



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, FEBRUARY 23, 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

SWEARING IN FRED R. GAINES

SPECIAL RECOGNITION OF JAMES J. MILLER

SPECIAL RECOGNITION WARRINGTON COMMUNITY DAY PRESENTATION BENEFICIAL BANK

PRESENTATION BY JOHNSON CONTROLS ON STREET LIGHT CONVERSION TO LED'S.

APPROVAL OF BILL LIST:

1. February 9, 2016 – February 23, 2016 (Paid Invoices for 2015): \$ 71,852.25
2. February 9, 2016 – February 23, 2016 (Paid Invoices for 2016): \$772,789.68

APPROVAL OF MINUTES:

3. January 26, 2016

MINUTES FOR POSTING:

4. February 9, 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:

5. Consider Conditional Use for Warrington Fellowship Church (*advertised February 9, 2016 & February 16, 2016*)

DECISIONS:

6. Consider approval of Decision for 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.

OLD BUSINESS:

7. Consider authorization approving an amendment to Chapter 27 of the Zoning Ordinance for Communications Antennas Conditional Uses. (*advertised February 9, 2016 & February 16, 2016*)
8. Consider Ordinance to Amend the Zoning Ordinance to abolish the Planning Department (*advertised February 9, 2016 & February 16, 2016*)
9. Consider Ordinance to Amend the Subdivision and Land Development Ordinance to abolish the Planning Department (*advertised February 9, 2016 & February 16, 2016*)
10. Consider Ordinance to Amend the Code of Ordinances Administration and Government Chapter to abolish the Planning Department and redefine the powers and duties of the Planning Commission (*advertised February 9, 2016 & February 16, 2016*)
11. Consider approval of proposal for Recodification of Township Code.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

12. Consider authorization to advertise for Eble application to rezone.
13. Consider authorization to advertise Palomino & Greyhorse Streambank Stabilization Project.
14. Consider Resolution accepting dedication of Easton Road Right-of-Ways.
15. Consider Resolution authorizing conveyance of the Right-of-Ways to PennDOT, and the Deed conveying the Right-of-Way to PennDOT.
16. Consider Resolution approving acceptance of Dedication Right-of-Way Bristol Road from Fox Nursing Home Corporation.
17. Consider appointment of William H.R. Casey, Esq., for Building Code Appeals Board.
18. Consider motion for stipend for Township Secretary.

19. MANAGER'S REPORT:

- a. Consider authorization to execute a Stipulation approving the Regal Cinemas Settlement in a form approved by the Township Solicitor for the sum of \$84,291.00.
- b. Discussion of Employee of the Quarterly/Year Program.

20. ENGINEER'S REPORT:

- a. WD-2 Update – PennDOT
- b. General Update

21. SOLICITOR'S REPORT:

22. ESCROW AND MAINTENANCE BOND RELEASES: None

23. EXTENSION REQUESTS: None

DEDICATION REQUESTS: None

SUPERVISOR COMMENTS:

ADJOURNMENT