



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, DECEMBER 17, 2013 – 7:30 P.M.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

SPECIAL RECOGNITION RESOLUTION FOR EARTHBORNE

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. December 10, 2013 – December 17, 2013: **\$ 509,897.93**

APPROVAL OF MINUTES:

2. November 26, 2013

MINUTES FOR POSTING:

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:

3. Meeting with Hometown Press officials regarding renewal of 2014 *Link* contract

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

4. Consider adoption of an Ordinance amending Chapter 21, Part 4 of the Warrington Township Code to regulate rights-of-ways.
5. Consider award of Base Bid and Alternate A to Slatington, PA-based Dirt Works Solutions, Inc. in the amount of \$222,225.00 for the 2014 Bradford Greene Force Main Reconstruction Project, being the lowest responsible bidder within budgetary limitations.

6. MANAGER'S REPORT:

- a. Authorize advertisement to amend pension ordinances to allow for an alternate citizen member.

7. CHAIRMAN'S REPORT:

- a. Township Historical Plaques
- b. Merry Christmas!

8. ENGINEER'S REPORT

9. SOLICITOR'S REPORT:

10. ESCROW AND MAINTENANCE BOND RELEASES: None

11. EXTENSION REQUESTS: None

12. DEDICATION REQUESTS: None

SUPERVISOR COMMENTS:

ADJOURNMENT