



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, MARCH 10, 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 – BUCKS COUNTY VETS

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. February 24, 2015 – March 10, 2015: \$ 778,718.30

APPROVAL OF MINUTES:

2. February 10, 2015

MINUTES FOR POSTING:

3. February 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: None

OLD BUSINESS:

4. Consider approval of the Police Pension Investment Policy (*previously tabled on 2/24/2015*)
5. Consider approval of the Non-Uniform Plan Investment Policy (*previously tabled on 2/24/2015*)
6. Consider approval of the Warrington Avenue Construction and Escrow Agreement (*previously tabled on 2/24/2015*)

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

7. Hear EAC presentation and consider adoption of Resolution approving submission of a 2014 PECO Grant
8. Consider authorizing the Natural Lands Trust to prepare a 2015 DCNR Grant
9. Consider adoption of Resolution approving a 2015 DCNR Grant

10. Consider adoption of a Resolution authorizing the purchase of a 2015 Pierce Pumper Rescue Fire Truck for \$500,000, to be financed through an 8-year lease purchase agreement with TD Bank for at a 2.48% interest rate.
11. Consider adoption of a Resolution authorizing the purchase of a 2015 Mack Dump Truck for \$171,925, to be financed through a 5-year lease purchase agreement with Fulton Bank at a 2.40% fixed interest rate.
12. Consider adoption of a Resolution authorizing the purchase of a 2015 Freightliner Street Sweeper for \$248,451, to be financed through a 7-year lease purchase agreement with Fulton Bank at a 2.80% fixed interest rate.

13. MANAGER'S REPORT:

- a. Request for Sunday work waiver (if necessary) at Mary Barness Swim Club for a pool reconstruction project.

14. CHAIRMAN'S REPORT:

- a. Resolution affirming appointment of ZHB Alternate
- b. Rescheduling of Planning Department Meeting
- c. Scheduling of Board Workshop
- d. Buffalo Wild Wings Ribbon Cutting

15. ENGINEER'S REPORT:

16. SOLICITOR'S REPORT:

- a. Board of View Hearings
- b. Victory Gardens
- c. Nagy Open Records Dispute

17. ESCROW AND MAINTENANCE BOND RELEASES:

18. EXTENSION REQUESTS:

DEDICATION REQUESTS:

SUPERVISOR COMMENTS:

ADJOURNMENT