



## AGENDA

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

#### CALL TO ORDER

#### MOMENT OF SILENCE

#### PLEDGE OF ALLEGIANCE

#### EXECUTIVE SESSION REPORT

#### APPROVAL OF BILL LIST:

1. October 27, 2015 – November 10, 2015: \$ 3,344,549.60

#### APPROVAL OF MINUTES:

2. October 13, 2015
3. October 20, 2015

#### MINUTES FOR POSTING:

4. October 27, 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:

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

5. 2016 Budget Presentation.
6. Consider Development Agreement with MM Storage.
7. Recodification Project. (Proposal to Analyze, make recommendations and implement BOS approved changes to township code)
8. Consider bid award for Sludge Removal Services at Tradesville Sewage Treatment Plant. (*advertised October 19 & 22, 2015*)
9. Discuss results of Palomino Farms Trail Survey.
10. Consider authorization to advertise Ordinance amendment for a maximum speed limit on a portion of Bradley Road.

**11. MANAGER'S REPORT:**

**12. CHAIRMAN'S REPORT:**

- a. Discuss Open Records ruling regarding police personnel records.

**13. ENGINEER'S REPORT:**

- a. M&M Storage Update (Malcolm's)
- b. Declaration of Restrictions and Covenants for PECO Trail NPDES permit

**14. SOLICITOR'S REPORT:**

- a. Discuss waiver for Land Development @ St. John Neumann Cemetery.
- b. TMDL Stipulation Approval.
- c. Consider Deed of Dedication for Ultimate ROW for Easton Road (Valley Gate frontage)

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

- a. Valley Gate Escrow Release # 21: \$ 139,153.64

**16. EXTENSION REQUESTS:** None.

**DEDICATION REQUESTS:** None.

**SUPERVISOR COMMENTS:**

**ADJOURNMENT**