



## AGENDA

### WARRINGTON BOARD OF SUPERVISORS TUESDAY, NOVEMBER 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

#### EXECUTIVE SESSION REPORT

#### SPECIAL RECOGNITION PRESENTATION MOFFAT WELSH & THE WILDER COMPANIES ISTAR HARRISBURG BUSINESS TRUST

#### APPROVAL OF BILL LIST:

1. November 10, 2015 – November 24, 2015: \$ 1,253,609.49

#### APPROVAL OF MINUTES:

2. October 27, 2015

#### MINUTES FOR POSTING:

3. November 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:

#### OLD BUSINESS:

4. Consider Plan Amendment for Bhakta Stipulation.
5. Consider Developers Agreement and Stormwater Operations and Maintenance Agreement for M M Storage.
6. Discuss 2016 General Budget.

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

7. Consider adoption of Resolution approving the Preliminary plan for RHH Properties-Gateway Square.
8. Consider adoption of Resolution approving Lot Line Change and Deed of Dedication for Cardamone TMP # 50-004-071-001 and #50-004-071-002.

9. Consider bid award for Barness Park Improvements. (*advertised October 13 & 19, 2015*)
10. Consider ratification of Police Contract.
11. Consider Ordinance amendment for a maximum speed limit on a portion of Bradley Road (*advertised November 17, 2015*).

**12. MANAGER'S REPORT:**

**13. CHAIRMAN'S REPORT:**

- a. M M Storage Update (Malcolm's)
- b. Discuss parking authority option for Willow Knoll.

**14. ENGINEER'S REPORT:**

**15. SOLICITOR'S REPORT:**

- a. Fire Services Agreement

**16. ESCROW AND MAINTENANCE BOND RELEASES:** None.

**17. EXTENSION REQUESTS:** None.

**DEDICATION REQUESTS:** None.

**SUPERVISOR COMMENTS:**

**ADJOURNMENT**