



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, APRIL 9, 2013 – 7:30 P.M.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

- Lamplighter Villas Escrow Discussion
- Lankford Condemnation
- Fairways

APPROVAL OF BILL LIST:

1. March 26, 2013 – April 9, 2013 \$ 989,011.68

APPROVAL OF MINUTES:

2. March 12, 2013

MINUTES FOR POSTING:

3. March 26, 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:

OLD BUSINESS:

4. Board and Committee Appointments
5. Consider roster fee modification request from Warrington area athletic associations
6. Review Public Works Facility bid(s) and monetary options to fund project.

NEW BUSINESS:

7. Consider adoption of Resolution authorizing Township Manager to execute Traffic Signal Permit Application for the Valley Gate project.
8. Review Township escrow policies for new developments and zoning hearing board applications.
9. Review tree transplanting recommendations and consider approving project funding

10. MANAGER'S REPORT:

- a. Red Light Grant Award
- b. 2013 Audit
- c. Ordinance Amendment Authorization – Township Towing Ordinance (Chapter 15, Part 8)
- d. Demolition Update – Phillips Avenue House
- e. Review Swim Club Murals
- f. Report on 202 Parkway Meeting
- g. A/V Project Update

11. CHAIRMAN'S REPORT:

- a. Next Regular Meeting (May 14, 2013)
- b. Future Work Session Date(s) and Topic(s)
- c. Review De Minimis Variance Policy

12. ENGINEER'S REPORT:

- a. Warrington Interceptor Trail Report
- b. Valley Square Stormwater Update

13. SOLICITOR'S REPORT:

- a. Lamplighter
- b. Meridian
- c. Park Ordinance Review
- d. 202 Maintenance Agreement Review
- e. PennDOT 202 Condemnation Appeal

14. ESCROW AND MAINTENANCE BOND RELEASES: None

15. EXTENSION REQUESTS: None

16. DEDICATION REQUESTS: None

SUPERVISOR COMMENTS: None

ADJOURNMENT