



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, MARCH 14, 2017 – 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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

PRESENTATION BY ENVIRONMENTAL ADVISORY COUNCIL 2016 ANNUAL REPORT

PRESENTATION BY ZONING HEARING BOARD 2016 ANNUAL REPORT

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

1. APPROVAL OF BILL LIST:

- a. March 1, 2017 – March 14, 2017: \$ 1,576,938.03

2. CONSENT ITEMS:

- a. February 14, 2017 to Approve Minutes.
- b. February 28, 2017 to Post Minutes.
- c. March 10, 2017 Work Session to Post Minutes.
- d. Consider approving the formation of the Warrington Hiking Club.
- e. Consider approving Swim Club Concession Stand Agreement for 2017.
- f. Consider Resolution denying Regal Cinemas Liquor License Transfer Request.
- g. Consider authorization to advertise for bids for Water Main Extension – Center Street & 611.
- h. Consider 2017/2018 Bucks County Consortium Highway Material Joint Bid Award.

3. **CORRESPONDENCE:** None.

4. **OLD BUSINESS:**

- a. Water Supply Update.
- b. Consider authorization to advertise Ordinance for Folly and Pickertown Roads truck restrictions.
- c. Consider adoption of Ordinance to amend the Board of Supervisors Compensation on or after January 1, 2018. (*advertised March 2, 2017*)

5. **NEW BUSINESS (ACTION/DISCUSSION ITEMS):**

- a. Consider Resolution to accept the roads in Warrington Springs Phases 1 and 2 for Liquid Fuel purposes.
- b. Consider Resolution to accept the roads in Warrington Springs Phase 3 for Liquid Fuel purposes.
- c. Consider to authorize Solicitor to prepare an amendment to the Maintenance Property Code Ordinance.
- d. Consider to authorize Solicitor to prepare an amendment to the Use and Occupancy Permit Ordinance.

6. **MANAGER'S REPORT:**

- a. Consider approval for a change order for the Palomino Sewer Rehabilitation Project.

7. **ENGINEER'S REPORT:**

- a. General Update

8. **SOLICITOR'S REPORT:**

- a. Findings of Fact, Conclusions of Law and Decision for consideration for Geerling Conditional Use Hearing.
- b. ZHB Application 17-04: Nicklas-Freund, 1063 Hackney Way, request for a dimensional variance.
- c. ZHB Application 17-05: Kristiansen, 2569 Bristol Road, request for a special exception to operate a child care facility on the property as a professional home occupation.

9. **EXTENSION REQUESTS:** None

10. **DEDICATION REQUEST:** None

SUPERVISOR COMMENTS:

ADJOURNMENT