



## AGENDA

### WARRINGTON BOARD OF SUPERVISORS TUESDAY, DECEMBER 16, 2014 – 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) within the next 3 business days.

#### CALL TO ORDER

#### MOMENT OF SILENCE

#### PLEDGE OF ALLEGIANCE

#### SPECIAL RECOGNITION PRESENTATION – PETE'S EXPRESS CAR WASH

#### EXECUTIVE SESSION REPORT

#### APPROVAL OF BILL LIST:

1. December 9, 2014 – December 16, 2014: \$ 415,253.83

#### APPROVAL OF MINUTES:

2. November 11, 2014

#### MINUTES FOR POSTING:

3. December 9, 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:

4. Consider adoption of Resolution approving the 2015 Final Budget, as required under Article 23 (Taxation and Finance), Section 3202 (Annual Budget) of the Second Class Township Code.
5. Consider adoption of an Ordinance amending Chapter 15 (Motor Vehicles and Traffic), Section 402 by changing parking limits on Kelly Road.

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

6. Consider Bid Award for Residential Solid Waste Collection, Recycling & Disposal in the Willow Knoll Development and at various Township Facilities.
7. Consider approval of \$11,534.00 credit change order for Penn Valley Pump Water Extension and Sewer Service.

**8.** Consider approval of \$1914.68 credit change order for the Reconstruction of Palomino Park Tennis Courts.

**9. MANAGER'S REPORT:**

**10. CHAIRMAN'S REPORT:**

**11. ENGINEER'S REPORT:**

**12. SOLICITOR'S REPORT:**

a. Report on PA Act 80

**13. ESCROW AND MAINTENANCE BOND RELEASES:**

a. Meridian Escrow Release # 5: \$66,169.59.

b. Warrington Meadows Escrow Release # 4: \$94,249.60.

c. Valley Gate Escrow Release #13: \$968,088.94

**14. EXTENSION REQUESTS:**

**15. DEDICATION RQUESTS:**

**16. SUPERVISOR COMMENTS**

**ADJOURNMENT**