



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, APRIL 14, 2015 – 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 within the next 3 business days.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

SPECIAL RECOGNITION PRESENTATION – ELBOW LANE DAY CAMP

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. March 24, 2015 – April 14, 2015: \$ 1,089,411.72

APPROVAL OF MINUTES:

2. March 10, 2015

MINUTES FOR POSTING:

3. March 24, 2015
4. March 31, 2015

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:

OLD BUSINESS:

5. Consider adoption of Resolution approving final land development agreement for Highgrove Manor, as recommended by the Planning Department.
6. Disposition of bids for Carriage Way Sewer Rehabilitation Project (*previously tabled on 3/24/2015*)
7. Consider amendment to Warrington Springs Phases I-II Developers Agreement (*previously tabled on 2/24/2015*)

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

8. Discuss proposed concept plan for Warrington Run and developer's request to amend the comprehensive plan and Zoning Code.
9. Disposition of bids for Tradesville Wastewater Treatment Plant SBR Equipment Replacement

10. MANAGER'S REPORT:

- a. Resolution approving temporary no-parking restriction in Willow Knoll
- b. County Line Road WD-2 Cost Sharing Agreement
- c. Concurrence on Consortium Fuel Bid
- d. 2015-2016 Life Insurance Renewal
- e. DPW Facility Change Order(s)
- f. Bid Authorization – Water Tank Painting

11. CHAIRMAN'S REPORT:

- a. Body Cameras
- b. Zoning Officer Appointment

12. ENGINEER'S REPORT:

- a. Neshaminy Glen
- b. MM Storage (*formerly Malcolms*)
- c. Palomino Farm Streambank Stabilization Project (Status)

13. SOLICITOR'S REPORT:

- a. Site Development Agreement – Wal-Mart Real Estate Business Trust
- b. Sanitary Sewer Deed of Easement across TMP # 50-004-085 (Eureka Stone Quarry)

14. ESCROW AND MAINTENANCE BOND RELEASES: None

15. EXTENSION REQUESTS: None

DEDICATION REQUESTS: None

SUPERVISOR COMMENTS:

ADJOURNMENT