



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, MARCH 26, 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 \$ 616,313.28

APPROVAL OF MINUTES:

2. February 26, 2013
3. March 5, 2013

MINUTES FOR POSTING:

4. March 12, 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:

5. Consideration of Proposed Ordinance Authorizing the Incurrence of Non-Electoral and Electoral Debt for open space and the refinancing of the 2008 bonds.

OLD BUSINESS:

6. Board and Committee Appointments
7. Review draft lease for 10 Folly Road Schoolhouse

NEW BUSINESS:

8. Review and disposition of 2013 Lawn Bid.
9. Consider modifications to 2013 roster fee schedule as requested by Warrington athletic associations.
10. Consider recommendation to use open space bond monies to construct trail as part of the Water/Sewer Warrington Glen Interceptor Project.
11. Authorize advertisement for revision to Chapter 27 (Zoning) to address assisted living and personal care homes.
12. Consider Staff recommendation to change payroll providers.

13. MANAGER'S REPORT:

- a. Concurrence on Consortium Road Materials Bid
- b. Leasing of Turk Road Property
- c. DCNR Grant Resolution
- d. VAC Recommendation

14. CHAIRMAN'S REPORT:

- a. Emergency Services Banquet
- b. Future Work Session Date(s) and Topic(s)
- c. Agendas (Paperless)
- d. Bike and Hike Sign Request

15. ENGINEER'S REPORT:

- a. Core Study Estimate
- b. Pedestrian Bridge Project
- c. Pickertown/Folly Intersection

16. SOLICITOR'S REPORT:

- a. Egenolf vs. Warrington Township
- b. Happy Tymes
- c. Lamplighter

17. ESCROW AND MAINTENANCE BOND RELEASES: None

18. EXTENSION REQUESTS: None

19. DEDICATION REQUESTS: None

SUPERVISOR COMMENTS: None

ADJOURNMENT