



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, JUNE 23, 2015 – 7:30 P.M.

Note #1: The Board of Supervisors will be convening a 6:30 pre-meeting in the Boardroom for the benefit of Park Road residents to discuss options for managing future and current traffic configurations in light of the new Highgrove Manor Loop Road. The regular Board of Supervisors meeting will convene after this meeting.

Note #2: 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 – QNB BANK

SPECIAL RECOGNITION PRESENTATION – EAGLE SCOUT MICHAEL JAMES DRUMM

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. June 9, 2015 – June 23, 2015: \$ 1,072,948.80

APPROVAL OF MINUTES:

2. May 26, 2015

MINUTES FOR POSTING:

3. June 9, 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:

OLD BUSINESS:

4. Review Barness Park Lighting Options

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

5. MANAGER'S REPORT:

- a. Records Disposition Resolution
- b. Minor Fee Schedule Amendment
- c. Route 202-Bradford Trail Study Committee

6. CHAIRMAN'S REPORT:

- a. Consider Advisory Board Appointments

7. ENGINEER'S REPORT:

- a. DCED Flood Mitigation Program Grant Recommendation
- b. Route 611 Adaptive Signalization Update

8. SOLICITOR'S REPORT:

9. ESCROW AND MAINTENANCE BOND RELEASES:

10. EXTENSION REQUESTS:

DEDICATION REQUESTS:

SUPERVISOR COMMENTS:

ADJOURNMENT