



## **AGENDA**

### **WARRINGTON BOARD OF SUPERVISORS JUNE 28, 2011 – 7:30 P.M.**

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

#### **SPECIAL PRESENTATION OF COMMENDATION AWARD TO ENGINE COMPANY 29**

#### **EXECUTIVE SESSION REPORT**

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

1. June 14, 2011 to June 28, 2011 - \$ 387,888.45

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

2. May 10, 2011
3. May 24, 2011

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

4. June 10, 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.* )

#### **5. PUBLIC HEARING:**

- a. 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.

**6. MANAGER'S REPORT:**

**Consent Items**

- a. Purchasing Policy Amendment to establish professional services review panels (where necessary).
- b. Proposed 2011 capital lease financing or purchasing package for police car replacement.
- c. Consider Bid Award for Barnes-Greensward Pedestrian Access.
- d. Consider Change Order for Palomino Basin erosion.

**General Updates**

- a. TEVA
- b. Victory Gardens
- c. Zoning Updates

**7. ENGINEER'S REPORT:**

- a. Warwick Green Grinders (aka K&D Growers).

**8. SOLICITOR'S REPORT:**

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

9. Monthly Reports from Warrington Fire Company and Warrington Ambulance Corps (May 2011).
10. Review Sketch Plan for proposed CVS located at 3265 County Line Road, Tax Parcel # 50-004-113.
11. Review and Consider adoption of Resolution approving Sewage Facilities Planning Module for the West Tract Subdivision.
12. Review and Consider easement for Pleasantville United Church of Christ located at 3424 Limekiln Pike.

**OLD BUSINESS (ACTION/DISCUSSION ITEMS):**

13. Consider adoption of amendments to Chapter 27 concerning building heights of the Warrington Township Code of Ordinances.

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

**EXTENSION REQUESTS:** None.

**DEDICATION REQUESTS:** None.

**SUPERVISORS' COMMENTS**

**ADJOURNMENT**

**EXECUTIVE SESSION**