



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

*Pledge of Allegiance*

*Public Participation*

*Notice of Executive Session preceding the Board of Commissioners meeting of August 20, 2012*

1. Lower Merion Township's input regarding Radnor Township's ongoing support for the BMFC (Doug Cleland, Lower Merion Township Manager)
2. BMFC Presentation (Charlie Dolan/BMFC)
3. Approval of minutes for the Board of Commissioners meeting of July 16, 2012
4. Motion to accept Department Reports
5. Authorization for Waiver of Fees
  - a. PSATS Training Program – Training Program
  - b. Delaware County District Attorney's Office – Asian Community Outreach
6. Consideration of Appointments for the Memorial Library Board
7. Committee Reports

***PUBLIC SAFETY***

- A. Acceptance of the Staff Traffic Committee Meeting Minutes of July 17, 2012
- B. Adoption of 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 2012-96 - Main Line Chamber of Commerce 5-K Fun Run & Walk on September 23, 2012

***PUBLIC WORKS & ENGINEERING***

- D. Resolution #2012-90 - Greenhouse Gas Action Plan
- E. Resolution #2012-93 – Requesting funding from the RECT for the construction of the N. Wayne Crosswalk
- F. Motion to request authorization to receive bids/proposals for the following items:
  - 2012 Street Resurfacing Program
  - Installation of Pavement Markings (long lines)
  - Gasoline and diesel fuel
  - Contract Engineering Services
- G. Resolution #2012-95 - Application for the Annual Delaware County Aid for Road Resurfacing



***FINANCE & AUDIT***

- H. Disbursement Summary
- I. Resolution 2012-92 - Renewing the Township's Property, General, Auto, Police Professional, Public Officials, Employee Practice, Public Official and Umbrella Liability Insurance for the year beginning August 1, 2012 through July 31, 2013 with Travelers
- J. Introduction of Ordinance 2012-13 - Amending Chapter 260 to change the Mercantile Tax Filing Year
- K. Introduction of Ordinance 2012-14 - Amending Chapter 260 to combine the Business Privilege and Mercantile Annual License with the Annual Filing Requirement
- L. Motion to approve a BPT Settlement Agreement 2012-BPT-03
- M. Motion to approve the 2013 Budget Schedule

***COMMUNITY DEVELOPMENT***

- N. Consideration of a Motion to approve the Certificates of Appropriateness  
HARB 2012-16 – 208 Bloomingdale Avenue, Wayne  
HARB 2012-17 – 219 Poplar Avenue, Wayne
- O. Resolution # 2012-91 - 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.
- P. 615 Newtown Rd (Discussion) Atterbury Estate, LP proposes to subdivide existing parcel into eight (8) lots under the lot averaging provisions of the Radnor Township Zoning Ordinance with a cul-de-sac at 615 Newtown Rd. – Discussion on waivers and modifications from the SALDO.
- Q. Adoption of Ordinance #2012-06 – Amending Chapter 280 of the Radnor Township Code, Zoning Ordinance, by providing for regulations permitting uses not adequately or specifically defined or permitted in Radnor Township by Conditional Use

***PARKS & RECREATION***

***PERSONNEL & ADMINISTRATION***

***LIBRARY***

***PUBLIC HEALTH***

*Old Business*

*New Business*

- PennDot property around I-476 Interchange at Lancaster Avenue

*Public Participation*

*Adjournment*