

**BOARD OF COMMISSIONERS**

**AGENDA**

**Tuesday, September 15, 2015 - 6:30 PM**

Pledge of Allegiance

Notice of Executive Session on September 15, 2015

1. Public Participation

2. Consent Agenda
- a) Disbursement Review and Approval: 2015-08B, 2015-08C, 2015-08D, 2015-09A
  - b) Acceptance of Department Monthly Reports
  - c) Approval of minutes for Board of Commissioners meeting of August 17, 2015
  - d) Consideration of a Motion to Approve the Certificate of Appropriateness:
    - HARB-2015-15 – 320 Louella Avenue – Modify and renovate carriage house to include a 3 car garage with second floor art studio
  - e) Staff Traffic Committee Meeting Minutes of Wednesday, August 19, 2015
  - f) Approval and acceptance of Proposal for Completion of the Comcast Franchise Agreement
  - g) Resolution #2015-94 – Authorizing the Sale of A Surplus Police Vehicle
  - h) Motion to authorize John Rice to attend the Zoning Hearing Board meeting and oppose the following: Appeal #2952 - The Applicant, Chris Fischer, property located at 220 Lowrys Lane, Rosemont, PA 19010, appeals the enforcement notice issued by the Township Zoning Officer dated February 18, 2014. Applicant seeks a determination that Code Section 280-115.2 (Student Housing Ordinance) is unconstitutional on its face and as applied to the Applicant. Alternatively, the Applicant contends that he is entitled to a Special Exception under the Student Housing Ordinance, Section 280-115.2. Applicant further contends that it is entitled to a variance from Section 115.2E and any other provision of the Student Housing Ordinance with which the Applicant's property does not currently comply. In addition, Applicant contends that the existing use at the property qualifies as a lawful, nonconforming use. Applicant further seeks any applicable variance or other relief required under the Zoning Code, or contends that the present use is permitted of right.

3. Police Personnel Matter

4. Recognition of Elsie Holley Fuller

5. Letters of Commendation - Radnor Police Department

6. Committee Reports

**PERSONNEL & ADMINISTRATION**

A. Resolution #2015-99 – Establishing an Ending Time Limit for Public Meetings

B. 240 Radnor Chester Road Agreement

**FINANCE & AUDIT**

C. Review of the Capital Budget

D. Ordinance #2015-12 – (**Adoption**) - Amending the 2015 Appropriation Budget to include appropriations for the Clem Macrone Park Improvement Project

**PUBLIC WORKS & ENGINEERING**

E. Caucus (**Final**) - 212 & 216 Bloomingdale Avenue

F. Caucus (**Preliminary**) - 120 & 124 Bloomingdale Avenue

**COMMUNITY DEVELOPMENT**

- G. Ordinance #2015-11 (**Introduction**) Park and Recreational Land and Fee Requirements – Amending Chapter 255 of the Radnor Township Code, Subdivision and Land Development Ordinance to redefine the basis for calculating the fees in-lieu-of dedication and revising other recreational land requirements in accordance with Act 135 of 2014

**PUBLIC SAFETY**

**PARKS & RECREATION**

**LIBRARY**

**PUBLIC HEALTH**

- Old Business
- New Business
- Public Participation
- Adjournment

