



## **AGENDA**

### **WARRINGTON BOARD OF SUPERVISORS TUESDAY, MAY 14, 2013 – 7:30 P.M.**

#### **CALL TO ORDER**

#### **MOMENT OF SILENCE**

#### **PLEDGE OF ALLEGIANCE**

#### **EXECUTIVE SESSION REPORT**

#### **RECOGNITION OF EAGLE SCOUT JOSHUA ANDREW JORDAN**

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

1. April 30, 2013 – May 14, 2013      \$ 1,299,604.09

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

2. March 26, 2013

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

3. April 9, 2013
4. April 30, 2013 (Work Session)

**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. 2012 Audit Report from Maillie, Falconiero & Co, LLP
6. Zoning Hearing Board Appointment

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

7. Consider approval of final plan for West Tract, located at the corner of Valley and Appaloosa Roads.
8. Consider approval of preliminary/final plans for Warrington Glen (Phases 2 & 3)
9. Consider approval of land development agreement for Titus Road Outparcel, LP (Starbucks), Tax Parcel No. 50-031-020.
10. Consider amendment to Chapter 15 (Motor Vehicles and Traffic), Part 8 (Removal and Impoundment of Illegally Parked Vehicles).
11. Consider amendment to Chapter 27 (Zoning), Part 22 (Signs) of the Warrington Township Code.

**12. MANAGER'S REPORT:**

Consent Items:

- a. Bid Award – Lower Nike Park Pedestrian Bridge
- b. Revised Park Fee Schedule
- c. Consortium Fuel Oil Bid

**13. CHAIRMAN'S REPORT:**

**14. ENGINEER'S REPORT:**

**15. SOLICITOR'S REPORT:**

**16. ESCROW AND MAINTENANCE BOND RELEASES:**

- a. Oak Creek at Warrington – Escrow Release # 2 (\$15,833.50)
- b. Windsong – Release of 18-month Maintenance Bond and Financial Security (\$58,152)

**17. EXTENSION REQUESTS:**

**18. DEDICATION REQUESTS:**

**SUPERVISOR COMMENTS:**

**ADJOURNMENT**