



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, SEPTEMBER 8, 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

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. August 25, 2015 – September 8, 2015: \$ 670,903.73

APPROVAL OF MINUTES:

2. July 28, 2015

MINUTES FOR POSTING:

3. August 25, 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. Twin Oaks Day Camp Recommendation (PRB & Staff Recommendation)
5. Consider rental of IPW Building (Soccer Club will be in compliance with Act 153)
6. Consider reduction in Valley Gate retainage.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

7. Consider Plan Amendment for Bhakta Stipulation.
8. Consider Developers Agreement and Stormwater Operations and Maintenance Agreement for Warrington Springs Phase III.
9. Consider award of PECO Walking Trail Bid.
10. Consider approval of Field Hockey Agreement.

11. Consider authorization of new health care plan for new hires.
12. Consider authorization to advertise for bids for the Palomino Farms Streambank Stabilization Project.
13. Consider Funding Policies for Police and Non-Uniform Pension Plans.
14. Consider amendment to Ordinance No. 2003-O-10 to the Pickertown/Argyle Roads and Greenwood Terrace Sanitary Sewer District.
15. Consider Craftssource Change Order 002 to install snow guards at the DPW Building.
16. Consider Non-Uniform Employee Pension Plan – Replacement of Employee Representative.
17. Consider authorization to advertise conditional use hearing for St. John Neumann Cemetery.
18. Consider authorization to advertise conditional use hearing for Earthborne Verizon Cell Tower (Titus Avenue)

19. MANAGER’S REPORT: None

20. CHAIRMAN’S REPORT:

- a. Update on initiatives for Willow Knoll
- b. Scheduled date for Geerling Public Hearing
- c. Penrose Office Building

21. ENGINEER’S REPORT:

- a. Easton Road Adaptive Signal Update
- b. M&M Storage Update (Malcolm’s)

22. SOLICITOR’S REPORT:

- a. Consider Retirement of Transferrable Development Rights utilized for Warrington Springs.

23. ESCROW AND MAINTENANCE BOND RELEASES:

- a. Valley Gate Escrow Release # 20: \$ 150,000.00

24. EXTENSION REQUESTS: None

DEDICATION REQUESTS: None

SUPERVISOR COMMENTS:

ADJOURNMENT