

Public Meeting Board of Commissioners Radnor Township Monday October 22, 2012 7:00 PM

Pledge of Allegiance

Public Participation

Notice of Executive Session preceding the Board of Commissioners meeting of October 22, 2012

- 1. Approval of minutes for the Board of Commissioners meeting of September 24, 2012
- 2. Certificate of Recognition to Rick Barker Garrett Hill Implementation Committee & Comprehensive Plan Implementation Committee
- 3. Church of the Saviour Permission to have a temporary Civic Event Sign at the intersection of Lancaster and North Wayne Avenues for their fall event on October 26, 2012
- 4. Motion to approve the Wayne United Methodist Church "Amazing Run 5K Run/Walk"
- 5. Special Olympics Request for Waiver of Detail Administration Fee for providing Police extra duty services
- 6. Authorization for Waiver of Fees for CommonCause PA
- 7. Motion to accept Department Reports
- 8. Committee Reports

PARKS & RECREATION

A. Resolution #2012-131 - Authorizing Radnor Youth Basketball Apparel Award of Bid

FINANCE & AUDIT

- B. Disbursement Acceptance and Approval
- C. Resolution #2012-123 Further Engaging Brown & Silbergeld as Act 511 Solicitors
- D. Resolution #2012-126 Approving a Lease Agreement with Pitney Bowes For a Mailing System And Folder Inserting System
- E. Resolution #2012-130 Further Amending the 2012 Operating and Capital Appropriations

COMMUNITY DEVELOPMENT

F. Consideration of a Motion to approve the Certificate of Appropriateness:

HARB 2012-19 – 219 Poplar Avenue, Wayne

- G. Review and Referral of 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.
- H. Adoption of Ordinance #2012-16 Establishing Chapter 165 of the Radnor Township Code, Fire Marshal Investigations to delineate the role and authorization of the Township's Fire Investigator; and to establish the position of the deputy Fire Investigator.
- I. Introduction of Ordinance #2012-15 Establishing A New Chapter 10 Of The Radnor Township Code Of Ordinances, Establishing Regulations And Permit Requirements For Certain Types of Temporary Signs And Prohibiting Aerial Advertising Over The Township Of Radnor and to set a date for a public hearing.
- J. 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.

PUBLIC WORKS & ENGINEERING

- K. Resolution #2012 -127 Accepting the Lowest Qualified Bid for Road De-Icing Salt
- L. Resolution #2012-128 Awarding Contract #B-12-004, Lantoga Road Sewer Rehabilitation
- M. Emergency Repair to the Willows Mansion's Solarium Roof
- N. **CAUCUS -** 2012-D-10 (Preliminary) of Home Properties to construct a 1,157 square foot fitness center on their site at 200 David Dr., Rosemont Submitted 8/28/12
- O. Resolution #2012-129 2012-S-15 (Preliminary) of 615 Newtown Road, Assoc., LP to subdivide existing 13.6 acre parcel into (8) eight residential lots and retain existing residence at 615 Newtown Rd Submitted 8/31/12

PUBLIC SAFETY

PERSONNEL & ADMINISTRATION LIBRARY PUBLIC HEALTH

Old Business

New Business

Public Participation

Adjournment