



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, JUNE 25, 2013 – 7:30 P.M.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. June 11, 2013 – June 25, 2013: \$762,427.47

APPROVAL OF MINUTES:

2. May 28, 2013

MINUTES FOR POSTING:

3. June 11, 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: None

OLD BUSINESS:

4. Consider stipulation proposal to subdivide Tax Parcel 50-004-081, Limekiln Pike & Mill Creek Road (aka Egenolf Property)

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

5. Review recommendation for new procedural changes to improve the enforcement of non-traffic offenses.
6. Consider adoption of Ordinance amending Chapter 22 (Subdivision and Land Development) to incorporate new sections with supplemental requirements for Alternative and Emerging Energy Facilities

7. Consider adoption of Ordinance amending Chapter 27 (Zoning) to incorporate new sections with supplemental requirements for Alternative and Emerging Energy Facilities.

8. MANAGER'S REPORT:

Consent Items

- a. Bid Authorization – Palomino Gabion Repair Project
- b. Bid Authorization – Palomino Tennis Court Resurfacing Project
- c. Grant Application Authorization – Automatic Red Light Enforcement (ARLE) Grant
- d. Change Order Authorization (\$53,000) – Tradesville Sewage Treatment Plant
- e. Approval of Calhoun @ Upper State Road Planning Module

Policy Issues

- f. Review travel policy amendment to non-union personnel handbook

9. CHAIRMAN'S REPORT:

- a. PennDOT Meeting (Valley Gate)
- b. Web Streaming of Board Meetings
- c. Route 202 Safety Initiative

10. ENGINEER'S REPORT:

- a. PECO Trail Line Survey
- b. 2013 Road Program

11. SOLICITOR'S REPORT:

- a. Malcolm's
- b. Meridian

12. ESCROW AND MAINTENANCE BOND RELEASES: None

13. EXTENSION REQUESTS: None

14. DEDICATION REQUESTS: None

SUPERVISOR COMMENTS:

ADJOURNMENT