



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, JUNE 9, 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 – SUSQUEHANNA BANK

HISTORIC COMMISSION/HISTORICAL SOCIETY PRESENTATION (*Official unveiling of new William Penn Oak Tree pens*)

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. May 26, 2015 – June 9, 2015: \$ 977,576.95

APPROVAL OF MINUTES:

2. May 12, 2015

MINUTES FOR POSTING:

3. May 26, 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:

Bristol Road Right-of-Way Conveyances and Easements:

4. Consider adoption of Resolution approving conveyances of Township owned land within the Bristol Road right-of-way to the Commonwealth of Pennsylvania Department of Transportation in the form of Deeds Fee Simple and Deeds of Easement.
5. Consider approval of resolution for acceptance of dedication of right-of-way shown on record plan for Cain Minor Subdivision.
6. Consider adoption of Resolution approving Deed Fee Simple conveyances for right-of-way of Bristol Road fronting tax map parcel numbers: 50-029-015, 50-026-025-002, 50-026-026, 50-029-024, 50-029-025-001, 50-029-026, 50-029-026-001 and 50-029-026-002.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

7. Report on Gross Alpha and related water issues
8. Consider adoption of Resolution approving preliminary land development for the Park View Tract, as recommended by the Planning Department.
9. Discuss status of liquid fuels account and options for emergency road repairs
10. Authorize advertisement of Ordinance for increase in supervisors' salary effective January 1, 2016.

11. MANAGER'S REPORT:

- a. Bid Advertisement Authorization – Neshaminy Gardens Drainage Project
- b. Proposal for updating Warrington's Park and Recreation Plan

12. CHAIRMAN'S REPORT:

- a. Accept Township Manager Resignation

13. ENGINEER'S REPORT:

- a. Warrington Springs Phase III
- b. Barness Park Improvements
- c. 2015 Growing Greener Grant Application
- d. Pickertown Road Repairs

14. SOLICITOR'S REPORT:

- a. Navy Base Water Issues
- b. 540 Phillips Avenue

15. ESCROW AND MAINTENANCE BOND RELEASES: None

16. EXTENSION REQUESTS: None

DEDICATION REQUESTS: None

SUPERVISOR COMMENTS:

ADJOURNMENT