



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, DECEMBER 18, 2012 – 7:30 P.M.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. December 11, 2012 – December 18, 2012: \$ 217,815.61

APPROVAL OF MINUTES:

2. November 27, 2012

MINUTES FOR POSTING:

3. December 11, 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. Consider adoption of Resolution approving 2013 Budget
5. Consider adoption of Resolution setting compensation rate for tax collector

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

6. Consider adoption of Southeastern Pennsylvania Regional Fire Fighting Task Force Participation Agreement

7. MANAGER'S REPORT:

- a. Ratification of 2013 Electricity Contract
- b. Affirm Park Board Recommendations for Field Improvements at Barness and King Parks

8. CHAIRMAN'S REPORT:

- a. Review January 7, 2013 Reorganization Meeting Agenda

9. ENGINEER'S REPORT:

- a. Summary Status on All Active Projects

10. SOLICITOR'S REPORT:

- a. Meridian
- b. Malcolm's

11. ESCROW AND MAINTENANCE BOND RELEASES:

- a. Oak Creek at Warrington Escrow Release # 1 in the amount of Nine Hundred Eighty Eight Thousand Sixty Five Dollars and Thirty Five Cents (\$988,065.35).

12. EXTENSION REQUESTS: None

13. DEDICATION REQUESTS: None

SUPERVISOR COMMENTS:

ADJOURNMENT