



## AGENDA

### WARRINGTON BOARD OF SUPERVISORS SEPTEMBER 27, 2011 – 7:30 P.M.

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### EXECUTIVE SESSION REPORT

#### APPROVAL OF BILL LIST:

1. September 13, 2011 to September 27, 2011 - \$ 447,200.93

#### APPROVAL OF MINUTES:

2. August 23, 2011

#### MINUTES FOR POSTING:

3. September 13, 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. **MANAGER'S REPORT:**

##### **Consent Items**

- a. Veterans Affairs Committee Resolution –War Monument Qualifications Criteria
- b. Debt Management Policy (Recommended by Finance Committee)

##### **General Updates**

- a. Irene and Lee Flood Updates
- b. Victory Gardens Update
- c. Bucks County Storm water Amendments
- d. Conditional Use Application Filings
- e. 2012 Budget Update

**6. ENGINEER'S REPORT:**

**7. SOLICITOR'S REPORT:**

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

8. Review informal sketch plan for 308 Easton Road (aka former Neshaminy Hotel)
9. Consider adoption of Resolution authorizing submission of a 2012 Community Development Block Grant (CDBG) Application

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

10. Pete's Express Car Wash Stipulation Agreement

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

**EXTENSION REQUESTS:** None.

**DEDICATION REQUESTS:** None.

**SUPERVISORS' COMMENTS**

11. Reflections on 2011 Warrington Day(s)

**ADJOURNMENT**

**EXECUTIVE SESSION**