



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, OCTOBER 27, 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. October 13, 2015 – October 27, 2015: \$ 626,358.39

APPROVAL OF MINUTES:

2. September 22, 2015

MINUTES FOR POSTING:

3. October 13, 2015
4. October 20, 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: None.

OLD BUSINESS:

5. Consider Plan Amendment for Bhakta Stipulation.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

6. Consider Cooperative Agreement between the United States of America National Guard Bureau and Warrington Township Water and Sewer Department.
7. Consider authorization approving Resolution for supervisors to be trustees for both pension plans.
8. Consider authorization approving Ordinance creating Oak Avenue Water District.
9. Consider Change Order #1 for the PECO Powerline Trail.
10. Consider approval for the Comprehensive Plan Questionnaire.

11. Review and Comment proposed RA to R-1 re-zoning as submitted by the Planning Commission.
12. Consider approval of Declaration of Restrictions and Covenants for termination of NPDES Permit for the Public Works Building.

13. **MANAGER'S REPORT:**

14. **CHAIRMAN'S REPORT:**

- a. Discuss possible acquisition of DiPrato parcel, TMP # 50-048-006.

15. **ENGINEER'S REPORT:**

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

16. **SOLICITOR'S REPORT:**

17. **ESCROW AND MAINTENANCE BOND RELEASES:** None.

18. **EXTENSION REQUESTS:** None.

DEDICATION REQUESTS: None.

SUPERVISOR COMMENTS:

ADJOURNMENT