



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, FEBRUARY 10, 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 – TD BANK

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. January 27, 2015 – February 10, 2015 (2014 Invoices): \$ 379,706.73
 2. January 27, 2015 – February 10, 2015 (2015 Invoices): \$ 847,386.80
- \$ 1,227,093.53**

APPROVAL OF MINUTES:

3. January 13, 2015

MINUTES FOR POSTING:

4. January 27, 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 \$449,784 bid award to Waste Management Inc. for residential solid waste collection, recycling & disposal at Willow Knoll and various municipal facilities. *(Bids opened January 28, 2015).*

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

6. Consider adoption of an Ordinance amending Chapter 27 (Zoning), Part 16 (Central Business District) to allow retail personal services in the CBD District. *(Advertised January 27, 2015 and February 3, 2015).*
7. Consider adoption of Resolution approving the preliminary/final approval for the Padilla/KTMT Lot Line Adjustment.
8. Consider amendment to Warrington Springs Phases I and II Developers Agreement regarding changes to the Fee-In-Lieu Payment.

9. Consider approval to Warrington Glen Phase III Developers Agreement

10. MANAGER'S REPORT:

11. CHAIRMAN'S REPORT:

12. ENGINEER'S REPORT:

a. Valley Gate/Walmart

13. SOLICITOR'S REPORT:

14. ESCROW AND MAINTENANCE BOND RELEASES:

a. Valley Gate Escrow Release # 15: \$ 630,434.75

15. EXTENSION REQUESTS:

DEDICATION REQUESTS:

SUPERVISOR COMMENTS:

ADJOURNMENT