AGENDA

WARRINGTON BOARD OF SUPERVISORS
JULY 12, 2011 – 7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. June 28, 2011 to July 12, 2011 - $ 753,739.38

APPROVAL OF MINUTES:

2. May 10, 2011
3. May 24, 2011
4. June 14, 2011

MINUTES FOR POSTING:

5. June 28, 2011

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.)*

6. **PUBLIC HEARING:**

   a. Continue to discuss and consider a conditional use application by Penrose Walk (formerly Sunrise Court Associates, LP) to allow the property to be developed with a two family semi-detached dwelling cluster development. This is a condition use requirement under Section 803(a) of the Warrington Township Zoning Ordinance (Chapter 27) as amended.

7. **MANAGER'S REPORT:**

   Consent Items

   a Criteria for Inclusion on Veterans Monument
   b. Purchasing Policy Amendment to establish professional services review panels (where necessary).
   c. RFP for Custody Services.

8. **ENGINEER'S REPORT**:

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

9. Ted Dorand, External Affairs Manager from PECO/Bucks County to present the Green Region Open Space Grant in the amount of $10,000 for the Dempsey property acquisition.

10. Review and consider proposed remedy to address the Pickertown sight distance issue and provide a definitive update on the alternative access route for the Garges Farm.

11. Review and consider Preliminary/Final Land Development Plan for Polysciences, Inc., located at 400 Valley Road.

OLD BUSINESS (ACTION/DISCUSSION ITEMS: None.

ESCROW AND MAINTENANCE BOND RELEASES: None.

EXTENSION REQUESTS: None.

DEDICATION REQUESTS: None.

SUPERVISORS' COMMENTS

ADJOURNMENT

EXECUTIVE SESSION