



## AGENDA

### WARRINGTON BOARD OF SUPERVISORS TUESDAY, JULY 14, 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 – PREMIER TECHNOLOGY AND MAX CONSULTING, INC.

#### EXECUTIVE SESSION REPORT

#### APPROVAL OF BILL LIST:

1. June 23, 2015 – July 14, 2015:      \$ 1,022,142.80

#### APPROVAL OF MINUTES:

2. May 26, 2015

#### MINUTES FOR POSTING:

3. June 9, 2015
4. June 23, 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):

5. Consider adoption of Resolution approving Planning Module for Bhakta Assistant Living Facility
6. Consider bid award for Neshaminy Gardens Drainage Improvement Project – Phase 2A
7. Review proposed changes to Township Personnel Policy
8. Consider approval of following change orders:
  - a. CO #1 – Carriage Way Sewer Project
  - b. CO #2 – Penn Valley Pump

**9. MANAGER'S REPORT:**

- a. Water/Sewer Department – Transition Recommendation (*Fred Achenbach Retirement*)
- b. Resolution Naming New W/S Contact to DEP
- c. Authorize Legal Advertisement – 2015 Road Paving Program
- d. Authorize Swim Team Agreement (PRB & Staff Recommendation)
- e. Twin Oaks Day Camp Recommendation (PRB & Staff Recommendation)
- f. Trail Study Committee Approval (DCNR Grant Requirement)
- g. Authorize PennDOT Maintenance Agreement (County Line Road Improvement Project)

**10. CHAIRMAN'S REPORT:**

- a. Rescheduling of Warrington Day
- b. July 21, 2015 Public Information Meeting
- c. Hidden Court Basin

**11. ENGINEER'S REPORT:**

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

**12. SOLICITOR'S REPORT:**

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

- a. Warrington Glen Phase III – Escrow Release #2: \$12,642.25
- b. Valley Gate Site Development – Escrow Release #19: \$430,516.97
- c. Penn Valley Pump Escrow Release #1: \$69,968.15

**14. EXTENSION REQUESTS:**

**DEDICATION REQUESTS:**

**SUPERVISOR COMMENTS:**

**ADJOURNMENT**