



## **AGENDA**

### **WARRINGTON BOARD OF SUPERVISORS TUESDAY, JULY 9, 2013 – 7:30 P.M.**

#### **CALL TO ORDER**

#### **MOMENT OF SILENCE**

#### **PLEDGE OF ALLEGIANCE**

#### **EXECUTIVE SESSION REPORT**

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

1. June 25, 2013 – July 9, 2013      \$ 437,594.37

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

2. June 11, 2013

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

3. June 25, 2013

**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:** None

#### **OLD BUSINESS:**

4. Consider adoption of Resolution approving Wagner Lot Line Change (532 Kansas Road & 2134 Maple Avenue)
5. Review status of non-traffic ticket procedures and ordinance.

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

6. Review long-term options for the Township's document management system.
7. Consider approval of Warrington Glen, Phase II Developers Agreement.

8. Consider adoption of Resolution for 2371 Lower Barness Road (Pisechko) Preliminary/Final Minor Subdivision.

**9. MANAGER'S REPORT:**

**Consent Items**

- a. Restoration of 2013 Capital Assessments
- b. 2012 ARLE Grant Agreement and Resolution
- c. Change Order #1 Authorization: Sorrel Road Sanitary Sewer Rehabilitation Project
- d. PECO Trail Project Authorization
- e. Travel Policy Changes

**10. CHAIRMAN'S REPORT:**

- a. Set Workshop Date

**11. ENGINEER'S REPORT:**

- a. Stormwater Complaints

**12. SOLICITOR'S REPORT:**

- a. Malcolm's
- b. Meridian

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

**14. EXTENSION REQUESTS:** None.

**15. DEDICATION REQUESTS:** None.

**SUPERVISOR COMMENTS:**

**ADJOURNMENT**