



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, OCTOBER 22, 2013 – 7:30 P.M.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. October 8, 2013 – October 22, 2013 **\$ 996,853.59**

APPROVAL OF MINUTES:

2. September 24, 2013

MINUTES FOR POSTING:

3. October 8, 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. Required public hearing for consideration of a proposed 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 a Resolution adopting the 2014 Operating and Capital Budget.
6. Review Ordinance amendment to Chapter 15 (Motor Vehicles and Traffic) restricting truck traffic between Bristol and Folly Roads.
7. Consider approval for an Ordinance amending Chapter 1 (Administration and Government) to create a Planning Department.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

8. Consider approval of Ordinance amending Chapter 27 (Zoning) to provide for a Loop Road Overlay District (Part 15-B).
9. Consider Resolution approving a minor subdivision plan for Kenneth Farabee (543 Oak Avenue).

10. Consider approval of the CVS Stormwater Operations and Management Agreement.
11. Review proposed policy authorizing new administrative procedures for the issuance of building permits and minor land development agreements.
12. Consider approval of Developers and Financial Agreements for Valley Gate.

13. MANAGER'S REPORT:

- a. Warrington Day Wrap-Up
- b. Act 537 Plan Approval – County Line/Stump Low Pressure Sewer System
- c. 2014 Electric Contract Ratification
- d. 2014 Consortium Salt Bid Award (BOS Concurrence)
- e. Participation Authorization in CRIM (Cash Reserve Investment Management) Program
- f. Records Disposition Authorization
- g. PECO Permission Letter Authorization

14. CHAIRMAN'S REPORT:

- a. 10 Folly Road Outhouse
- b. Lamplighter/Phillips Avenue Dedication Issue(s)
- c. Warrington Ridge Issue(s)
- d. Barness Park Expansion
- e. 202 Parkway Letter
- f. Review 10/28/2013 ZHB Agenda
- g. Robertson Recognition

15. ENGINEER'S REPORT:

- a. Lower Nike Park Pedestrian Bridge Update
- b. Detweiler Road
- c. SALDO Paving Standards

16. SOLICITOR'S REPORT:

- a. Malcolm's
- b. Meridian
- c. 2672 Bristol Road (aka Snyder Property)
- d. County Line Fence

17. ESCROW AND MAINTENANCE BOND RELEASES:

- a. Hickory Ridge \$75,000

18. EXTENSION REQUESTS: None.

19. DEDICATION REQUESTS: None.

SUPERVISOR COMMENTS:

ADJOURNMENT