



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, OCTOBER 24, 2017 – 7:00 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 FOR CHRISTIAN JONES

- Proclamation for earning Master of Public Administration.

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.*)

1. APPROVAL OF BILL LIST:

- a. October 11, 2017 – October 24, 2017: \$ 1,018,640.50

2. CONSENT ITEMS:

- a. September 26, 2017 to Approve Minutes for Budget Work Session.
- b. September 26, 2017 to Approve Minutes for Regular Board meeting.
- c. October 10, 2017 to Post Minutes for Board meeting.
- d. Consider Certificate of Completion # 5 for High Grove Manor (Lot 2) in the amount of \$39,217.25.
- e. Consider appointment of Shawn McGuigan as a full member of the Warrington Township Planning Commission.

3. CORRESPONDENCE: None.

4. OLD BUSINESS:

- a. Water Supply Update.

- b. Consider approval of a draft Ordinance amending the Zoning Ordinance to permit municipal and educational uses in the PI-2 zoning district.
- c. Discuss leasing terms for the old DPW building located at 3400 Pickertown Road.
- d. Consider Resolution to approve Preliminary Final Plan Approval for the Sandstone Development located at Street Road and Phillips Avenue, TMP # 50-020-021; 024; 026; 027; 028; 029; 031 and 032.
- e. Consider Change Order for the Fairways Storage Tank Standpipe Replacement Project.

5. NEW BUSINESS (ACTION/DISCUSSION ITEMS):

- a. Consider Sprint Contract.
- b. Discuss Warrington Fire Company #1 Tax Abatement for Volunteer Firefighters.
- c. Consider changes to 2017 Fee Schedule.

6. MANAGER'S REPORT:

- a. Consider Cost of Living Adjustment for Police Retirees.

7. ENGINEER'S REPORT:

- a. General Update

8. SOLICITOR'S REPORT:

9. EXTENSION REQUESTS: None.

10. DEDICATION REQUEST: None.

11. SUPERVISOR COMMENTS:

ADJOURNMENT