



AGENDA

WARRINGTON BOARD OF SUPERVISORS MAY 22, 2012 – 7:30 P.M.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. May 9, 2012 – May 22, 2012 \$ 943,783.10

APPROVAL OF MINUTES:

2. April 10, 2012

MINUTES FOR POSTING:

3. May 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: None.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

4. Approval of condemnation resolution for Valley Gate easement
5. Presentation of 2012 Audit (Maille, Falcaniero & Company)
6. Review with Warrington Communications Advisory Board its current activities and goals.
7. Consider adoption of Resolution granting minor subdivision plan for Illg tract.

8. Consider execution of developer's agreement for the Penrose Walk subdivision.

9. MANAGER'S REPORT:

- a. Consent Item: Authorize actuary to prepare Police Pension Plan Document
- b. Review Item: Field Maintenance Agreements for Soccer and Football
- c. Review Item: Geerlings Update

10. CHAIRMAN'S REPORT:

- a. Memorial Day Celebration
- b. Discussion on appointment to Planning Commission and Zoning Hearing Board

11. ENGINEER'S REPORT:

- a. Lamplighter Villas Update
- b. Orchard Hill Circle and Cooper Lane Study

12. SOLICITOR'S REPORT:

13. ESCROW AND MAINTENANCE BOND RELEASES: None.

14. EXTENSION REQUESTS: None.

15. DEDICATION REQUESTS: None.

SUPERVISOR COMMENTS:

ADJOURNMENT

EXECUTIVE SESSION