



A G E N D A

**Public Meeting
Board of Commissioners
Radnor Township**

**Monday
June 18, 2012
7:00 PM**

Pledge of Allegiance

Police Department Personnel Actions

Public Participation

Notice of Executive Session preceding the Board of Commissioners meeting of June 18, 2012

1. Approval of minutes for the Board of Commissioners meeting of May 14, 2012 (regular meeting), May 21, 2012 (regular meeting) and May 24, 2012 (special meeting)
2. Motion to accept Departmental Reports
3. Radnor High School Scholarship Fund Fireworks Ticket Presentation
4. Resolution #2012-81 - Radnor High School Scholarship Fund July 4th Fireworks Fee Waiver
5. Recognition of Years of Service and Retirement for Radnor Township Police Detective Joseph Paolantonio
6. Application for waiver of room rental fee for Radnor Wayne Little League: Friends Meeting Room
7. Appointment to Boards, Commissions & Agencies
 - a. Educational Service Agency
8. Consideration of Promotions within the Radnor Township Police Department
9. Motion to Adopt the proposed Radnor Township Police Department Organization Chart
10. Committee Reports

FINANCE & AUDIT

- A. Schedule of Bills Payable/Disbursement List #2012-6A
- B. 2011 Audited Financial Statement Executive Summary Presentation (Finance Director, William White)
- C. Resolution 2012-67: Amending the fee schedule to include dorm inspection fees for Colleges and Universities

- D. Resolution 2012-68: Amending the fee schedule to include school crossing guard fees
- E. Resolution 2012-69: Establishing procedures to dispose of personal property when no bids have been received and where the fair market value is less than \$1,000
- F. Resolution 2012-70: Authorizing the bid/auction of six (6) Heckler and Koch Universal Machine Gun Pistols – No longer needed by the Radnor Township Police Department
- G. Resolution 2012-71: Authorizing the bid/auction of four (4) township vehicles – No longer needed by various departments within Radnor Township
- H. Resolution 2012-51: Authorizing DCNR grant application for the Valley Forge to Heinz Refuge Feasibility Corridor Study [Presentation to be given by John Fischer to the BOC]
- I. Motion authorizing the expenditure of funds between \$5,000 - \$10,000 for the special audits of:
 - [a] The 5-Points Intersection project [Lower Merion Township]
 - [b] Villanova Law School Pedestrian Bridge project [Lower Merion Township and Villanova University]
- J. Motion to authorize Grim, Biehn & Thatcher as Radnor Township Tax Solicitor
- K. Motion authorizing the expenditure of not to exceed \$10,000 for Act 511 Solicitor services evaluating the tax exempt status of various college / university activities within Radnor Township (Villanova University, Eastern University, Cabrini College, Valley Forge Military Academy)
- L. Motion authorizing the administration to solicit RFQ's for independent financial auditing services

COMMUNITY DEVELOPMENT

- M. Consideration to move the Request from Villanova University for a Zoning Amendment to the Planning Commission and/or other Township Boards, Commissions and Committees for review and comment
- N. Motion to authorize John Rice to attend the Zoning Hearing Board meetings regarding:
 - APPEAL #2881** - The Applicant Goshen Holding Company, LP property located at 800 Goshen Road, Lot 9, and zoned R1. Applicant seeks to appeal the Township Zoning Officer's grading permit application denial dated April 5, 2012, received by the Applicant on April 9, 2012 (the "Denial").
 - Appeal #2883** - The Applicant, C F Holloway III & Company Inc, property located at 229 W Wayne Avenue and zoned C1 and R5. The Applicant seeks to appeal the Township Zoning Officer's zoning determination dated and received by the Applicant on May 22, 2012 (the "Zoning Determination").
 - Appeal #2877**- The Applicants, Radnor Fire Company and Metro PCS Pennsylvania, LLC property located at 121 South Wayne Avenue, Wayne, PA. Appeal continued from May hearing.

