



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, APRIL 9, 2019 – 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 OF GREEN AND SUSTAINABLE PARK AWARD

PRESENTATION BY U.S. CENSUS BUREAU FOR 2020 CENSUS

PRESENTATION OF K9 AGILITY COURSE AT JOHN PAUL PARK @ LOWER NIKE.

UPDATE AND DISCUSSION OF THE PROPOSED POLICE/MUNICIPAL BUILDINGS.

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. 2019 Invoices for the period March 27, 2019 to April 9, 2019 in the amount of \$768,137.57

2. CONSENT ITEMS:

- a. March 12, 2019 to Approve Minutes for 2:00 PM Board of Supervisors Meeting.
- b. March 12, 2019 to Approve Minutes for Regular Scheduled Board of Supervisors meeting.
- c. March 26, 2019 to Post Minutes for Board of Supervisors meeting.
- d. Consider authorization to advertise an Ordinance amendment for all of the volunteer Boards and Committees.
- e. Request for Authorization to Advertise for Bids; 2019 Storm Sewer Repair/Rehabilitation Project

3. **CORRESPONDENCE:** None

4. **OLD BUSINESS:**

- a. Update on the potential Sale of the Water and/or Sewer Departments of Warrington Township and PFOS update
- b. Consider Request for Waiver of Land Development for Flexible Circuits, 222 Valley Road, TMP # 50 -033-031- 009.

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

- a. Consider authorization to advertise a Conditional Use Hearing for Grove Valley Farm aka Pileggi Tract/JP Orleans
- b. Consider appointment and swearing in of Police Officer Cory Fox
- c. Consider request from CBSD for waiver of fees

6. **MANAGER'S REPORT:** None

7. **DEDICATION REQUEST:** None

8. **ENGINEER'S REPORT:**

- a. General Update

9. **SOLICITOR'S REPORT:** None

SUPERVISOR COMMENTS

ADJOURNMENT