



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, OCTOBER 23, 2012 – 7:30 P.M.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. October 9, 2012 – October 23, 2012 : **\$2,812,650.96**

APPROVAL OF MINUTES:

2. September 25, 2012

MINUTES FOR POSTING:

3. October 9, 2012

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.*)

PUBLIC HEARING:

OLD BUSINESS:

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

4. Begin discussion on 2013 Capital Budget and review proposed capital policy
5. Consider authorizing Ordinance to vacate Avondale Road
6. Consider final plan for Pete's Express
7. Consider authorizing CVS developer's agreement

8. MANAGER'S REPORT:

- a. Authorize Valley Gate and Pete's Express Car Wash Planning Module
- b. Authorize advertisement of ordinance prohibiting hunting in the Township's park system
- c. Authorize advertisement of zoning ordinance amendment addressing mobile signs.
- d. Authorize PennDOT construction easement
- e. Authorize water/sewer deed of easement for Warrington Fire Company No.1

9. CHAIRMAN'S REPORT:

- a. November 6, 2012 Open Space Referendum

10. ENGINEER'S REPORT:

- a. Paving Update

11. SOLICITOR'S REPORT:

- a. Meridian
- b. Malcolm's

12. ESCROW AND MAINTENANCE BOND RELEASES: None

13. EXTENSION REQUESTS: None

14. DEDICATION REQUESTS: None

SUPERVISOR COMMENTS:

ADJOURNMENT