



AGENDA

**WARRINGTON BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 22, 2015 – 7:30 P.M.**

**DEPARTMENT OF PUBLIC WORKS BUILDING 3361 PICKERTOWN RD
CHALFONT, PA**

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

SPECIAL PRESENTATION BY PECO

SPECIAL RECOGNITION PRESENTATION – K. FREDERICK ACHENBACH, JR.

APPROVAL OF BILL LIST:

1. September 8, 2015 – September 22, 2015: \$ 691,798.19

APPROVAL OF MINUTES:

2. August 25, 2015

MINUTES FOR POSTING:

3. September 8, 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. Consider St. John Newman Conditional Use Application to install a mausoleum structure.

OLD BUSINESS:

5. Consider Plan Amendment for Bhakta Stipulation.
6. Consider Developers Agreement and Stormwater Operations and Maintenance Agreement for Warrington Springs Phase III.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

7. Consider bid award for Snow Plowing and Salt Application for the 2015/2016 winter season.
8. Consider MMO calculation for 2016 and beyond (Minimum Municipal Obligation (MMO) for Funding Pensions).
9. Consider approval of Change Order # 1 for Neshaminy Gardens Drainage Project.

10. MANAGER'S REPORT: None.

11. CHAIRMAN'S REPORT:

- a. DVWCT Certificate of Recognition
- b. Schedule budget review date

12. ENGINEER'S REPORT:

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

13. SOLICITOR'S REPORT:

14. ESCROW AND MAINTENANCE BOND RELEASES:

- a. Penn Valley Pump Escrow Release No. 2 (Final): \$27,378.72

15. EXTENSION REQUESTS: None.

DEDICATION REQUESTS: None.

SUPERVISOR COMMENTS:

ADJOURNMENT