

AGENDA

WARRINGTON BOARD OF SUPERVISORS JANUARY 8, 2013 – 7:30 P.M.

MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE
EXECUTIVE SESSION REPORT
APPROVAL OF BILL LIST:
1. December 19, 2012 – January 8, 2013 \$ 576,664.62
APPROVAL OF MINUTES:
2. December 11, 2012
MINUTES FOR POSTING:
3. December 18, 2012
4. January 7, 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:
5. Discuss snow and ice policy

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

7. Continue discussion on Board appointments

6. Consider addendum to Penrose Walk Developer's Agreement

CALL TO ORDER

8. Review draft changes to Property Maintenance Code

9. MANAGER'S REPORT:

- a. Renewal for 2013 Newsletter
- b. Buckl Architect Change Order

10. CHAIRMAN'S REPORT

- a. Discuss 2013 lawn mowing contract and alternatives
- b. 2013 Goals
- c. Open Space Updates

11. ENGINEER'S REPORT:

- a. 2012 Road Program Update
- b. Valley Gate Intersection Improvements for BJ's.

12. SOLICITOR'S REPORT:

- a. Malcolm's
- b. Meridian Code Improvements
- 13. ESCROW AND MAINTENANCE BOND RELEASES: (None)
- **14. EXTENSION REQUESTS: (None)**
- **15. DEDICATION REQUESTS: (None)**

SUPERVISOR COMMENTS:

UPCOMING AGENDA TOPICS:

ADJOURNMENT