



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, APRIL 22, 2014 – 7:30 P.M.

*Victory Gardens will be hosting a special informational briefing at 6:30 p.m. in the Township Board Room. The meeting's purpose will be to brief residents on its plans to address past and present complaints regarding its mulching operations. **This is not a special Supervisors meeting.***

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. April 8, 2014 – April 22, 2014: \$ 1,165,690.03

APPROVAL OF MINUTES:

2. March 11, 2014
3. March 25, 2014
4. March 31, 2014

MINUTES FOR POSTING:

5. April 8, 2014

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:

OLD BUSINESS: None

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

6. Consider Ordinance approving an amendment to the Upper State Road Special Purpose Tapping Fee Ordinance (*Advertised April 14, 2014*)
7. Consider bid award for Township Roofing Project

8. Consider appointment of underwriter for 2014 bond issue

9. Consider appointments to the following advisory boards:

- a. David Sharp (Historic Commission)
- b. Brianna L. Diegel (EAC Alternate)
- c. Aaron Mulder (Bike/Hike Committee)

10. MANAGER'S REPORT:

- a. Advertisement authorization to amend Chapter 15 establishing speed and parking restrictions.
- b. Advertisement authorization for Shetland Sewer Rehabilitation Project
- c. Valley Square Traffic Light Meeting

11. CHAIRMAN'S REPORT:

- a. Presentation on Route 611/Bristol Intersection
- b. Flag Lot Update
- c. Warrington Ridge
- d. Valley Road
- e. PSATS Conference Debriefing

12. ENGINEER'S REPORT:

- a. Snyder Property Demolition
- b. Warrington Ridge Punchlist Update

13. SOLICITOR'S REPORT:

- a. Malcolm's

14. ESCROW AND MAINTENANCE BOND RELEASES:

- a. Warrington CVS Escrow Release No. 2 (*including retainage*): \$56,508.40.
- b. Resolution affirming CVS' Completion of Development Obligations.

15. EXTENSION REQUESTS:

16. DEDICATION REQUESTS:

SUPERVISOR COMMENTS:

ADJOURNMENT