



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, JANUARY 10, 2017 – 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 OF OFFICER ERIN McNEELEY (*District Judge Jean Seaman*)

SWEARING IN OF AUXILIARY POLICE (*District Judge Jean Seaman*)

SWEARING IN OF TOWNSHIP SOLICITOR, TOWNSHIP ENGINEER AND TOWNSHIP SECRETARY.

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: Geerling Conditional Use Hearings continued.

1. APPROVAL OF BILL LIST:

- a. December 14, 2016 – December 27, 2016: \$ 901,752.30
- b. December 28, 2016 – January 10, 2017: \$ 562,852.29

2. CONSENT ITEMS:

- a. November 22, 2016 Work Session to Approve Minutes.
- b. November 22, 2016 to Approve Minutes.
- c. December 13, 2016 Posting of Minutes.
- d. January 3, 2017 Reorganization Meeting Posting of Minutes.
- e. Consider execution of easement for Badmann property located on Costner Drive.

- f. Consider appointment of Bernadette Marron for a two (2) year term to the Bike & Hike Trails Committee.
- g. Consider bid award for Palomino/Barclay Sanitary Sewer Rehabilitation Project. (*advertised November 22, 2016 & November 25, 2016*)
- h. Consider bid award for Valley Road Culvert Replacement Project. (*advertised November 28 & December 5, 2016*)
- i. Consider ratification of approved carryover of PTO (Paid Time Off) days off for the Township Manager.
- j. Consider approval for Environmental Advisory Council to proceed with submission of the Growing Greener Grant for the Folly/Pickertown Basin.
- k. Consider advertising a hearing for a petition of Regal Cinemas, Inc., for an intermunicipal transfer of a restaurant liquor license.
- l. Consider adoption of Floodplain Ordinance amendment (FEMA). (*advertised January 2, 2017*)
- m. Consider Resolution of Dennis Gordon to Zoning Hearing Board.
- n. Bike and Hike natural trail cleanup.
- o. Consider for approval the hiring (promotion) of Leah Brown to Administrative Assistant in the Water/Sewer Department.

3. **CORRESPONDENCE:**

- a. PA DCNR Grant Award Letter dated December 15, 2016.

4. **OLD BUSINESS:**

- a. Water Supply Update.
- b. Consider adoption of amendment to Traffic Regulations Ordinance (Bradley Road) (*advertised January 2, 2017*).
- c. Consider waiver for Lingo Subdivision at Pickertown and Stump Roads.

5. **NEW BUSINESS (ACTION/DISCUSSION ITEMS):**

- a. Consider approval of Land Development and Financial Security Agreement; Stormwater & Utility Easement and execution of the Plans for Bhakta. TMP # 50-027-034, 2527 Bristol Road.
- b. Consider review application for Shihadeh Minor Subdivision, TMP # 50-023-141-001, 2357 Tohickon Lane.
- c. Consider appointment of Board of Supervisors as Liaisons to various Boards/Committees/Commissions.

6. **MANAGER'S REPORT:** None.

7. **ENGINEER'S REPORT:**

- a. General Update
- b. Bradley Road Dust Issue Update.

8. **SOLICITOR'S REPORT:**

- a. Consider for approval a settlement agreement in the Opdyke versus Warrington Township case.

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

10. **EXTENSION REQUESTS:** None

11. **DEDICATION REQUEST:** None.

SUPERVISOR COMMENTS:

ADJOURNMENT