



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, DECEMBER 8, 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

EXECUTIVE SESSION REPORT

APPOINTMENT TO REPLACE SUPERVISOR

SPECIAL RECOGNITION OF PROMOTION FOR DANIEL FRIEL

SPECIAL RECOGNITION OF GERALD B. ANDERSON, JOHN R. PAUL and MARIANNE ACHENBACH

SPECIAL RECOGNITION PRESENTATION US REALTY

APPROVAL OF BILL LIST:

1. November 24, 2015 – December 8, 2015: \$ 1,268,500.54

APPROVAL OF MINUTES:

2. November 10, 2015

MINUTES FOR POSTING:

3. November 24, 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: None

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

4. Consider approval of adoption of 2016 Budget.
5. Discussion of live streaming for Board of Supervisors meeting.
6. Consider Resolutions authorizing condemnation of Bristol Road Right-of-Way.

7. Consider Resolution approving submission of grant application to the Bucks County Open Space Program.
8. Consider authorization of Carriage Way Area Sanitary Sewer Rehabilitation Change Order #2.
9. Consider lot line change for 1754 Costner Drive (Edward Knell).

10. MANAGER'S REPORT:

- a. Consider Hometown Press Contract (*The Link*) for 2016.

11. CHAIRMAN'S REPORT:

- a. Consider authorizing Interim Township Manager or Chief Financial Officer to sign a contract for the lowest responsible bidder for electricity for a term not to exceed three years starting January 1, 2016 and upon further approval by the Township Solicitor.

12. ENGINEER'S REPORT:

13. SOLICITOR'S REPORT:

- a. Discuss amendments to Chapter 27 of the Zoning Ordinance for Communications Antennas Conditional Uses.

14. ESCROW AND MAINTENANCE BOND RELEASES:

- a. Warrington Springs Phase III Escrow Release # 1: \$ 64,190.00.

15. EXTENSION REQUESTS:

- a. Consider one year extension for Holbert Minor Subdivision, TMP # 50-026-107-001.

DEDICATION REQUESTS:

SUPERVISOR COMMENTS:

ADJOURNMENT