



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, DECEMBER 11, 2012 – 7:30 P.M.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. November 27, 2012 – December 11, 2012: \$1,746,599.30

APPROVAL OF MINUTES:

2. November 13, 2012

MINUTES FOR POSTING:

3. November 27, 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:

4. Discuss Board's position regarding WD2 sidewalks along County Line Road and discuss engineer's report on Woodlawn Avenue
5. Review Capital Finance Policy

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

6. Review 2013 Budget

7. MANAGER'S REPORT:

- a. Water/Sewer Utility Easements
- b. Approval of 2013 Snow Plowing and Salt Application Services
- c. 2013 Electric Contract Review
- d. Review Buckl Change Order Request

8. CHAIRMAN'S REPORT:

- a. Appointment of bond counsel and finance team for 2013 open space bonds and refinancing
- b. Begin deliberations on 2013 Goals
- c. Consider changes to tax collector compensation
- d. Budget Adoption Meeting: December 18, 2012
- e. Reorganization Meeting: January 7, 2013
- f. Comments on 202 Parkway

9. ENGINEER'S REPORT:

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

10. SOLICITOR'S REPORT:

- a. Meridian
- b. CVS Developer Agreement
- c. Oak Creek Developer Agreement
- d. Review of Parkway Maintenance Agreements
- e. Board of View: 202 Parkway
- f. Board of View: Maple Avenue

11. ESCROW AND MAINTENANCE BOND RELEASES: None

12. EXTENSION REQUESTS: None

13. DEDICATION REQUESTS: Dedication of Public Improvements and Roads for the Deer Valley Development.

SUPERVISOR COMMENTS:

ADJOURNMENT