



## AGENDA

### WARRINGTON BOARD OF SUPERVISORS TUESDAY, JANUARY 24, 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](http://www.warringtontownship.org).

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### EXECUTIVE SESSION REPORT

#### SWEARING IN OF WARRINGTON FIRE COMPANY #1 OFFICERS (*District Judge Jean Seaman*)

#### RECOGNITION OF TEACHER KAREN FLYNN

**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.

#### 1. APPROVAL OF BILL LIST:

- a. January 11, 2017 – January 24, 2017 (Paid Invoices for 2016): \$ 310,588.91
- b. January 11, 2017 – January 24, 2017 (Paid Invoices for 2017): \$ 540,241.30

#### 2. CONSENT ITEMS:

- a. December 13, 2016 to Approve Minutes.
- b. January 3, 2017 Reorganization to Approve Minutes.
- c. January 10, 2017 Posting of Minutes.
- d. Consider appointments to Open Space and Land Preservation Committee and two (2) Board Liaisons.
- e. Consider approval to reimburse Police costs pursuant to Collective Bargaining Agreement.
- f. Consider adoption of Resolution 2017-R-06 establishing Township Fee Schedule.
- g. Consider reassignment of Barbara Brown from alternate to full member of Environmental Advisory Council.

- h. Consider appointment of Marilyn (Lynn) Laurelli as an alternate to the Environmental Advisory Council.
- i. Consider Escrow Release # 1 State Farm Insurance Company - \$130,377.00.
- j. Consider authorization to advertise High Grove Manor Water Interconnection (NWWA).

3. **CORRESPONDENCE:** None

4. **OLD BUSINESS:**

- a. Water Supply Update.
- b. Consider waiver for Lingo Subdivision at Pickertown and Stump Roads.
- c. Consider amending the Township Manager's Employment Agreement concerning the hiring of Township staff and consider job classification/pay scale policy.
- d. Consider adoption of Resolution for Records Disposition for Township's Administration and Police Department.

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

- a. Consider approval of Land Development and Financial Security Agreement and execution of the plans for Blue Apple - High Grove Lot 2, Easton Road & Anderson Way, TMP # 50-025-019.
- b. Consider agreement with Cutler Group for Warrington Ridge.
- c. Consider approval to send SALDO amendment relating to minor subdivisions to Warrington Township Planning Commission and Bucks County Planning Commission.

6. **MANAGER'S REPORT:**

- a. Consider approval to increase Supervisor compensation for future Boards.
- b. Consider authorizing the Township Manager to negotiate a lease renewal for the township property located at 1585 Turk Road.
- c. Consider approval to advertise a bid Tennis Court Reconstruction at Mary Barness Tennis & Swim Club.
- d. Update on Palomino Streambank Project.

7. **ENGINEER'S REPORT:**

- a. General Update

8. **SOLICITOR'S REPORT:**

- a. Consider Holbert Subdivision Extension, TMP # 50-027-107-001, 1594 Stuckert Road.

**9. DEDICATION REQUEST:**

- a. Warrington Springs Phases 1 and 2.
- b. Warrington Springs Phase 3.

**SUPERVISOR COMMENTS:**

**ADJOURNMENT**