



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, JANUARY 22, 2013 – 7:30 P.M.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

SWEARING IN OF NEW FIREFIGHTERS & SPECIAL COMMENDATION

APPROVAL OF BILL LIST:

1. January 8, 2013 – January 22, 2013: \$ 598,905.44

APPROVAL OF MINUTES:

2. January 7, 2013

MINUTES FOR POSTING:

3. December 18, 2012
4. January 8, 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:

5. Consider adoption of Southeastern Pennsylvania Regional Fire Fighting Task Force Participation Agreement.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

6. Consider Preliminary/Final Development Plan for Penn Valley Pump.
7. Consider adoption of amendments to Chapter 5 of the Warrington Township Code of Ordinances, Part 4, Property Maintenance Code. (*advertised 1.15.13*)
8. Discuss draft policy on township liability on personal property damage.
9. Resolution affirming post-DROP employment arrangement with Chief Miller.

10. MANAGER'S REPORT:

- a. Consent Item: Bucks County Consortium Pipe Bid Award
- b. Consent Item: Consider approval of Snow and Ice Policy
- c. Consent Item: 2013 Pool Management Contract

11. CHAIRMAN'S REPORT:

- a. Board and Commission appointments
- b. Titus Road
- c. Business Privilege Tax Update

12. ENGINEER'S REPORT:

- a. Road Program Update

13. SOLICITOR'S REPORT:

- a. Malcolm's

14. ESCROW AND MAINTENANCE BOND RELEASES: None

15. EXTENSION REQUESTS: None

16. DEDICATION REQUESTS:

SUPERVISOR COMMENTS: None

ADJOURNMENT