O. Consideration of a Motion to approve the Certificates of Appropriateness:

HARB 2012-10 421 Meadowbrook Avenue, Wayne

HARB 2012-11 417 Woodland Avenue, Wayne

HARB 2012-12 219 Orchard Way, Wayne

- P. **Caucus** - SD # 2011-S-12 (Final) 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.
- Q. Motion to authorize staff to prepare a Zoning Ordinance amendment to establish regulations for municipal services and accessory uses on municipally owned land.
- R. Adoption of Ordinance #2012-07 - Amending Chapter 156 Of The Radnor Township Code, Electrical Standards, By Adopting For Radnor Township, The 2008 Edition Of The NFPA National Electric Code, As Amended, As The Township Electric Code; Establishing Rules And Regulations For The Implementation And Enforcement Of Such Code; Setting Forth Permit Requirements; Establishing Penalties For Violations, And Repealing Conflicting Ordinances

PUBLIC WORKS & ENGINEERING

- S. Discussion regarding a Township Tree Maintenance/Replacement Program
- T. Emergency Stormwater Management Update (Public Works Director, Steve Norcini)
- U. Motion to authorize Emergency Flood Mitigation Services not to exceed \$30,000 for the Ithan Creek Watershed
- V. Discussion regarding the options of a Stormwater Quality Utility Program
- W. Resolution # 2012-72- Authorizing AMEC to prepare a plan for a Stormwater Quality Utility Program for Radnor Township

PUBLIC SAFETY

- X. Staff Traffic Committee Meeting Minutes – May 15, 2012
- Y. Resolution #2012-73 - Memorandum of Understanding (MOU) between Radnor Township and Francisvale Home for Smaller Animals
- Z. Resolution #2012-74 - Memorandum of Understanding (MOU) between Radnor Township and Radnor Veterinary Hospital for Smaller Animals
- AA. Resolution #2012-64 - Garrett Hill-Rosemont 4th of July Parade for a Temporary Road Closing Permit for Conestoga Road and Lancaster Avenue between Lowry's Lane and Garrett Avenue
- BB. Resolution #2012-75- Authorizing a contribution of \$4,000.00 for the Garret Hill-Rosemont 4th of July Parade

- CC. Discussion regarding a Radnor Township Deer Management Plan
- DD. Resolution #2012-76 - Authorizing the Township to enter into a Contract with the USDA for a Deer Management Program

PARKS & RECREATION

- EE. A Motion Authorizing to Approve the Radnor Day Camp 2012 Scholarship Recipient Award Recommendations
- FF. A Motion Authorizing Radnor Township's Support of the 35th Annual Radnor Run on Sunday, October 28th, 2012
- GG. Consideration of a Motion Authorizing the Township to Accept Requests for Proposal (RFPs) for the Operations & Maintenance of the Willows Mansion & Willows Cottage
- HH. Resolution #2012-66 - Authorization to Approve Recreation Department Radnor Day Camp Program Usage of the Radnor Township School District School Facilities for the Summer 2012 in Accordance with Letter of Notification Invoice.
- II. Update on Athletic Field Fees Assessment & Recommendations (Recreation Director, Tammy Cohen)

PERSONNEL & ADMINISTRATION

- JJ. Announcement of Boards and Commissions Vacancies
 - a. Two (2) Vacancies on the Design Review Board
 - b. One (1) Vacancy on Shade Tree Commission
- KK. Resolution #2012-77 - Authorizing a Professional Services contract with Cresa Partners for the evaluation, identification and assessment of Township Owned Property
- LL. Resolution #2012-78 – Settlement Agreement for the Estate of Thomas L. Brogan
- MM. Resolution #2012-79 – Amendment to the March 8, 1999 Settlement Agreement involving St. Katharine of Sienna Parish
- NN. Motion to Adopt a Flex Time Policy for Exempt Township Staff
- OO. Resolution #2012-80 - Approving an Amended Employment Agreement for the Township Manager

LIBRARY

PUBLIC HEALTH

- Old Business
- New Business
- Public Participation
- Adjournment