



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, JANUARY 12, 2016 – 7:30 P.M.

Note #1: This meeting will be audio and video recorded for online streaming purposes and is viewed on the Township's webpage at www.warringtontownship.org.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

SPECIAL RECOGNITION PRESENTATION BENEFICIAL BANK

APPROVAL OF BILL LIST:

1. December 22, 2015 – December 31, 2015: \$ 869,140.92
 2. January 1, 2016 – January 12, 2016: \$175,601.98
- Grand Total: \$1,044,742.90

APPROVAL OF MINUTES:

3. December 8, 2015

MINUTES FOR POSTING:

4. December 22, 2015
5. January 4, 2016

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:

6. Consider Conditional Use for Cellco Partnership d/b/a Verizon Wireless to construct a 110-foot cellular monopole in the PI-1 zoning district located at 160 Titus Avenue. (*advertised December 29, 2015*)

OLD BUSINESS:

7. Consider re-advertising an amendment to Chapter 27 of the Zoning Ordinance for Communications Antennas Conditional Uses. (*advertised December 1 & December 8, 2015*)
8. Consider approval of Resolution 2016-R-06 Fee Schedule.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

9. Recodification Project (Presentation by Michael Peter of General Code Corporation to Update and Recodify the Township Code).

10. Consider execution of a Declaration of Restrictions and Covenants to comply with Department of Environmental Protection for Barness Park Improvements.
11. Consider authorization to advertise Ordinance for discontinuation of Planning Department.
12. Consider Resolution to appoint Kevin Lawlor as a member of the Zoning Hearing Board.
13. Consider Resolution to amend Resolution 2015-R-13 changing one year alternate term to three year alternate term for Zoning Hearing Board.
14. Consider authorization to advertise Ordinance for body-worn cameras for the Police Department.
15. Consider authorization to ratify the electricity contract for all township accounts.
16. Authorize Solicitor to prepare and advertise Bike and Hike Trails Committee Ordinance.

17. MANAGER'S REPORT:

- a. Consider approval of Change Order for Barness Park Sight Distance.
- b. Consider motion to appoint Joe Knox for position of Public Works Director.

18. CHAIR'S REPORT:

- a. Appoint second supervisor to Pension Advisory Board.
- b. Report on status of Water and Sewer Engineer appointment.
- c. Discuss appointment of Solicitor for continuance with Victory Gardens hearings.
- d. Discuss Board interaction with Board agencies.

19. ENGINEER'S REPORT:

- a. Transition Process.

20. SOLICITOR'S REPORT:

- a. Discuss appointment of supervisor to fill a vacancy.
- b. Interview Professional Services prior to Organizational Meeting.

21. ESCROW AND MAINTENANCE BOND RELEASES: None

22. EXTENSION REQUESTS: None

DEDICATION REQUESTS: None

SUPERVISOR COMMENTS:

- a. Emergency Preparedness

ADJOURNMENT