



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, DECEMBER 10, 2013 – 7:30 P.M.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. November 26, 2013 – December 10, 2013: **\$ 870,613.89**

APPROVAL OF MINUTES:

2. November 12, 2013

MINUTES FOR POSTING:

3. November 26, 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:

4. Consider adoption of new Ordinance to improve the enforcement of non-traffic violations in Warrington Township.
5. Consider preliminary/final approval of Egenolf development.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

6. Consider authorizing necessary bond anticipation document(s) to begin incurring costs for planned 2014 bond projects

7. Review and consider adoption of Trail Plan Update

8. MANAGER'S REPORT:

- a. 2014 Budget Update (*in preparation for 12/17 adoption*)
- b. Water/Sewer policy recommendation regarding credit card transactions

9. CHAIRMAN'S REPORT:

- a. Review of 12/17/2013 BOS Meeting
- b. PennDOT Response Letter to Board's 202 Parkway Concerns
- c. Planning Department Report
- d. Transportation Bill Report

10. ENGINEER'S REPORT

- a. Update on MS4 Compliance Project

11. SOLICITOR'S REPORT:

- a. Malcolm's
- b. Valley View Escrow Agreement Modifications
- c. Carmel Café & Wine Bar, LLC

12. ESCROW AND MAINTENANCE BOND RELEASES:

- a. Estates at Valley View Release #1: \$11,650.00
- b. Tran Nail Salon Escrow Release #2: \$7,600.00

13. EXTENSION REQUESTS:

14. DEDICATION REQUESTS:

SUPERVISOR COMMENTS:

ADJOURNMENT