



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, MARCH 8, 2016 - 7:30 P.M. and WORK SESSION

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

SPECIAL RECOGNITION WARRINGTON COMMUNITY DAY - PECO

SPECIAL RECOGNITION OF CHRIS ROTH

PRESENTATION BY EMERGENCY MANAGEMENT REGARDING EMERGENCY PREPAREDNESS

APPROVAL OF BILL LIST:

1. February 23, 2016 – March 9, 2016: \$ 747,518.39

APPROVAL OF MINUTES:

2. February 9, 2016

MINUTES FOR POSTING:

3. February 23, 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

DECISIONS:

4. Consider approval of Decision of Conditional Use for Warrington Fellowship Church.
5. Consider approval of Ordinance creating the Penn Valley Pump Water District. *(advertised February 26, 2016)*
6. Consider approval of Resolution authorizing Interim Township Manager to execute the PennDOT application for traffic signal at Fox Nursing Home on Bristol Road.

OLD BUSINESS:

7. Consider approval to move forward with Johnson Controls investment grade audit for the LED Streetlight Project.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

8. Consider Resolution to accept Deed of Dedications associated with 2105 Bristol Road Minor Subdivision.

9. MANAGER’S REPORT:

- a. Consider bid award for 2016 Lawn Maintenance Bid. (Bid opening Feb. 25th)
- b. Consider approval for Field maintenance agreement for Warrington-Warwick softball organization

10. ENGINEER’S REPORT:

11. SOLICITOR’S REPORT:

12. ESCROW AND MAINTENANCE BOND RELEASES: None

13. EXTENSION REQUESTS: None

DEDICATION REQUESTS: None

SUPERVISOR COMMENTS:

<u>WORK SESSION – Power Point Presentation</u>
<ul style="list-style-type: none">• Discussion of Parks and Recreation requests• Discussion of “Employee of the Year” program• Special Equestrian Center• Capital Project Financing

ADJOURNMENT