



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, AUGUST 25, 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 – EARTHBORNE TRUCKS & EQUIPMENT

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. July 28, 2015 – August 11, 2015: \$ 969,496.44
2. August 11, 2015 – August 25, 2015: \$ 943,241.70

APPROVAL OF MINUTES:

3. July 14, 2015

MINUTES FOR POSTING:

4. July 28, 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:

5. Consider Liquor License Transfer for BL Restaurant Operations, LLC at 1613 Main Street, Space 902.

OLD BUSINESS:

6. Twin Oaks Day Camp Recommendation (PRB & Staff Recommendation)
7. Consider rental of IPW Building (Soccer Club will be in compliance with Act 153)
8. Consider approval of trustee document for pension plans.
9. Consider approval of High Grove Manor Developers Agreement, Stormwater O&M Agreement, Easement between developer and township to completion of work on Twp parks and Blanket Easement Agreement for Water and Sewer facilities.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

10. Consider authorization to advertise amendment to Pickertown/Argyle Road and Greenwood Terrace Sewer District.
11. Consider approval to award bid for 2015 Road Paving Project.
12. Consider approval to award bid for Neshaminy Gardens Drainage Improvements Phase 2A.
13. Consider appointment of Elected Auditor to fill a vacancy expiring 12/31/17.
14. Review and consider consent of renderings for proposed Penrose retail building at Valley Gate Shopping Center.
15. Consider authorization to advertise Snow Plowing and Salt Application Bid for 2015/2016 winter season.
16. Discuss Five (5) Year Budget Projections for General Fund.

17. MANAGER'S REPORT: None.

18. CHAIRMAN'S REPORT:

- a. Park Road Traffic Management.
- b. Schedule date for third Warrington Run Public Hearing.
- c. Discuss potential partial acquisition of the Hynes' property 854 Valley Road (TMP 50 036 163).
- d. Discuss potential acquisition of the DiPrato property on Stump Road at Greenwood Terrace (TMP 50 048 006).
- e. Discuss potential trail connection from Palomino Farms to Valley Square through Meridian at Valley Square.
- f. Honor Flight Bucks County – October 5, 2015.
- g. Suzann Drive Paving/Detention Basin.
- h. Palomino Tennis Courts Ribbon Cutting Ceremony.
- i. Consider Planning Commission appointment.

19. ENGINEER'S REPORT:

- a. Easton Road Adaptive Signal Update
- b. M&M Storage Update (Malcolm's)

20. SOLICITOR'S REPORT:

21. ESCROW AND MAINTENANCE BOND RELEASES: None.

22. EXTENSION REQUESTS: None.

DEDICATION REQUESTS: None.

SUPERVISOR COMMENTS:

ADJOURNMENT