



AGENDA

WARRINGTON BOARD OF SUPERVISORS SPECIAL MEETING TUESDAY, DECEMBER 22, 2015 – 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

PROMOTION OF ROBERT MEDITZ TO LIEUTENANT

SPECIAL RECOGNITION PRESENTATION METROPOLITAN DEVELOPMENT GROUP

APPROVAL OF BILL LIST:

1. December 8, 2015 – December 22, 2015: \$ 633,235.01

APPROVAL OF MINUTES:

2. November 24, 2015

MINUTES FOR POSTING:

3. December 8, 2015

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.

OLD BUSINESS: None

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

4. Consider Resolutions authorizing condemnation of Bristol Road Right-of-Way.
5. Consider Resolution approving amendment to final plan approval Resolution #2002-R-72 for Stone Manor Corporate Center.
6. Discuss Invasive Plant Removal along the John Paul Park Trail.

7. MANAGER'S REPORT:

- a. Consider approval of four (4) new Memorial Wall applications.

8. CHAIRMAN'S REPORT:

- a. U.S. Congressman Mike Fitzpatrick recognition of James J. Miller

9. ENGINEER'S REPORT:

10. SOLICITOR'S REPORT:

- a. Open Space Fee Adjustment for 873 Elbow Lane.
- b. Retention and Disposition of Records - Items Scheduled for Destruction/Shredding

11. ESCROW AND MAINTENANCE BOND RELEASES:

- a. Warrington Ridge Phase I – Certificate of Completion # 8: \$54,346.10

12. EXTENSION REQUESTS:

13. DEDICATION REQUESTS:

- a. Consider dedication of the Estates at Valley View
 - Escrow release (No. 7) in the amount of \$78,801.05

SUPERVISOR COMMENTS:

ADJOURNMENT