



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, NOVEMBER 26, 2013 – 7:30 P.M.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

RECOGNITION OF EAGLE SCOUT MATT SEMPOWSKI

APPROVAL OF BILL LIST:

1. November 12, 2013 – November 26, 2013 **\$ 1,107,627.21**

APPROVAL OF MINUTES:

2. October 22, 2013

MINUTES FOR POSTING:

3. November 12, 2013

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 revised Ordinance authorizing the incurrence of non-electoral and electoral debt, as required by the Pennsylvania Local Government Unit Debt Act. *(This is for the procurement of emergency radios through a low interest loan subsidized by Bucks County).*

OLD BUSINESS:

5. Consider approval of Wagner Development Agreement (Kansas and Elm)
6. Consider approval of Ordinance amendment to Chapter 15 (Motor Vehicles and Traffic).

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

7. Consider proposed amendments to Water/Sewer Department Rules and Regulations that establish new debt collection procedures on delinquent accounts.
8. Consider bid award to Horsham-based Franc Environmental for sludge removal services at the Tradesville Treatment Plant, being the lowest responsible bidder and being within budgetary limitations.

9. Review proposed amendments to the Subdivision and Land Development (SALDO) and Zoning Ordinances as a result of the Planning Department formation and consider advertisement authorization.
10. Consider approval of a \$19,281.75 Change Order to Bray Brothers, representing the final as-built quantities for the 2013 Road Program.

11. MANAGER'S REPORT:

- a. Approval of Calhoun minor agreement to satisfy new building permit requirement
- b. Swim Club Feasibility Study (*Park Board Recommendation*)
- c. 2013 CDBG Funding Agreement
- d. SALDO Waiver Request – West Tract
- e. Lower Nike Pedestrian Bridge Improvements

12. CHAIRMAN'S REPORT:

- a. NWWA Request for Sunday Working Hours
- b. December 3, 2013 Planning Board Meeting
- c. 2014 Budget Timeline
- d. Metropolitan Zoning Permit Request
- e. EFC Participation Letter
- f. Schedule Special Meeting – Personnel Issues

13. ENGINEER'S REPORT:

- a. Palomino Farms Streambank Stabilization Project Alternatives
- b. Detweiler Road Restoration
- c. School Lane Clear Sight Triangle

14. SOLICITOR'S REPORT:

- a. Lamplighter Villas Water/Sewer Dedication
- b. Snyder Condemnation Report
- c. Malcolm's
- d. Wireless Ordinance
- e. Right-of-Way Ordinance

15. ESCROW AND MAINTENANCE BOND RELEASES:

- a. Heritage -Warrington Center Maintenance Bond Release (*18 month maintenance period*)
- b. Pete's Express Escrow Release #2: **\$186,762.25**

16. EXTENSION REQUESTS: None

17. DEDICATION REQUESTS: None

SUPERVISOR COMMENTS:

ADJOURNMENT