



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, OCTOBER 13, 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

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. September 22, 2015 – October 13, 2015: \$ 2,363,563.24

APPROVAL OF MINUTES:

2. September 8, 2015

MINUTES FOR POSTING:

3. September 22, 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:

4. Continuation of St. John Newman Conditional Use.

OLD BUSINESS:

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

5. Consider Authorization of Advertisement for Oak Avenue Water District Ordinance.
6. Consider Authorization of Advertisement for Sludge Hauling Bid
7. Consider Authorization of Advertisement for Valley Road Pump Station Upgrade Bid
8. Consider Authorization for Resolution for reauthorization PennDOT Maintenance Agreement (County Line Road Improvement Project)
9. Consider approval of partial release of retainage for Warrington Springs.

10. MANAGER'S REPORT:

- a. Consider bid award for 2015-2016 Bucks County Consortium Salt.

11. CHAIRMAN'S REPORT:

- a. Consider Warrington "Spring Fling"

12. ENGINEER'S REPORT:

- a. M&M Storage Update (Malcolm's)

13. SOLICITOR'S REPORT:

- a. Address correction to Resolution # 2015-R-40.
- b. Consider Authorization approving supervisor as trustees for both pension plans.

14. ESCROW AND MAINTENANCE BOND RELEASES:

- a. Warrington Springs Phases I and II Release # 3: \$ 378,186.52

15. EXTENSION REQUESTS: None.

DEDICATION REQUESTS: None.

SUPERVISOR COMMENTS:

ADJOURNMENT