



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, AUGUST 13, 2013 – 7:30 P.M.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

PRESENTATION BY GIRL SCOUT GOLD AWARD RECIPIENT KAITEY-ARYN HALLOWELL

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. July 23, 2013 – August 13, 2013 **\$ 911,064.23**

APPROVAL OF MINUTES:

2. July 9, 2013

MINUTES FOR POSTING:

3. July 23, 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 request by Red Robin International, Inc. for an Intermunicipal Transfer of Restaurant Liquor License No. R-16546.

OLD BUSINESS:

5. Consider adoption of Resolution for 2371 Lower Barness Road (Pisechko) Preliminary/Final Minor Subdivision.
6. Consider authorizing change order for the crushing of excess rock at the site of the Public Works Facility.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

7. Consider adoption of Resolution approving Wagner Lot Line Change (532 Kansas Road & 2134 Maple Avenue)
8. Consider adoption of Resolution approving final subdivision plan for Illg Tract
9. Consider approval of Pulte Homes Development Agreement

10. MANAGER'S REPORT:

Consent Items

- a. Approval of Palomino Basin Gabion Wall Repair Project.
- b. Ordinance Advertisement Authorization: Wireless Facilities Ordinance
- c. Ordinance Advertisement Authorization: Right-Of-Way Ordinance

11. CHAIRMAN'S REPORT:

12. ENGINEER'S REPORT:

- a. Lower Nike Pedestrian Bridge Project
- b. 2013 Road Project Update

13. SOLICITOR'S REPORT:

- a. Malcolm's
- b. Meridian
- c. Historical Society Lease
- d. Egenolf

14. ESCROW AND MAINTENANCE BOND RELEASES:

- a. Warrington Glen (Phase 1) – Escrow Release #3
- b. Penrose Walk – Escrow Release #1
- c. Whisper Ridge South Maintenance Bond Release

15. EXTENSION REQUESTS:

16. DEDICATION REQUESTS:

SUPERVISOR COMMENTS:

ADJOURNMENT