps for Summer 2012.
- J. Resolution #2012-46 - Authorizing the Township to enter into an agreement with U. S. Sports Institute for two Multi-Sport Camps for Summer 2012.
- K. Resolution #2012-47 - Authorizing the Township to enter into an agreement with World Cup Sports Academy for three Basketball Camps; one Olympic Sports Camp; two Soccer In July Camps; one tennis camp; two All-Star Sports Camps; and three Survivor Nature Camps.

FINANCE & AUDIT

- L. Schedule of Bills Payable/Disbursement List #2012-4A
- M. Introduction of Ordinance 2012-04 - Amending its Code of Ordinances, Chapter 5, Administration of Government, Section 5-52, Disposal of Township Property, by Establishing a Revised Procedure for Selling Township Property.

COMMUNITY DEVELOPMENT

PUBLIC SAFETY

LIBRARY

PUBLIC HEALTH

Old Business

New Business

Public Participation

Adjournment