



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, MARCH 22, 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

SPECIAL RECOGNITION WARRINGTON COMMUNITY DAY PRESENTATION TD BANK

SPECIAL RECOGNITION OF CENTRAL BUCKS HIGH SCHOOL SOUTH STUDENTS BRENDON PARKER (SENIOR) AND JOSEPH GANNON (JUNIOR).

PRESENTATION BY BUCKS COUNTY PLANNING COMMISSION FOR COMPREHENSIVE PLAN UPDATE

APPROVAL OF BILL LIST:

1. March 8, 2016 – March 22, 2016: \$ 794,190.38

APPROVAL OF MINUTES:

2. February 23, 2016

MINUTES FOR POSTING:

3. March 8, 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: None

DECISIONS:

4. Consider by Resolution approval of acquisition of Open Space.

OLD BUSINESS:

5. Discussion of Willow Knoll (formerly Warrington Mews) parking issues.
6. Discussion of Park Road Closure
7. Consider approval to move forward with Johnson Controls investment grade audit for the LED Streetlight Project.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

8. Consider approval of Warrington Springs Permanent Traffic Signal and Sidewalk Easement Agreement.
9. Consider approval to advertise an amendment to the Historic Commission Ordinance.

10. MANAGER'S REPORT:

- a. Consider authorization to update 2016 Fee Schedule for Water and Sewer Department.
- b. Consider approval of Barness Park Improvements - Change Order No. 2.
- c. Consider approval of Park and Recreation expenditures.
- d. Consider approval of Stone and Material Bid.
- e. Consider approval of Sign Materials and Posts Bid.
- f. Consider Resolution for Towing Companies Rates and Procedures.
- g. Consider approval of allocation of funds for recognizing outstanding employees.

11. ENGINEER'S REPORT:

- a. General Update

12. SOLICITOR'S REPORT:

13. ESCROW AND MAINTENANCE BOND RELEASES:

- a. Release of Escrow for Phillips Road/Street Road Traffic Signal.
- b. Release of Escrow for Highgrove Manor #1: \$ 470,686.00

14. EXTENSION REQUESTS: None

DEDICATION REQUESTS: None

SUPERVISOR COMMENTS:

- a. VAC Memorial Day preparations (May 28)
- b. April 26, 2016 Board of Supervisors meeting

ADJOURNMENT