



## AGENDA

### WARRINGTON BOARD OF SUPERVISORS TUESDAY, JANUARY 27, 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 – PECO

#### SPECIAL RECOGNITION PRESENTATION – THREE CB SOUTH STUDENTS

#### NATIONAL LANDS TRUST PRESENTATION

#### SWEARING IN OF FIREFIGHTERS (*District Judge Jean Seaman*)

#### EXECUTIVE SESSION REPORT

#### APPROVAL OF BILL LIST:

1. January 13, 2015 – January 27, 2015 (2014 Invoices): \$ 387,607.29
2. January 13, 2015 – January 27, 2015 (2015 Invoices): \$ 639,804.80  
\$ 1,027,412.09

#### APPROVAL OF MINUTES:

3. December 16, 2014
4. January 5, 2015

#### MINUTES FOR POSTING:

5. January 13, 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.*)

6. Consider adoption of Ordinance amending Chapter 27 (Zoning) to permit Multi-family dwellings in the C-2 commercial Zoning District by conditional use. (*Board action on this amendment is required before conditional use hearing*).

#### PUBLIC HEARING:

7. The Board will convene a public hearing on a conditional use (CU) application filed by Richard and Kathryn Held, d/b/a/ RHH Properties, seeking conditional use approval for the development of a multi-family dwelling on the property identified as TP#'s 50-027-023-001; 50-027-023-002; 50-027-025; and 50-027-031, located off Bristol Road & Stagner Avenue.

**OLD BUSINESS:**

8. Consider approval of the Police Pension Plan Investment Policy
9. Consider approval of the Non-Uniform Pension Plan Investment Policy

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

10. Disposition of bids for the fire alarm installation at the new DPW Facility
11. Consider adoption of an Ordinance amending Ordinance # 2011-O-01 providing for the connection of certain residences on Upper State Road to the Chalfont/New Britain Township Joint Sewage Authority.
12. Appointment of Elected Auditor (*to replace Russell Diamond*)

**13. MANAGER'S REPORT:**

- a. Consider approval to contract with American Pool Company to manage Mary Barness Swim Club
- b. Cell Tower Lease Amendment (2210 Shetland)

**14. CHAIRMAN'S REPORT:**

- a. 2015 Board Goals
- b. Volunteer Board/Committee

**15. ENGINEER'S REPORT:**

**16. SOLICITOR'S REPORT:**

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

- a. Penrose Walk Escrow Release #4 (*Final – Including Retainage*): \$ 261,495.84

**18. EXTENSION REQUESTS:** None

**DEDICATION REQUESTS:** None

**SUPERVISOR COMMENTS:**

**ADJOURNMENT**