



## AGENDA

### WARRINGTON BOARD OF SUPERVISORS TUESDAY, FEBRUARY 24, 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](http://www.warringtontownship.org) within the next 3 business days.

#### CALL TO ORDER

#### MOMENT OF SILENCE

#### PLEDGE OF ALLEGIANCE

#### SPECIAL RECOGNITION PRESENTATION – TOLL BROTHERS

#### EXECUTIVE SESSION REPORT

#### APPROVAL OF BILL LIST:

1. February 10, 2015 – February 24, 2015: **\$2,099,920.05**

#### APPROVAL OF MINUTES:

2. January 27, 2015

#### MINUTES FOR POSTING:

3. February 10, 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:** None.

#### OLD BUSINESS:

4. Consider approval of the Police Pension Plan Investment Policy.
5. Consider approval of the Non-Uniform Pension Plan Investment Policy.
6. Consider approval of amendment to Warrington Springs Phases I and II Developers Agreement.
7. Consider procurement approval for a replacement fire truck at a cost not exceeding \$570,000, using a 10-year lease/purchase financing mechanism and utilizing Fire Company capital reserves.

#### NEW BUSINESS (ACTION/DISCUSSION ITEMS):

8. Consider authorizing an Ordinance amending Chapter 13, Part 5 (Public Gathering Regulations) of the Township Code of Ordinances. (*Advertised February 17, 2015*)

9. Consider action on High Grove Manor's fee-in-lieu open space proposal as reviewed and recommended by the Township Engineer.
10. Consider authorizing a \$73,178 credit change order for the Anna/Honora Water and Sewer Sanitary Sewer Extension Project.
11. Consider approval of Warrington Avenue Construction and Escrow Agreement.

**12. MANAGER'S REPORT:**

- a. Consider advertisement authorization for a proposed Ordinance concerning responsibility to maintain driveway culverts and crossing pipes.
- b. Bid Advertisement Authorization – Carriage Way Area Sanitary Sewer Rehabilitation Project
- c. Bid Advertisement Authorization – Wastewater Treatment Plan SBR Equipment Replacement Project

**13. CHAIRMAN'S REPORT:**

- a. 2015 Board Goals
- b. Volunteer Committee Appointments
- c. Need for ZHB Alternates

**14. ENGINEER'S REPORT:**

2014 Road Program Change Orders

- a. CO #1 Decrease: (7,650.00)
- b. CO #2 Increase: 105,999.90
- c. CO #3 Increase: 400.00
- d. CO #4 Increase: 1,062.38
- e. CO #5 Decrease: (106,182.92)

**15. SOLICITOR'S REPORT:**

- a. Comfort letter request concerning Wal-Mart water/sewer dedication

**16. ESCROW AND MAINTENANCE BOND RELEASES:**

- a. Warrington Springs Phase I & II Escrow Release No. 1: \$1,233,670.03

**17. EXTENSION REQUESTS: None.**

**DEDICATION REQUESTS: None.**

**SUPERVISOR COMMENTS:**

**ADJOURNMENT**