



A G E N D A

**Public Meeting
Board of Commissioners
Radnor Township**

**Monday
September 10, 2012
7:00 PM**

Pledge of Allegiance

Public Participation

Notice of Executive Session preceding the Board of Commissioners meeting of September 10, 2012

1. Approval of minutes for the Board of Commissioners meeting of August 20, 2012
2. Wayne Business Association - Fall Festival Announcement
3. Certificate of Appreciation to Radnor Township School District
4. Certificate of Appreciation to Giant Foods
5. Recognition of Years of Service – Ellen McDevitt and James Dungee
6. Authorization for Waiver of Fees – Radnor PAGE (College Prep Meetings)
7. Motion to approve The Country Day School of the Sacred Heart to hold the 3rd Annual “Miss Pat 5K” on Saturday, September 29, 2012
8. Acceptance of Donation for Police Motorcycles
9. Consideration of Appointments for Shade Tree Commission
10. Presentation by Chagrin Valley Engineering - Proposed Basins for North Wayne Field
11. Committee Reports

COMMUNITY DEVELOPMENT

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

HARB 2012-17 (b.1) – 219 Poplar Avenue, Wayne (Old Business)

B. Motion to authorize John Rice to attend the Zoning Hearing Board meeting regarding:

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.

- C. Consideration to forward the request from BioMed Realty Trust (Amending Chapter 280 of the Radnor Township Code, Zoning Ordinance, by establishing regulations for a new Mixed-Use Special Transportation Development Use within the PLO – Planned Laboratory–Office District) to the Township Planning Commission and/or other Township Boards, Commissions, and Committees for review and comment.

PUBLIC WORKS & ENGINEERING

- D. **CAUCUS** - SD # 2012-SD-03 (Preliminary) of C F Holloway, III & Co. to consolidate 2 lots into one. Existing retail store to remain as commercial building, out buildings to be demolished and construct 6 new townhouse units with new parking and access driveways at 229 & 255 W. Wayne Ave., Wayne.
- E. Resolution #2012-102 - Award of sealed bid contract for Tree Removal & Stump Grinding, Contract #B-12-006
- F. Resolution #2012-103 - Authorizing The Purchase Of One Replacement Truck
- G. Resolution #2012-106 - Authorizing The Purchase Of One Trailer
- H. Resolution #2012-107 - Authorizing The Purchase Of Tar Kettle
- I. Resolution #2012-108 - Authorizing The Emergency Repairs to Four Refuse Trucks

FINANCE & AUDIT

- J. Disbursement Acceptance and Approval Summary
- K. Adoption of Ordinance 2012-13 - Amending Chapter 260 to change the Mercantile Tax Filing Year
- L. Adoption of Ordinance 2012-14 - Amending Chapter 260 to combine the Business Privilege and Mercantile Annual License with the Annual Filing Requirement
- M. Motion to approve BPT Settlement Agreement #2012-BPT-04
- N. 2013 Minimum Municipal Obligation (MMO) Introduction

PARKS & RECREATION

- O. A Motion Requesting Authorization to Receive Bids for Radnor Youth Basketball Apparel for the 2012/2013 Program
- P. Resolution #2012-99 - Authorizing the Township to Enter into an Agreement with David Broida for Fall Tennis Lessons
- Q. Resolution #2012-100 - Authorizing the Township to Enter into an Agreement with Science Explorers for Fall After-School Science Program
- R. Resolution #2012-101 - Authorizing the Township to Enter into an Agreement with World Cup Sports Academy for Fall Junior Soccer Programs

PERSONNEL & ADMINISTRATION

- S. Resolution #2012-109 - Approval of Philadelphia Area School Business Officers Association (PAISBOA) Renewal Lease Agreement

PUBLIC SAFETY

LIBRARY

PUBLIC HEALTH

Old Business

New Business

Public Participation

Adjournment