

BOARD OF COMMISSIONERS

AGENDA

Monday, August 17, 2015 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session on August 3, 2015; August 10, 2015 and preceding the Board of Commissioners meeting of August 17, 2015

1. Consent Agenda

- a) Disbursement Review and Approval: 2015-07B, 2015-07C, 2015-07D, 2015-07E, 2015-08A
- b) Acceptance of Staff Traffic Committee Meeting Minutes – July 15, 2015
- c) Approval of minutes for Board of Commissioners meeting of July 7, 2015; July 13, 2015 & July 27, 2015
- d) Resolution #2015-90 - Adopting a medical opt-out policy for non-union township employees
- e) Resolution #2015-79 - Further amending the 2015 Wage and Salary Schedule
- f) Resolution #2015-81 - Renewing the Township's property, general liability, auto, police professional, public officials, employee practice, and umbrella insurance coverages for the period beginning August 1, 2015 through August 1, 2016
- g) Resolution #2015-83 - Philadelphia Area Independent School Business Officers Association (PAISBOA) Lease Renewal
- h) Resolution #2015-84 - Awarding the 2015 Superpave Asphalt Street Resurfacing Program
- i) Resolution #2015-85 - Awarding the Marlbridge Road Culvert Replacement Project
- j) Resolution #2015-86 - Authorizing the Sale of Surplus Police Vehicles
- k) Resolution #2015-87 - Award of the Annual Road De-Icing Salt Contract

2. Appointments to Various Boards & Commissions

3. Motion to approve the Sports Legends of Delaware County and the Mickey Vernon Sports History Museum at the Radnor Township Building

4. Motion to approve the proposed Radnor Township Police Department Organization Chart

5. Promotions and Appointments within the Radnor Township Police Department

6. Public Participation

7. Committee Reports

FINANCE & AUDIT

A. Ordinance #2015-12 - Amending the 2015 Appropriation Budget to include appropriations for the Clem Macrone Park Improvement Project

PUBLIC WORKS & ENGINEERING

B. Appeal of the July 22, 2015 Shade Tree Commission's decision regarding the removal of six(6) White Pine trees at the 115 Strafford Avenue Development

C. **Caucus - Final Plan Approval – 212/216 Bloomingdale - Settlement Agreement**

PUBLIC SAFETY

- D. Resolution #2015-88 - Authorizing Radnor Township to Declare a State of Local Emergency within Radnor Township
- E. Discussion of Installation of Cell Towers on Public Property *(By Commissioner Request)*

COMMUNITY DEVELOPMENT

- F. Inter-County Municipal Liquor License Transfer

PERSONNEL & ADMINISTRATION

- G. Appointment to Commissioner 3rd Ward Vacant Seat
- H. Election of President and Vice President

PARKS & RECREATION

LIBRARY

PUBLIC HEALTH

- Old Business
- New Business
- Public Participation
- Adjournment into Vacancy Board Meeting if Necessary
- Adjournment

