



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, MAY 28, 2013 – 7:30 P.M.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

RECOGNITION OF HERB KAHL SCHOLARSHIP RECIPIENTS

50TH ANNIVERSARY COMMEMORATION – ST. ANNE'S UKRAINIAN CHURCH

PROMOTION AND SWEARING IN OF SGT. DANIEL FRIEL TO RANK OF LIEUTENANT

APPROVAL OF BILL LIST:

1. May 14, 2013 – May 28, 2013 \$ 885,533.86

APPROVAL OF MINUTES:

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

MINUTES FOR POSTING:

4. May 14, 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:

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

5. Consider amendment to Chapter 27 (Zoning), Parts 2 and 9B (Assisted Living Facilities and Personal Care Facilities) of the Warrington Township Code.
6. Consider adoption of Resolution approving preliminary/final plans for Joe Bound Beverages (308 Easton Road)
7. Consider adoption of Resolution approving preliminary plan for Illg Subdivision

8. MANAGER'S REPORT:

Consent Items

- a. Amendment to Oak Creek Development Agreement
- b. Open Space Budget Transfer (Lower Nike Trees)

9. CHAIRMAN'S REPORT:

10. ENGINEER'S REPORT:

11. SOLICITOR'S REPORT:

12. ESCROW AND MAINTENANCE BOND RELEASES: None

13. EXTENSION REQUESTS: None

14. DEDICATION REQUESTS: None

SUPERVISOR COMMENTS:

ADJOURNMENT