



AGENDA

WARRINGTON BOARD OF SUPERVISORS AUGUST 23, 2011 – 7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. August 9, 2011 to August 23, 2011 - \$ 528,357.92

APPROVAL OF MINUTES:

2. July 26, 2011

MINUTES FOR POSTING:

3. August 9, 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:** None.

5. Review and consider proposed remedy to address traffic volume and sight distance issues related to the Victory Gardens composting operations at the Garges Farm.

6. **MANAGER'S REPORT:**

Consent Items

- a. Timber Lane Change Order
- b. Veterans Monument Resolution
- c. 2011 Road Bid Reconsideration
- d. Utility Audit Authorization
- e. Appointment of EAC Associated Member
- f. Purchasing Policy Amendment

General Updates

- a. Warrington Carnival Days Update

7. ENGINEER'S REPORT:

8. SOLICITOR'S REPORT:

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

- 9. Review WTPC request for professional assistance to amend Chapter 22, Section 325-326 of the Township Code to improve landscape performance standards.
- 10. Consider appointment(s) to the Historic Commission.

OLD BUSINESS (ACTION/DISCUSSION ITEMS): None.

ESCROW AND MAINTENANCE BOND RELEASES: None.

EXTENSION REQUESTS: None.

DEDICATION REQUESTS: None.

SUPERVISORS' COMMENTS

ADJOURNMENT

EXECUTIVE SESSION