



AGENDA

WARRINGTON BOARD OF SUPERVISORS AUGUST 9, 2011 – 7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

RECOGNITION CEREMONY FOR EAGLE SCOUT BRIAN ADAM, BRIAN MCDERMOTT AND ADAM SEMPOWSKI

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. July 26, 2011 to August 9, 2011 - \$ 938,880.64

APPROVAL OF MINUTES:

2. July 12, 2011

MINUTES FOR POSTING:

3. July 26, 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.)*

4. PUBLIC HEARING:

- a. 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 condition use requirement under Section 803(a) of the Warrington Township Zoning Ordinance (Chapter 27) as amended.
 - i. Transportation Impact Study.
 - ii. Transcript from June 28, 2011 meeting.
 - iii. Transcript from July 12, 2011 meeting.
 - iv. Transcript from July 26, 2011 meeting.

5. MANAGER'S REPORT:

Consent Items

- a. Amended Veterans Monument Qualifications Criteria.
- b. Disposition of 2011 Road Management Bids.
- c. Disposition of DPW and Lower Level Township Building Bids.
- d. Zoning Enforcement Appointments.
- e. Purchasing Policy Amendment to establish professional services review panels (where necessary).

6. ENGINEER'S REPORT:

7. SOLICITOR'S REPORT:

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

8. Consider Resolution for Warrington Community Ambulance Corps Mortgage Satisfaction.

OLD BUSINESS (ACTION/DISCUSSION ITEMS): None.

ESCROW AND MAINTENANCE BOND RELEASES: None.

EXTENSION REQUESTS: None.

DEDICATION REQUESTS: None.

SUPERVISORS' COMMENTS

ADJOURNMENT

EXECUTIVE SESSION