



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, FEBRUARY 9, 2016 – 7:30 P.M.

Note #1: This meeting will be audio and video recorded for online streaming purposes and may be viewed on the Township's webpage at www.warringtontownship.org.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

SWEARING IN OF POLICE OFFICER RYAN MOORE (*District Judge Jean Seaman*)

SPECIAL RECOGNITION PRESENTATION LINDY COMMUNITIES

APPROVAL OF BILL LIST:

1. January 26, 2016 – February 9, 2016 (Paid Invoices for 2015): \$ 431,433.35
2. January 26, 2016 – February 9, 2016 (Paid Invoices for 2016): \$1,222,460.10

APPROVAL OF MINUTES:

3. January 12, 2016

MINUTES FOR POSTING:

4. January 26, 2016

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:

5. Consider Conditional Use for Cellco Partnership d/b/a Verizon Wireless to construct a 110-foot cellular monopole in the PI-1 zoning district located at 160 Titus Avenue. (*advertised January 19, 2016 & January 26, 2016*)

OLD BUSINESS:

6. Consider approval of Ordinance creating Bike and Hike Trails Committee (*advertised February 2, 2016*)
7. Consider approval of amendment to Ordinance 2013-O-11 to increase number of alternate Environmental Advisory Council members from four to eight. (*advertised February 2, 2016*)
8. Consider appointment of two applications to volunteer for Environmental Advisory Council:

- Robyn Weisser
- Marianne Lane Noreika

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

9. Resolution for the destruction of Tax Collector records.
10. Consider authorization for advertisement of the Penn Valley Pump Water District Ordinance.
11. Consider Warrington Walking Trail Change Order No. 2 and 3.
12. Discussion on appointments to advisory committee for the proposed Open Space/Recreation Plan.
13. Consider establishing a Trail Studies Committee.
14. Discussion on Permanent Finance Committee.

15. MANAGER'S REPORT:

- a. Consider Field Maintenance Agreement for Warrington Baseball/Connie Mack.

16. ENGINEER'S REPORT:

- a. General Updates
- b. WD-2 Update - PennDot

17. SOLICITOR'S REPORT:

- a. General Updates

18. ESCROW AND MAINTENANCE BOND RELEASES: None

19. EXTENSION REQUESTS: None

DEDICATION REQUESTS: None

SUPERVISOR COMMENTS:

ADJOURNMENT