



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, JULY 28, 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 – TIMOTHY J. TIEPERMAN

SPECIAL RECOGNITION PRESENTATION – HAIR CUTTERY

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. July 14, 2015 – July 28, 2015: \$ 863,412.22

APPROVAL OF MINUTES:

2. May 26, 2015
3. June 9, 2015
4. June 23, 2015
 - a. Special Park Road Information Meeting
 - b. Board of Supervisors Regular Meeting

MINUTES FOR POSTING:

5. July 14, 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:

6. Consider approval of Change Order # 7 for the 2014 Road Paving Project.
7. Discussion to close Twin Oaks Day Camp effective 2016, as recommended by Park Board and Staff.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

8. Consider authorization to advertise bid for PECO Powerline Trail between County Line Road and Street Road.

9. Consider Stormwater Controls and Best Management Practices Operations and Maintenance Agreement for Warrington Real Estate, L.P.

10. MANAGER'S REPORT:

- a. Consider rental of IPW Building (Soccer Club will be in compliance with Act 153)
- b. Consider approval of trustee document for pension plans.

11. CHAIRMAN'S REPORT:

- a. Confirm next Warrington Run meeting:
 - Tuesday, August 18, 2015 – 7:30 p.m. @ Central Bucks High School South Auditorium
- b. Elected Auditor Resignation

12. ENGINEER'S REPORT:

- a. Easton Road Adaptive Signal Update

13. SOLICITOR'S REPORT:

- a. Fairways Golf Course Litigation
- b. Malcolm's

14. ESCROW AND MAINTENANCE BOND RELEASES: None.

15. EXTENSION REQUESTS: None.

DEDICATION REQUESTS: None.

SUPERVISOR COMMENTS:

ADJOURNMENT