



## **AGENDA**

### **WARRINGTON BOARD OF SUPERVISORS JUNE 12, 2012 – 7:30 P.M.**

#### **CALL TO ORDER**

#### **MOMENT OF SILENCE**

#### **PLEDGE OF ALLEGIANCE**

#### **EXECUTIVE SESSION REPORT**

#### **PRESENTATION TO WARRINGTON ROTARY**

#### **PRESENTATION OF HERB KAHL SCHOLARSHIP RECIPIENTS**

- Katie Bressler
- Samantha Tamaro
- Elicia A. Yoffee

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

1. May 22, 2012 – June 12, 2012      \$881,743.83

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

2. May 9, 2012

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

3. May 22, 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.* )

#### **SPECIAL PUBLIC DISCUSSION:**

4. Discuss with Park Board its current activities and future recommendations to the Board of Supervisors.

**PUBLIC HEARING:**

**OLD BUSINESS:**

5. Consider execution of developer's agreement for the Penrose Walk subdivision.

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

6. Consider adoption of Resolution granting preliminary plan approval for Warrington Glen (i.e., Meehan/Lacy tract) *(Note that this preliminary approval is for the entire phased plan)*
  - a. Consider execution of a utility easement with the County of Bucks and Warrington Township.
7. Consider adoption of Resolution granting final plan approval for Warrington Glen (i.e., Meehan/Lacy tract) *(Note that this final approval is only for Phase 1)*
8. Consider amendment to Chapter 15 of the Township Code, Motor Vehicles and Traffic (Part 4 , General Parking Regulations).
9. Consider amendment to Chapter 13 of the Township Code, Peddlers and Solicitors (Parts 1 and 6).
10. Consider Easement Agreement for Camp America.

**11. MANAGER'S REPORT:**

- a. Consent Item: Field Maintenance Agreements for Soccer and Football.

**12. CHAIRMAN'S REPORT:**

- a. Discussion on Geerling Mulching Operations
- b. Discussion on Micro Towers
- c. CVS Project Update
- d. Discussion on Swim Club and Day Camp discount recommendations
- e. Discussion on appointments to Planning Commission and Zoning Hearing Board
- f. Report on Executive Meeting for Bucks County Association Township Officials

**13. ENGINEER'S REPORT:**

- a. Lamplighter Villas Update
- b. 2012 Road Bid Authorization

**14. SOLICITOR'S REPORT:**

- a. 10 Folly Road Schoolhouse Agreement

**15. ESCROW AND MAINTENANCE BOND RELEASES:** None.

**16. EXTENSION REQUESTS:** None.

**17. DEDICATION REQUESTS:** None.

**SUPERVISOR COMMENTS:**

**ADJOURNMENT**