



AGENDA

WARRINGTON BOARD OF SUPERVISORS SEPTEMBER 13, 2011 – 7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

RECOGNITION OF BUXMONT UNITARIAN UNIVERSALIST FELLOWSHIP CHURCH 50TH YEAR ANNIVERSARY

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. August 23, 2011 to September 13, 2011 - \$ 1,243,027.81

APPROVAL OF MINUTES:

2. July 26, 2011
3. August 9, 2011

MINUTES FOR POSTING:

4. August 23, 2011

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.)*

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

5. Consider adoption of Resolution authorizing a deed transfer to a 501 (c)(2) non-profit corporation (aka Schlechter County Line Schoolhouse Foundation)
6. Consider action on a proposed stipulation agreement for Pete's Car Wash.
7. Consider amendment to Township Zoning Map to amend the zoning ordinance to rezone thirty-four (34) parcels in the Neshaminy Gardens located between Bradford Avenue, Grady Avenue, Street Road and Tohickon Lane from R2 Medium Density Residential to R2-I Residential Infill.

PUBLIC HEARING:

8. Continue to discuss and consider a conditional use application by Penrose Walk (formerly Sunrise Court Associates, LP) to allow the property to be developed with a two family semi-detached dwelling cluster development. This is a conditional use requirement under Section 803(a) of the Warrington Township Zoning Ordinance (Chapter 27) as amended.
 - a. Transportation Impact Study.
 - b. Transcript from June 28, 2011 meeting.
 - c. Transcript from July 12, 2011 meeting.
 - d. Transcript from July 26, 2011 meeting.
 - e. Transcript from August 9, 2011 meeting.
9. Receive public comments for qualified projects to be considered by the 2012 Community Development Block Grant Program.

10. MANAGER'S REPORT:

Consent Items

- a. Bid Award Recommendation – Plumbing and Fire Protection for Township Building.
- b. Bid Award Recommendation – Pre-Engineered Steel Building Shell.
- c. Utility Audit Reconsideration and Recommendations.
- d. Proposed Debt Management Policy (for action consideration at 9/27/11 regular meeting).
- e. Finance Software and Computer Upgrade Recommendations.
- f. 2011 Fee Schedule Amendments (Water/Sewer and Facility Rental).
- g. Appointment of Boards and Commissions.

11. ENGINEER'S REPORT:

12. SOLICITOR'S REPORT:

13. OLD BUSINESS (ACTION/DISCUSSION ITEMS):

14. ESCROW AND MAINTENANCE BOND RELEASES:

15. EXTENSION REQUESTS:

16. DEDICATION REQUESTS:

SUPERVISOR COMMENTS:

UPCOMING AGENDA TOPICS:

ADJOURNMENT

EXECUTIVE SESSION