

# **AGENDA**

# WARRINGTON BOARD OF SUPERVISORS TUESDAY, JULY 10, 2012 – 7:30 P.M.

MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE
EXECUTIVE SESSION REPORT
APPROVAL OF BILL LIST:
<b>1.</b> June 26, 2012 – July 10, 2012 \$ 356,982.81
APPROVAL OF MINUTES:
<b>2.</b> June 12, 2012
MINUTES FOR POSTING:
3. June 26, 2012
<b>PUBLIC COMMENT</b> (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. Consider recommended discounts for active military personnel, veterans and township employees.

# NEW BUSINESS (ACTION/DISCUSSION ITEMS):

- 5. Consider proposal for a zoning map change to include an age-restricted component for the Illg Tract.
- **6.** Consider adoption of Right of Way Ordinance.

**CALL TO ORDER** 

**7.** Consider adoption of Ordinance amending Chapter 27 (Zoning) regulating No Impact Home Occupation Uses.

- **8.** Consider approval of proposed Eagle Scout Project for the construction of a macadam pathway connecting Fox Subacute to Barness Park, as reviewed and recommended by the Park and Recreation Board.
- **9.** Consider proposal to relocate Philadelphia Avenue Tot Lot, as reviewed and recommended by the Parks and Recreation Board. (*Upon Board's concept approval, this will require County approval*)
- **10.** Consider proposal by Warrington Warriors LaCrosse to upgrade existing fields at Igoe Porter Wellings Memorial Park (adjacent to Twin Oaks Day Camp) for dedicate lacrosse use for the spring and fall seasons, as reviewed and recommended by the Parks and Recreation Board.

#### 11. MANAGER'S REPORT:

- a. Consent Item: Geerlings
- b. Consent Item: Red Light Grant Application
- c. Consent Item: SAFER Grant Application

#### 12. CHAIRMAN'S REPORT:

- a. Legislative Updates
- b. Open Space Referendum
- c. Warrington Ambulance Agreement
- d. Open Board of Supervisors Issues

## 13. ENGINEER'S REPORT:

a. Lamplighter Project

#### 14. SOLICITOR'S REPORT:

- a. Malcolm's
- 15. ESCROW AND MAINTENANCE BOND RELEASES: None.
- **16. EXTENSION REQUESTS:** None.
- 17. DEDICATION REQUESTS: None.

## **SUPERVISOR COMMENTS:**

**ADJOURNMENT**