



## **AGENDA**

### **WARRINGTON BOARD OF SUPERVISORS TUESDAY, MARCH 12, 2013 – 7:30 P.M.**

#### **CALL TO ORDER**

#### **MOMENT OF SILENCE**

#### **PLEDGE OF ALLEGIANCE**

#### **EXECUTIVE SESSION REPORT**

#### **APPROVAL OF BILL LIST:**

1. February 27, 2013 – March 12, 2013      \$ 681,848.49

#### **APPROVAL OF MINUTES:**

2. February 12, 2013

#### **MINUTES FOR POSTING:**

3. February 26, 2013
4. March 5, 2013 Work Session

**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. Board and Committee Appointments
6. Consider adoption of amendments to Chapter 16 (Park and Open Space) of the Township's Code of Ordinances.

#### **NEW BUSINESS:**

7. Discuss open space bond preparations for March 26, 2013 Meeting

8. Discuss Staff's preliminary DCNR grant recommendations
9. Discuss policy priorities for next CDBG funding round
10. Discuss alternative(s) to Folly Road Schoolhouse Lease

**11. MANAGER'S REPORT:**

- a. Swim Club Promotional Recommendations
- b. Concurrence on Consortium Sign and Post Material Bid
- c. Report on BCPC Economic Development Initiative

**12. CHAIRMAN'S REPORT:**

**13. ENGINEER'S REPORT:**

**14. SOLICITOR'S REPORT:**

**15. ESCROW AND MAINTENANCE BOND RELEASES:**

- a. Warrington Meadows Escrow Release #3: \$161,195.20
- b. Warrington Glen Escrow Release #1: \$1,153,180.50

**16. EXTENSION REQUESTS:** None

**17. DEDICATION REQUESTS:** None

**SUPERVISOR COMMENTS:** None

**ADJOURNMENT**