



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, JANUARY 26, 2016 – INTERVIEWS @ 6:00 P.M. REGULAR MEETING @ 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

PUBLIC INTERVIEWS FOR POSITION OF TOWNSHIP SUPERVISOR

EXECUTIVE SESSION REPORT

SPECIAL RECOGNITION PRESENTATION CHAPMAN FORD, CHRYSLER, JEEP, DODGE, & RAM OF HORSHAM, PA.

SWEARING IN OF FIREFIGHTERS *(District Judge Jean Seaman)*

SWEARING IN OF TOWNSHIP SOLICITOR AND ENGINEER *(District Judge Jean Seaman)*

APPROVAL OF BILL LIST:

1. January 12, 2016 – January 26, 2016 (Paid Invoices for 2015):	\$ 561,509.87
2. January 12, 2016 – January 26, 2016 (Paid Invoices for 2016):	\$ 478,612.04
Grand Total:	\$1,040,121.91

APPROVAL OF MINUTES:

3. December 22, 2015
4. January 4, 2016

MINUTES FOR POSTING:

5. January 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:

6. Consider Resolution to appoint Kevin Lawlor as a member of the Zoning Hearing Board.
7. Discussion of Ordinance for Bike and Hike Trails Committee.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

8. Consider authorization to advertise 2016 Lawn Maintenance Bid.
9. Consider authorization to advertise amendment to Ordinance 2013-O-11 to increase number of alternate Environmental Advisory Council members from four to eight.
10. Consider approval of Resolution for Bucks County Open Space to authorize Township Manager to sign documents.
11. Consider approval of Resolution appointing Lt. Robert Meditz as Deputy Emergency Management Coordinator.
12. Consider approval of Resolution appointing Lee Greenberg as Township Emergency Management Coordinator.
13. Consider approval of Ordinance for body-worn cameras for the police department (*advertised January 18, 2016*).
14. Consider authorization to advertise Conditional Use Hearing for Warrington Fellowship Church, 2233 Bristol Road, TPN 50-029-039.
15. Discuss Liaisons for Police, Emergency Services and Public Works Departments.
16. Discussion for applications for volunteers:
 - Joe Balent, Planning Commission
 - Robyn Weisser, Environmental Advisory Council
 - Marianne Lane Noreika, Environmental Advisory Council
 - Sharon Kaszan, Open Space and Land Preservation Task Force
17. Discuss Board of Supervisor article for the Link.
18. Status of Planning Commission Questionnaire.
19. Consideration of outsourcing the update of the Comprehensive Plan.
20. Consider Township Solicitor's attendance at Planning Commission meetings.

21. MANAGER'S REPORT:

- a. Consider Field Maintenance agreement between Warrington Township and Warrington Warriors Football and Cheerleaders.
- b. Approval of Management Agreement for Mary Barness Tennis and Swim Club.
- c. Consider for approval Township Employee of the Year Recognition Program.
- d. Consider for approval the appointment of Amy Organek, Vivian Bell, and Barry Luber as check signers for Warrington Township's Fulton Bank accounts.

- e. Consider for approval a subordination agreement with Musco Finance for the Barness Park Parking Lot/Lighting Project.
- f. Consider approval of 2016 Snowplowing Agreement with the Cutler Group for Warrington Ridge.

22. ENGINEER'S REPORT:

- a. Report on Transition between CKS and CEC.

23. SOLICITOR'S REPORT:

24. ESCROW AND MAINTENANCE BOND RELEASES: None

25. EXTENSION REQUESTS: None

DEDICATION REQUESTS: None

SUPERVISOR COMMENTS:

ADJOURNMENT