

## **BOARD OF COMMISSIONERS AGENDA**

**Monday, December 16, 2013 - 7:00 PM**

Pledge of Allegiance

Public Participation

Notice of Executive Session preceding the Board of Commissioners meeting of December 16, 2013

1. Commendations from the Police Department
2. Certificate of Recognition - St. Katherine of Siena School
3. Appointments to Various Boards and Commissions

#### 4. Consent Agenda

- a. Approval of minutes for the Board of Commissioners meeting of November 18, 2013, November 25, 2013, November 26, 2013 & December 2, 2013
- b. Approval of the 2014 Township Holiday Schedule
- c. Disbursement Review and Approval: 2013-11C, 2013-12A
- d. Business Privilege Tax Settlement (BPT 2013-7) in the amount of \$55,000
- e. Resolution #2013-146 – Award of fuel and gas contract for 2014
- f. Resolution #2013-149 - Authorizing The Township To Approve Recreation & Community Programming Department Usage Of Radnor Township School District Facilities For The Radnor Youth Basketball Winter 2013-2014 Season
- g. Resolution #2013-150 - Authorization to Enter into Contract Agreement with the Woodlynde School for use of Gymnasium Facility for the 2013-2014 Radnor Youth Basketball & Gryphon Volleyball Program Seasons
- h. Resolution #2013-151 - Authorization to Enter into Contract Agreement with Hill Top Preparatory School for use of Gymnasium Facility for the 2012-2013 Radnor Youth Basketball Program Season
- i. Resolution #2013-152 - Authorizing the Township to enter into agreement with David Broida for Spring 2014 Tennis Lessons
- j. Resolution #2013-153 - Authorizing the Township to enter into agreement with World Cup Sports Academy for Spring 2014 Soccer Programs

#### 5. Committee Reports

##### ***PERSONNEL & ADMINISTRATION***

- A. Motion to Make Conditional Offers of Employment for Two Police Officers
- B. Resolution #2013-144 - Amending the Township Organizational Chart
- C. Ordinance #2013-22 – (***Adoption***) - Approving an Agreement of Sale and Purchase between the Township of Radnor and ESIII, L.P. A Pennsylvania Limited Liability Company by its General Partner, ESIII—Ardrossan LLC for the Purchase of 71 Acres of Open Space

**FINANCE & AUDIT**

- D. Ordinance #2013-23 – (**Adoption**) Final Comprehensive Budget for 2014 (v2) and Establishing the Township Real Estate Tax Rate and Sanitary Sewer Rate
- E. Ordinance #2013-24 (**Adoption**) - Consolidated Fee Schedule for 2014
- F. Motion to Authorize the Township Solicitor to draft an ordinance setting the cost of tax certifications and providing that 50% of all payments be remitted to the Township
- G. Resolution #2013-143 - Adopting the 2014 Salary and Wage Schedule

**COMMUNITY DEVELOPMENT**

- H. Ordinance #2013-20 - (**Introduction**) 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

**PUBLIC WORKS & ENGINEERING**

- I. Resolution #2013-145 – Authorize the Award of Crosswalk Installation at N. Wayne Ave., Contract #B-13-011
- J. Eagle Village - Consideration of waiver of Land Development or Preliminary/Final Land Development Approval
- K. **Caucus** - Final Plan Approval – Villanova Center (771 E. Lancaster Avenue) Enrico Partners

**PUBLIC SAFETY**

- L. Ordinance #2013-17 – (**Introduction**) Amending Chapter 270, Vehicles and Traffic, Revising Section 270-16 Stop Intersections, Revising Section 270-34 Parking Permit Zones, and Revising Section 270-57 Parking Meter Zones Established

**PARKS & RECREATION**

**LIBRARY**

**PUBLIC HEALTH**

- Old Business
- New Business
- Public Participation
- Adjournment