



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, AUGUST 27, 2013 – 7:30 P.M.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. August 13, 2013 – August 27, 2013: **\$ 617,359.10**

APPROVAL OF MINUTES:

2. July 23, 2013

MINUTES FOR POSTING:

3. August 13, 2013

PUBLIC COMMENT *(The Board will hear from any interested resident or taxpayer who would like to comment on an item not on this evening's agenda. Respondents are asked to keep their comments to 3 minutes.)*

PUBLIC HEARING: None

4. Consider request by Carmel Café and Wine Bar, LLC for the intermunicipal transfer of PLCB License # R-18085. *(Hearing will be opened and then tabled to September 10, 2013 Meeting).*

OLD BUSINESS:

5. Consider approval of procedures for a new ordinance to improve the enforcement of non-traffic violations in Warrington Township.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

6. Consider alternate bid awards totaling \$231,683.50 to Fallsington, PA-based Bray Brothers for the 2013 Road Program, being the lowest qualified bidder. (*Scheduled roads included in table below*)

Street	Mileage
Crop Circle	.05
Sorrel Road	.26
Marie Circle	.06
Sarabs Lane	.21
School Lane	.30
Kelly Road	.14
Lower Barness Road	.12
Warwick	.35
Warwick/Stuckert Roads	.04
	1.53

7. Consider approval of amendments to the 2013 Fee Schedule (1) to establish a \$5 roster fee for athletic organizations utilizing municipal fields; (2) to raise water/sewer fees for residents connected to Horsham Water/Sewer Authority; and (3) to establish a fee for the permitting/inspection of specialized sprinkler systems

8. MANAGER'S REPORT:

Consent Items

- a. Swim Club Feasibility Assessment (*for 2014-2018 CIP Planning*)

Policy Issues

- b. Proposed ordinance restricting Pickertown truck traffic between 12:00 a.m. and 6:00 a.m.
 c. Enforcement issues involving older properties with unclear surveys

9. CHAIRMAN'S REPORT:

- a. Finalize Workshop Meeting
 b. Loop Road Ordinance
 c. New Outlook Notification Procedures

10. ENGINEER'S REPORT:

- a. PennDOT Meeting on Street Road Flooding
 b. Warrington Ridge Punchlist Update
 c. CDBG Project Update
 d. Township Map Update

11. SOLICITOR'S REPORT:

- a. Meridian
 b. Malcolm's
 c. Enforcement Action (*3455 County Line Road*)
 d. Lamplighter

12. ESCROW AND MAINTENANCE BOND RELEASES:

13. EXTENSION REQUESTS:

14. DEDICATION REQUESTS:

SUPERVISOR COMMENTS:

ADJOURNMENT