



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, MARCH 24, 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 – THE CORNERSTONE CLUBS

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. March 10, 2015 – March 24, 2015: \$ 824,283.23

APPROVAL OF MINUTES:

2. February 24, 2015

MINUTES FOR POSTING:

3. March 10, 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. Consider approval of the Police Pension Plan Investment Policy (*previously tabled on 2/24/2015*)
5. Consider approval of the Non-Uniform Pension Plan Investment Policy (*previously tabled on 2/24/2015*)

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

6. Review Planning Department recommendation(s) regarding Pileggi Zero Lot Line Proposal
7. Disposition of bids for Carriage Way Sewer Rehabilitation Project.
8. Report on meeting between Warrington Youth Baseball and Warrington Girls Softball (*Supervisor Paul*)
9. Consider adoption of Resolution Authorizing Application to the 2014 PECO Green Region Open Space Program for the Route 202 to Bradford Dam Connector Trail Feasibility Study.

10. Consider preliminary Earthmoving, Stormwater Work and Blasting Agreement for High Grove Manor.

11. MANAGER'S REPORT:

- a. Recommendation from Police Department regarding Youth Aid Panel
- b. Concurrence on Consortium Stone Bid and DPW Recommendations
- c. DCNR Professional Services RFP Waiver request
- d. Personnel Policy Amendment Recommendation (Life Insurance)
- e. Winding Brook Farming Commitment Letter

12. CHAIRMAN'S REPORT:

- a. Local Government Week in Warrington Township
- b. Report on March 17, 2015 Planning Department Meeting
- c. Review March 31, 2015 Workshop Agenda

13. ENGINEER'S REPORT:

- a. Warrington Glen – Phase 3

14. SOLICITOR'S REPORT:

15. ESCROW AND MAINTENANCE BOND RELEASES:

- a. Valley Gate Escrow Release # 16: 57,039.97

16. EXTENSION REQUESTS: None

DEDICATION REQUESTS: None

SUPERVISOR COMMENTS:

ADJOURNMENT