



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, APRIL 28, 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

SPECIAL RECOGNITION PRESENTATION – BUCKS COUNTY RIVER COUNTRY

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. April 14, 2015 – April 28, 2015: \$ 792,927.61

APPROVAL OF MINUTES:

2. March 24, 2015
3. March 31, 2015

MINUTES FOR POSTING:

4. April 14, 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:

5. Consider approval for Neshaminy Glen Minor Development and Construction Agreement.
6. Review revised concept plan for Shihadeh's Park Road development, showing reduced 2-lot subdivision.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

7. Consider approval of change order for Mary Barness Pool Reconstruction Project
8. Review follow-up items from the March 31, 2015 Board Workshop

9. MANAGER'S REPORT:

- a. Recommendation from Veteran Affairs Committee
- b. Park and Recreation Plan (Update)
- c. Ordinance Advertisement Authorization – Special Purpose Tapping Fee (Anna/Honora)

10. CHAIRMAN'S REPORT:

- a. 1st Anniversary – Career Firefighter Program

11. ENGINEER'S REPORT:

- a. Report on Easton Road Traffic Signals
- b. Valley Square Boulevard Traffic Light

12. SOLICITOR'S REPORT:

13. ESCROW AND MAINTENANCE BOND RELEASES:

- a. Valley Gate Escrow Release # 17: \$ 247,486.05

14. EXTENSION REQUESTS: None

DEDICATION REQUESTS: None

SUPERVISOR COMMENTS:

ADJOURNMENT