



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, AUGUST 9, 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 proposed Township Manager Employment Agreement

SPECIAL RECOGNITION WARRINGTON COMMUNITY DAY PRESENTATION - SAS GEOSPATIAL, LLC AND BUFFALO WILD WINGS

APPROVAL OF BILL LIST:

1. July 26, 2016 – August 9, 2016: \$ 917,852.50

APPROVAL OF MINUTES:

2. July 12, 2016

MINUTES FOR POSTING:

3. July 26, 2016
4. August 3, 2016 Field Tour of Water Facilities

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. Consider authorization to negotiate an agreement with North Wales Water Authority to purchase additional capacity.

6. Discussion to reschedule date for Work Session (from August 30th).
7. Update on Park Road/School Lane.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

8. Consider appointment of volunteer for Open Space and Land Preservation Task Force.
9. Consider appointment of Veteran Affairs Committee volunteer.
10. Consider bid award for Valley Road Pump Station Upgrade.

11. MANAGER'S REPORT:

- a. Budget Timeline

12. ENGINEER'S REPORT:

- a. General Update

13. SOLICITOR'S REPORT:

14. ESCROW AND MAINTENANCE BOND RELEASES:

- a. Valley Gate – Walmart (Retail A) Escrow Release No. 1 (Final)

15. EXTENSION REQUESTS: None.

16. DEDICATION REQUESTS:

- a. Consider Letter of Credit for Valley Square Lifestyle, L.P.
- b. Consider Deeds for Water and Sewer Maintenance and Landscape Plans for Valley Square Lifestyle, L.P.

SUPERVISOR COMMENTS:

ADJOURNMENT