



## **AGENDA**

### **WARRINGTON BOARD OF SUPERVISORS TUESDAY, SEPTEMBER 24, 2013 – 7:30 P.M.**

#### **CALL TO ORDER**

#### **MOMENT OF SILENCE**

#### **PLEDGE OF ALLEGIANCE**

#### **EXECUTIVE SESSION REPORT**

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

1. September 10, 2013 – September 24, 2013    **\$ 571,318.39**

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

2. August 27, 2013

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

3. September 10, 2013
4. September 17, 2013 Workshop

**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. Review proposed 2014 Preliminary Budget and authorize legal ad announcing its availability for public inspection and the date for its final adoption as required under § 3202 of the Second Class Township Code.
6. Consider adoption of Ordinance # 2013-O-09 amending Chapter 27 (Zoning) establishing maximum impervious coverage requirements for R-1-C District.

#### **NEW BUSINESS (ACTION/DISCUSSION ITEMS):**

7. Consider approval of a Resolution authorizing eminent domain for 2672 Bristol Road.
8. Consider adoption of Ordinance # 2013-O-11 amending Chapter 1, Part 8H (Environmental Advisory Council) to Ordinance No 2004-O-18 to include alternate members for the Environmental Advisory Council.
9. Consider adoption of Resolution authorizing purchases from the Newtown Swim Club.

**10. MANAGER'S REPORT:**

**Consent Item:**

- a. Approval of 2014 MMO (Minimum Municipal Obligation)

**11. CHAIRMAN'S REPORT:**

- a. Discussion on merits of creating a Planning Department
- b. 202 Parkway Report
- c. Meridian Meeting Report
- d. BCATO Fall Meeting (October 10)
- e. Discussion on interviews for appointments to advisory boards

**12. ENGINEER'S REPORT:**

- a. 2013 Road Program Progress Report
- b. Lower Nike Park Pedestrian Bridge

**13. SOLICITOR'S REPORT:**

- a. Illg Land Use Appeal
- b. Malcolm's
- c. Lamplighter

**14. ESCROW AND MAINTENANCE BOND RELEASES:** None

**15. EXTENSION REQUESTS:** None

**16. DEDICATION REQUESTS:** None

**SUPERVISOR COMMENTS:**

**ADJOURNMENT**