



A G E N D A

**Public Meeting
Board of Commissioners
Radnor Township**

**Monday
July 16, 2012
7:00 PM**

Pledge of Allegiance

Public Participation

Notice of Executive Session preceding the Board of Commissioners meeting of July 16, 2012

1. Approval of minutes for the Board of Commissioners meeting of June 18, 2012
2. Motion to approve John P. Sartor, PE, of Gilmore & Associates as Township Engineer
3. Motion to accept Department Reports
4. Certificate of Recognition to Chili's
5. Resolution 2012-65 - 20th Annual Radnor Fall Festival and Waiver of Fees
6. Parking Kiosk Presentation
7. Presentation of the Greenhouse Gas Action Plan (Presented by the EAC)
8. Committee Reports

PUBLIC SAFETY

- A. Staff Traffic Committee Meeting Minutes - June 19, 2012
- B. Introduction to Ordinance #2012-08 - Rescinding Ordinance 1991-22 dated May 28, 1991, removal of the 2 hour parking zone in front of West Wayne Elementary
- C. Resolution #2012-83 - Donation of fully outfitted 2012 Harley Davidson FLHP King Police Motorcycles to the Radnor Township Police Department

PUBLIC WORKS & ENGINEERING

- D. Resolution #2012-82 - Awarding Contract #B-12-005, Underground Fuel System Repairs
- E. Motion to Authorize Receipt of Bids for Tree Removal and Stump Grinding at Various Locations in Radnor Township
- F. Motion to Authorize Receipt of Bids for Trash Truck Packer Body Repairs

- G. Resolution #2012- 84 - Authorizing a change order for the replacement of an additional One Hundred and Ninety Six Linear Feet of Sanitary Sewer Pipe on Conestoga Road

FINANCE & AUDIT

- H. Schedule of Bills Payable / Disbursement List #2012-7A
- I. Proposed Change in Disbursement Practice Memorandum
- J. Resolution #2012-85 - Creation of a Storm Water Management Special Revenue Fund
- K. Resolution #2012-86 - Authorization to Replace One (x1) UPS Battery Back-Up Unit
- L. Recommendation to create a Post-Employment Obligation Fund Memorandum
- M. Resolution #2012-88 - Transfer of Excess 2011 General Fund Balance to Various Funds
- N. Resolution #2012-89 - Accepting the 2011 Independent Auditors' Report and Audited Financial Statements (both of which are included in the 2011 Comprehensive Annual Financial Report) as recommended by CARFAC

COMMUNITY DEVELOPMENT

- O. Motion to table action on the Villanova Petition to amend the Zoning Ordinance. The applicant would like additional time to address the concerns and questions raised by the Commissioners, Township Staff and the Community.
- P. 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").
- Q. Consideration of a Motion to approve the Certificates of Appropriateness:
- | | |
|--------------|-------------------------------|
| HARB 2012-13 | 230 South Wayne Avenue, Wayne |
| HARB 2012-14 | 229 West Wayne Avenue, Wayne |
| HARB 2012-15 | 40 Louella Court, Wayne |
- R. Introduction of Ordinance #2012-06 – Amending Chapter 280 of the Radnor Township Code, Zoning Ordinance, by providing for regulations permitting uses not adequately or specifically defied or permitted in Radnor Township by Conditional Use; and to set a date for a public hearing.
- S. Consideration to forward Ordinance #2012-09 – Amending Chapter 280 of the Radnor Township Code, Zoning Ordinance, by establishing regulations for outdoor dining in the C-1, C-2, C-3, PB, GH-CR, and PLO Zoning Districts; and to forward to the County and Township Planning Commissions and/or other Township Boards, Commissions, and Committees for review and comment.

- T. Consideration to forward Ordinance #2012-11.1 – Amending Chapter 280 of the Radnor Township Code, Zoning Ordinance, amending the heights of athletic field light standards in the PLU (Public Land Use) District; and to forward to the County and Township Planning Commissions and/or other Township Boards, Commissions, and Committees for review and comment.
- U. Consideration to forward Ordinance #2012-11.2 – Amending Chapter 280 of the Radnor Township Code, Zoning Ordinance, by establishing regulations to permit Municipal Services/Uses as an accessory use in all zoning districts on lands owned, operated, leased, and/or maintained by Radnor Township; and to forward to the County and Township Planning Commissions and/or other Township Boards, Commissions, and Committees for review and comment.

PARKS & RECREATION

PERSONNEL & ADMINISTRATION

LIBRARY

PUBLIC HEALTH

Old Business

New Business

Public Participation

Adjournment