



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, SEPTEMBER 9, 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 within the next 3 business days.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. August 26, 2014 – September 9, 2014: \$ 450,316.31

APPROVAL OF MINUTES:

2. July 8, 2014
3. August 12, 2014

MINUTES FOR POSTING:

4. August 26, 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:

5. Public hearing for consideration of proposed Ordinance authorizing the incurrence of non-electoral and electoral debt

OLD BUSINESS:

6. Consider adoption of Ordinance 2014-O-18 authorizing the incurrence of debt in the amount of \$22,185,000
7. Receive brief presentation on proposed open space priority ranking system.
8. Receive brief presentation from Prime Builders regarding Phillips Avenue developments.
9. Consider adoption of Resolution approving land development waiver for St. Robert Bellarmine Roman Catholic Church.

10. Consider adoption of Resolution approving preliminary/final plan approval for Warrington Springs – Phase III.
11. Review and consider authorizing legal advertisement for amendments to Chapters 8 and 27 of the Township Code to update Warrington’s Floodplain Management Ordinance.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

12. Review proposed Malcolm’s redevelopment and concept plan.
13. Consider minor land development plan for Homestarr Realty at 850 Easton Road.
14. Consider award of multi-prime bid package for the DPW and Salt/Brine Facilities.

15. MANAGER’S REPORT:

- a. Consider advertisement authorization for zoning change at 2210 Shetland Drive
- b. Consider Resolution for Non-Uniform Pension Plan Contribution.
- c. Consider approval of amended Employee Handbook to include Duplicate Health Insurance Waiver.
- d. Consider advertisement authorization for Ordinance amendment for special sewer tapping fee at 151 Upper State Road(Calhoun)
- e. Consider deed of easement approval for sanitary sewer facilities for 151 Upper State Road (Calhoun)
- f. Consider deed of dedication approval for sanitary sewer facilities for 2222 Bristol Road (Bareladze)
- g. Consider Resolution for Master Casting Agreement (PennDOT error)

16. CHAIRMAN’S REPORT:

- a. Volunteer Recognition Update
- b. Ratification of Emergency Water/Sewer Contract

17. ENGINEER’S REPORT:

- a. Warrington Ridge Update

18. SOLICITOR’S REPORT:

- a. Consider approval of Warrington Pointe Developer’s Agreement (*aka Pulte Homes @Valley Gate*)
- b. Consider approval of Warrington Springs Phases I and II Developer’s Agreement

19. ESCROW AND MAINTENANCE BOND RELEASES:

- a. Warrington Glen – Phase II Escrow Release # 4: \$ 160,363.25
- b. Valley Gate Escrow Release #10: \$794,320.78

20. EXTENSION REQUESTS: None.

21. DEDICATION REQUESTS: None.

SUPERVISOR COMMENTS:

ADJOURNMENT