



## **AGENDA**

### **WARRINGTON BOARD OF SUPERVISORS TUESDAY, OCTOBER 8, 2013 – 7:30 P.M.**

#### **CALL TO ORDER**

#### **MOMENT OF SILENCE**

#### **PLEDGE OF ALLEGIANCE**

#### **EXECUTIVE SESSION REPORT**

#### **APPROVAL OF BILL LIST:**

1. September 24, 2013 – October 8, 2013      **\$ 1,561,114.77**

#### **APPROVAL OF MINUTES:**

2. September 10, 2013
3. September 17, 2013 Workshop

#### **MINUTES FOR POSTING:**

4. September 24, 2013

**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:**

5. Continue 2014 budget discussions
6. Review proposed ordinance amendment restricting Pickertown Road truck traffic between Bristol and Folly Roads
7. Review and consider action on Planning Commission recommendations regarding proposed Gateway Overlay District.

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

8. Consider approval of developers agreement for Ich Kien Tran (525 Easton Road)
9. Consider approval of land development waiver for Carmel Café and Wine Bar (Valley Square Retail Building 1100).

10. Review proposed BCATO resolution to amend Act 84 by applying bidding thresholds to “new” equipment only, thereby enabling Townships of the Second Class to obtain used equipment without restriction.
11. Review proposed BCATO resolution to amend Section 3107 of the Second Class Township Code to allow building contracts of any amount to be awarded to a single prime contractor as opposed to bidding it out separately to multiple primes.
12. Discussion, presentation and possible advertisement authorization for an ordinance amending Chapter 1 (Administration and Government) to create a Planning Department.
13. Consider recommendation from the Veterans Affairs Committee to implement staggered terms for current and future members.

**14. MANAGER’S REPORT:**

- a. 2014 Electric Contract Authorization
- b. Authorize bid advertisements for CDBG Projects 11-21 and 12-24 (Neshaminy Gardens)
- c. Authorize engineering work for 2013 CDBG Grant
- d. Policy for Minor Development Agreements (Staff Recommendation)
- e. Warrington Day Preparations

**15. CHAIRMAN’S REPORT:**

- a. Pension Advisory Committee Alternate
- b. Advisory Board Appointments
- c. Loop Road Update
- d. 202 Parkway Update
- e. Barness Park

**16. ENGINEER’S REPORT:**

- a. 2013 Road Program Progress Report
- b. Lower Nike Park Pedestrian Bridge
- c. Street Road

**17. SOLICITOR’S REPORT:**

- a. Malcolm’s
- b. Meridian
- c. Interstate Supreme Court Decision

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

- a. Pete’s Carwash Release #1: \$145,989.50
- b. Phase 2 – Warrington Glen Escrow Release #1: \$66,419.25

**19. EXTENSION REQUESTS:** None

**20. DEDICATION REQUESTS:**

**SUPERVISOR COMMENTS:**

**ADJOURNMENT**