



## AGENDA

### WARRINGTON BOARD OF SUPERVISORS TUESDAY, OCTOBER 25, 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](http://www.warringtontownship.org).

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### EXECUTIVE SESSION REPORT

#### MS4 STORMWATER UPDATE PRESENTATION

#### APPROVAL OF BILL LIST:

1. October 19, 2016 – October 25, 2016: \$ 1,327,223.24

#### APPROVAL OF MINUTES:

2. September 27, 2016 Work Session
3. September 27, 2016

#### MINUTES FOR POSTING:

4. October 18, 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:

#### OLD BUSINESS:

5. Water Supply Update.
6. Consider for approval the Land Development and Financial Agreement for Valley Gate Hotel.

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

7. Consider for action of High Grove Manor Amended Final Site Plan.

8. Consider adoption of Resolution for Bucks County 2016 Hazard Mitigation Plan.
9. Consider approval of 2016/2017 Bucks County Consortium Salt Bid.
10. Consider authorization of advertisement of an ordinance to restrict stopping, standing, and discharging of passengers during school hours.
11. Consider approval and Resolution for the Lester minor subdivision plan (Elbow Lane & Anna Street)
12. Consider approval for agreement for Mass Notification system.
13. Discussion of COLA adjustment for Police officers.
14. Consider approval of police personnel action agreement.
15. Consider approval of Resolution for Warrington; PA Small Water & Sewer Grant Application.
16. Consider approval of Resolution Indicating Intent to Follow Municipal Records Schedule.
17. Authorize Solicitor to prepare an amendment to part 4, Sections 411, 437, 447 and 457 of the Zoning Ordinance to restrict use of TDRs to single family homes.
18. Authorize Solicitor to prepare an amendment to Part 16, the Central Business District of the Zoning Ordinance to prohibit 'big box' stores within that district.
19. Consider appointment of Bill Connolly as a full member of the Warrington Township Planning Commission.

**MANAGER'S REPORT:**

20. Discussion for a Recruitment Policy.
21. Consider for approval the utilization of up to \$270,000 of Delaware Valley Health Insurance Trust (DVHIT) in Rate Stabilization Funds in 2017 to reduce health care costs.
22. Consider for approval 2016/2017 Audit with Maillie, LLP.
23. Discuss a 50% discount off a membership or daily passes for township employees at the Mary Barness Tennis & Swim Club.
24. Discuss Firearms Ordinance.
25. Consider for approval the hiring of a Finance Director.

**26. ENGINEER'S REPORT:**

- a. General Update
- b. Truck Restriction Study Proposal for Pickertown and Folly Roads

**27. SOLICITOR'S REPORT:**

**28. ESCROW AND MAINTENANCE BOND RELEASES:** None.

**29. EXTENSION REQUESTS:** None.

**DEDICATION REQUESTS:** None.

**SUPERVISOR COMMENTS:**

**ADJOURNMENT**