



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, DECEMBER 13, 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

PRESENTATION BY WARRINGTON LIONS CLUB AND CELEBRATION OF 75TH ANNIVERSARY

APPROVAL OF BILL LIST:

1. November 23, 2016 – December 13, 2016: \$ 916,695.90

APPROVAL OF MINUTES:

2. October 18, 2016
3. October 25, 2016 Work Session
4. October 25, 2016

MINUTES FOR POSTING:

5. November 22, 2016 Work Session
6. November 22, 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.

CONSENT ITEMS:

7. Consider approval contract with Hometown Press for 2017.

8. Consider appointment Kay Fairs to the Environmental Advisory Council.
9. Consider approval to advertise to amend Ordinance to reduce speed limit on Bradley Road to 15 mph.
10. Consider approval of Resolution establishing the Open Space and Land Use Preservation Task Force a permanent committee.
11. Escrow Release: Meridian at Valley Square – Parcel H – Certificate of Completion # 6 - \$53,115.70.
12. Escrow Release: MM Storage – Certificate of Completion # 1 - \$526,590.78.

OLD BUSINESS:

13. Consider approval of the 2017 Proposed Budget.
14. Water Supply Update
15. Consider approval of Final Draft to Second Amendment of the Cooperative Agreement.
16. Consider adoption of Resolution to approve Preliminary/Final for Blue Apple Trade, Inc., Lot # 2, TMP # 50-025-019 (High Grove Manor).
17. Discuss public improvements for Lingo 7-lot subdivision on Stump Road.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

18. Consider approval to advertise Ordinance to restrict trucks on Bradley Road.

MANAGER'S REPORT:

19. Consider approval of Cobra head wattage and dedicated light fixtures.

20. ENGINEER'S REPORT:

- a. General Update
- b. Update to Snapdragon Street Parking Issues.

21. SOLICITOR'S REPORT:

- a. Status amendment to TDR provisions of Zoning Ordinance.
- b. Status amendment to Zoning Ordinance regarding "Big Box" stores.
- c. Status SALDO amendment to re-subdivision after minor subdivision a major subdivision.

22. **EXTENSION REQUESTS:** None.

DEDICATION REQUESTS: None.

SUPERVISOR COMMENTS:

ADJOURNMENT