



## AGENDA

### WARRINGTON BOARD OF SUPERVISORS TUESDAY, JUNE 28, 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

#### SPECIAL RECOGNITION WARRINGTON COMMUNITY DAY PRESENTATION LOWE'S

#### APPROVAL OF BILL LIST:

1. June 14, 2016 – June 28, 2016: \$ 731,672.96

#### APPROVAL OF MINUTES:

2. May 24, 2016

#### MINUTES FOR POSTING:

3. June 14, 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:

4. Consider for approval Resolutions Declaring Default for Phase I and Phase II of the Warrington Ridge Development.
5. Consider for approval to forward a letter to DEP regarding extending permit area for Eureka Stone Quarry.

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

6. 2015 Audit presentation – Ed Furman from Maillie LLP.
7. Consider approval of Road Paving Program Bids.
8. Consider authorization for bank financing with TD Bank for \$6 million Capital Projects loan.
9. Consider authorization to advertise Debt Ordinance for \$6 million Capital Project Loan.

10. Consider affirming determination of Interim Manager for authorization to advertise to bid for Pickertown Road Drainage Improvements Project.

**11. MANAGER'S REPORT:**

- a. Consider for Fee Schedule Change – Water and Sewer – District IV.
- b. Consider joining other Bucks County municipalities in the upcoming negotiations with Verizon for the Franchise agreement.
- c. Valley Rd Culvert Replacement Project - Warminster Agreement.
- d. Boys Lacrosse – Erect sign on split rail fence thanking individuals who built/contributed to their playing field.
- e. Consider for approval Warrington Youth Baseball's plan to install a brick monument at Barnes Park.

**12. ENGINEER'S REPORT:**

- a. General Update

**13. SOLICITOR'S REPORT:**

- a. Valley Square Letter of Credit

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

**15. EXTENSION REQUESTS:** None

**DEDICATION REQUESTS:** None

**SUPERVISOR COMMENTS:**

**ADJOURNMENT**