



## AGENDA

### WARRINGTON BOARD OF SUPERVISORS TUESDAY, OCTOBER 28, 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 – VALLEY SQUARE

#### EXECUTIVE SESSION REPORT

#### APPROVAL OF BILL LIST:

1. October 14, 2014 – October 28, 2014: \$ 289,097.42

#### APPROVAL OF MINUTES:

2. September 23, 2014
3. September 27, 2014 (*Special Bond Meeting*)
4. October 7, 2014 (*Special Budget Workshop*)

#### MINUTES FOR POSTING:

5. October 14, 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:

6. Consider Liquor License Transfer for Blazing Wings, Inc., d/b/a Buffalo Wild Wings @ 201 Easton Rd from Mercy's Way Inc., 1001 Bristol Pike, Morrisville, PA.

#### OLD BUSINESS:

7. Consider adoption of Ordinance approving the rezoning of 2210 Shetland Drive from R-2 Residential to C-2 Commercial. (*Advertised October 14 and October 21, 2014*)

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

8. Consider adoption of Resolution approving preliminary/final plan for Lankford Minor Subdivision (953 Elbow Lane)

**9. MANAGER'S REPORT:**

- a. Consider advertisement authorization to amend Chapter 15 – Motor Vehicles and Traffic (Kelly Road).
- b. Resolution authorizing Manager to sign traffic signal permit modification (Route 611/Shetland Drive)

**10. CHAIRMAN'S REPORT:**

- a. BOS Joint Meeting with Planning Commission
- b. Budget Timeline

**11. ENGINEER'S REPORT:**

**12. SOLICITOR'S REPORT:**

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

**14. EXTENSION REQUESTS:** None

**15. DEDICATION REQUESTS:** None

**SUPERVISOR COMMENTS:**

**ADJOURNMENT**