



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, AUGUST 28, 2012 – 7:30 P.M.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

PRESENTATION ON NATURALIZING THE GREEN RIDGE DETENTION BASIN FROM EAGLE SCOUT JOSH JORDAN

APPROVAL OF BILL LIST:

1. August 14, 2012 – August 28, 2012 \$ 785,917.65

APPROVAL OF MINUTES:

2. July 24, 2012

MINUTES FOR POSTING:

3. August 14, 2012

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:

4. Amendment to Stipulation – Illg Tract and Penrose Walk.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

5. Consider Staff recommendations for professional banking services.
6. Discuss possible amendment to Chapter 24 (Taxation) Part 3 (Amusement Tax).

7. Consider Deed of Easement for Tax Parcel # 50-031-002 from Warrington Township to North Wales Water Authority (NWWA).

8. MANAGER'S REPORT:

- a. Consent Item: Field Maintenance Agreements.
- b. Consent Item: Investment Policy.
- c. Consent Item: Utility Easements: McNaney; Lamplighter Village and Warrington Fire Company
- d. Consent Item: DPW Building Change Order Credits.
- e. Consent Item: 2012 Supplemental Road Program Bid Award.
- f. Presentation: Pay/Performance Draft proposal.

9. CHAIRMAN'S REPORT:

- a. Set public hearing date for liquor license transfer for Champs at Valley Square
- b. Discussion on Boards and Commissions
- c. Victory Gardens Update
- d. Warrington Days Preparations
- e. Open Space Update

10. ENGINEER'S REPORT:

- a. 2012 Road Program Update

11. SOLICITOR'S REPORT:

- a. Meridian
- b. Signature Authority Resolution

12. ESCROW AND MAINTENANCE BOND RELEASES:

- a. Redstone Woods Escrow Release

13. EXTENSION REQUESTS: None

14. DEDICATION REQUESTS:

- a. Consider dedication of open space for Redstone development.

SUPERVISOR COMMENTS:

ADJOURNMENT