



## AGENDA

### WARRINGTON BOARD OF SUPERVISORS TUESDAY, JANUARY 13, 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](http://www.warringtontownship.org) within the next 3 business days.

#### CALL TO ORDER

#### MOMENT OF SILENCE

#### PLEDGE OF ALLEGIANCE

#### SPECIAL RECOGNITION PRESENTATION – METROPOLITAN DEVELOPMENT GROUP

#### SPECIAL RECOGNITION PRESENTATION – CHRIS ROTH

#### EXECUTIVE SESSION REPORT

#### APPROVAL OF BILL LIST:

1. December 16, 2014 – December 31, 2014: \$ 985,652.97
2. January 1, 2015 – January 13, 2015: \$ 718,550.26

#### APPROVAL OF MINUTES:

3. December 9, 2014

#### MINUTES FOR POSTING:

4. December 16, 2014
5. January 5, 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:

6. Consider approval of revised open space calculation formula for minor developments
7. Review proposed changes to the Township's Public Gathering Ordinance.

#### NEW BUSINESS (ACTION/DISCUSSION ITEMS):

8. Consider adoption of an Ordinance amending Chapter 6 (Conduct) and Chapter 16 (Parks and Recreation) by deleting references to the regulation of firearms. (*Advertised December 23, 2014*)

9. Consider authorizing an Ordinance reaffirming the Township's participation in the Unemployment Compensation Trust. (*Advertised Jan. 6, 2015*)

**10. MANAGER'S REPORT:**

- a. Consider Approval of the Police Pension Plan Investment Policy
- b. Consider Approval of the Non-Uniform Pension Plan Investment Policy
- c. Records Disposition

**11. CHAIRMAN'S REPORT:**

- a. 2015 Board Goals
- b. Elected Auditor Resignation

**12. ENGINEER'S REPORT:**

- a. Main Street/Valley Square Boulevard Traffic Light

**13. SOLICITOR'S REPORT:**

- a. Lowe's Assessment Appeal
- b. Warrington Glen Phase III TDR Acknowledgment and Consent

**14. ESCROW AND MAINTENANCE BOND RELEASES:**

- a. Valley Gate Escrow Release # 14: \$1,499,158.12

**15. EXTENSION REQUESTS:**

**16. DEDICATION REQUESTS:**

- a. Penrose Walk

**SUPERVISOR COMMENTS:**

**ADJOURNMENT**