



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, JULY 24, 2012 – 7:30 P.M.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. July 10, 2012 – July 24, 2012 \$ 818,058.03

APPROVAL OF MINUTES:

2. June 26, 2012

MINUTES FOR POSTING:

3. July 10, 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. Consider adoption of an Ordinance amending Chapter 27 (Zoning) regulating No Impact Home Occupation Uses.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

5. Receive Performance Report from American Pool Management Company regarding its pool management operations at Mary Barness Swim Club and Twin Oaks Day Camp.

6. Consider adoption of Resolution authorizing the placement of an open space and park development referendum on the November 6, 2012 election ballot.
7. Review 2012 Mid-Year Budget Update and Staff Financial Analysis Report.
8. Review update and consider authorizing bid advertisement for Public Works Facility Project.
9. Consider bid award for 2012 Road Program and discuss including additional roads based on favorable bid results.

10. MANAGER'S REPORT:

- a. Consent Item: Sewer Services Amendment – Montgomery Township Municipal Sewer Authority.

11. CHAIRMAN'S REPORT:

- a. Discuss strategies to inform Warrington residents about November open space referendum.
- b. Review current recommendations from the Open Space Task Force.
- c. Discussion on Planning Commission and Zoning Hearing Board Applicants.
- d. Announcement of Special Executive Session Meeting with Emergency Services Committee.

12. ENGINEER'S REPORT:

- a. Lamplighter Project Update
- b. Malcolm's Update

13. SOLICITOR'S REPORT:

14. ESCROW AND MAINTENANCE BOND RELEASES: None

15. EXTENSION REQUESTS: None

16. DEDICATION REQUESTS: None

SUPERVISOR COMMENTS:

ADJOURNMENT