



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, NOVEMBER 13, 2012 – 7:30 P.M.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. October 23, 2012 – November 13, 2012 \$ 2,632,431.97

APPROVAL OF MINUTES:

2. October 9, 2012

MINUTES FOR POSTING:

3. October 23, 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.)*

4. Consider amendments to the TDR Ordinance
5. Vacating various streets near Phillips Avenue for Penrose Walk
6. Public Hearing for a conditional use for an amendment to Penrose Walk to allow the use of TDRs
7. Consider amendment Resolution to the final development plan for Penrose Walk

8. MANAGER'S REPORT:

- a. Operating and Capital Budget Update/Presentation

9. CHAIRMAN'S REPORT:

- a. Referendum Results
- b. Storm Update
- c. Budget Meeting(s)

10. ENGINEER'S REPORT:

- a. 2012 Road Program Update
- b. Lamplighter Phase IV

11. SOLICITOR'S REPORT:

- a. Meridian
- b. Malcolm's
- c. 10 Folly Road Schoolhouse Agreement of Sale

12. ESCROW AND MAINTENANCE BOND RELEASES:

- a. Pal's Office Building Maintenance Bond Release in the amount of \$9,497.67.
- b. Spognardi Office Building Maintenance Bond Release in the amount of \$3,024.11.

13. EXTENSION REQUESTS: None.

14. DEDICATION REQUESTS: None.

SUPERVISOR COMMENTS:

ADJOURNMENT