



AGENDA

WARRINGTON BOARD OF SUPERVISORS JANUARY 10, 2012 – 7:30 P.M.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. December 20, 2011 – January 10, 2012 \$ 799,907.41

APPROVAL OF MINUTES:

2. November 22, 2011

MINUTES FOR POSTING:

3. December 13, 2011
4. December 20, 2011
5. January 3, 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:

6. Consider decision for Penrose Walk Conditional Use Application (a/k/a Sunrise Court). *(This conditional use hearing was closed on October 11, 2011. This will be a discussion among Board members to render a final decision.)*

OLD BUSINESS:

7. Consider change to Township Zoning Map amending thirty-four (34) parcels from R2 Medium Density Residential to R2-1 Residential Infill in the Neshaminy Gardens located between Bradford Avenue, Grady Avenue, Street Road and Tohickon Lane.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

8. Appointment of BOS Member to Pension Committee
9. Discussion on Board appointments
10. 2012 Strategic Goal Planning.

11. MANAGER'S REPORT:

Consent Items

- a. Policy Amendment – Military Leave
- b. Policy Compliance Amendment: GASB Statement 54.
- c. Hough Associates Agreement (PA DEP 904 Recycling Grant Application).
- d. EAC Detention Basin Agreement.
- e. Authorize Change Order # 2 for Tradesville Wastewater Treatment Plant Operations Building

12. ENGINEER'S REPORT:

- a. Report on traffic improvement plans related to Victory Gardens mulching operations along Pickertown Road.

13. SOLICITOR'S REPORT:

14. ESCROW AND MAINTENANCE BOND RELEASES: (None)

15. EXTENSION REQUESTS: (None)

16. DEDICATION REQUESTS: (None)

SUPERVISOR COMMENTS:

UPCOMING AGENDA TOPICS:

ADJOURNMENT