



## *A G E N D A*

**Public Meeting  
Board of Commissioners  
Radnor Township**

**Monday  
May 14, 2012  
7:00 PM**

Pledge of Allegiance

Public Participation

Notice of Executive Session preceding the Board of Commissioners meeting of May 14, 2012

1. Approval of minutes for the Board of Commissioners meeting of April 23, 2012 (*Regular Meeting*) and April 30, 2012 (*Special Meeting*)
2. Committee Reports

### ***PUBLIC SAFETY***

- A. Resolution #2012-53 - Approving the Purchase of Three (3) Federal Signal Light Bars with Smart Siren and Speaker for use by the Radnor Township Police Department

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

- B. Update: Right-to-Know Requests
- C. Resolution #2012-54 - Support of Act 13 Challenge

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

- D. Request to award the contract for Project #B-12-003, Construction of Comfort Stations
- E. Motion to Approve SEPTA License Agreement
- F. Motion to Approve South Wayne Avenue Crosswalks and Traffic Calming Devices

***COMMUNITY DEVELOPMENT***

- G. Motion to approve the Certificate of Appropriateness HARB 2012-09 213 Orchard Way, Wayne - Removal of Existing In-ground Pool, Garage, New Detached Garage, Mudroom, Breakfast Room
- H. White Dog Café Settlement Agreement
- I. Resolution #2012-55 - Support for Clean Air Initiatives.

***FINANCE & AUDIT***

- J. Schedule of Bills Payable/Disbursement List #2012-5A
- K. Adoption 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.
- L. Motion to approve Business Privilege Tax Settlement agreement – 2012-BPT-02 in the amount of \$100,000
- M. Resolution #2012-48 - ADP Review and Approval
- N. Resolution #2012-56 - Post-Issuance Debt Reporting Compliance Policy

***LIBRARY***

***PUBLIC HEALTH***

***PARKS & RECREATION***

Old Business

New Business

Public Participation

Adjournment