



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, JULY 26, 2016 – 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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

Discussion of Township Manager Position

SPECIAL RECOGNITION WARRINGTON COMMUNITY DAY PRESENTATION MCDONALD'S AND BUCKS COUNTY VETS

APPROVAL OF BILL LIST:

1. July 12, 2016 – July 26, 2016: \$ 1,269,294.26

APPROVAL OF MINUTES:

2. June 28, 2016

MINUTES FOR POSTING:

3. July 12, 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: None

OLD BUSINESS:

4. Consider for approval to move forward with Portnoff Law Associates, LTD (Delinquent Water & Sewer Accounts).
5. Employee Healthcare Plan Options.
6. Consider joining other Bucks County municipalities in the upcoming negotiations with Verizon for the Franchise agreement.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

7. Consider Folly Rd Trail Crossing and Resolution to execute the associated PADOT traffic signal application.
8. Consider approval of Traffic Signal Agreement for Valley Square Boulevard.
9. Consider for approval a Forebearance agreement for Warrington Ridge.

10. MANAGER'S REPORT:

- a. Consider award of contract for reconstruction of Mary Barness Tennis and Swim Club Tennis Courts.
- b. Consider approval of contract for Pickertown Road Drainage Improvements.
- c. Discussion of School Resource Officer – Budget.

11. ENGINEER'S REPORT:

- a. General Update

12. SOLICITOR'S REPORT:

13. ESCROW AND MAINTENANCE BOND RELEASES: None

14. EXTENSION REQUESTS: None

DEDICATION REQUESTS: None

SUPERVISOR COMMENTS:

ADJOURNMENT