



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, MAY 26, 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 – WASTE MANAGEMENT

SPECIAL RECOGNITION PRESENTATION – HERB KAHL SCHOLARSHIP RECEIPTS: Brianna Lange, Lizzy DeWitt and Abby Rubin

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. May 12, 2015 – May 26, 2015: \$ 803,509.58

APPROVAL OF MINUTES:

2. April 28, 2015

MINUTES FOR POSTING:

3. May 12, 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 for Neshaminy Glen Minor Development and Construction Agreement.
5. Consider adoption of Resolution approving the preliminary/final plan for MM Storage (*aka Malcolm's*)
6. Consider reduction in Valley Gate retainage
7. Consider approval of the following change orders:
 - a. Swim Club
 - b. DPW Building

NEW BUSINESS (ACTION/DISCUSSION ITEMS): None

8. MANAGER'S REPORT:

- a. 2014 Audit Report
- b. Future Use Discussion – IPW Parks Office
- c. Authorize Water /Sewer Manager to execute PennDOT WD-2 County Line RD Agreement
- d. Policy Discussion – Household Chickens

9. CHAIRMAN'S REPORT:

10. ENGINEER'S REPORT:

- a. Adaptive Signals Update – Route 611 Corridor

11. SOLICITOR'S REPORT:

- a. Snyder Property Condemnation
- b. Victory Gardens

12. ESCROW AND MAINTENANCE BOND RELEASES:

- a. Valley Gate Escrow Release # 18: \$ 1,271,212.57
- b. Warrington Springs Phases I and II Escrow Release # 2: \$ 206,470.00

13. EXTENSION REQUESTS: None

DEDICATION REQUESTS: None

SUPERVISOR COMMENTS:

ADJOURNMENT