



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, AUGUST 14, 2012 – 7:30 P.M.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. July 24, 2012 – August 14, 2012 \$ 1,388,942.09

APPROVAL OF MINUTES:

2. July 10, 2012

MINUTES FOR POSTING:

3. July 24, 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 final action on an approved Agreement of Sale for 10 Folly Road Schoolhouse.
5. Consider final plan approval extension request for Park View tract.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

6. Consider adoption of Resolution approving final development plan for proposed CVS Pharmacy, located at County Line and Lower State Roads.

7. MANAGER'S REPORT:

- a. Consent Item: Pay/Performance Proposal
- b. Consent Item: Investment Policy
- c. Consent Item: PLIGIT P-Card Policy

8. CHAIRMAN'S REPORT:

- a. Review draft information flyer for November referendum
- b. Review additional recommendations from Open Space Land Preservation Task Force
- c. Review New Resident packet
- d. Legislative Updates: Act 13

9. ENGINEER'S REPORT:

- a. Lamplighter Project Update

10. SOLICITOR'S REPORT:

- a. Geerlings
- b. Malcolms
- c. Happy Tymes

11. ESCROW AND MAINTENANCE BOND RELEASES:

- a. Approval of Certificate of Completion # 2 for Warrington Meadows in the amount of Two Hundred Forty Three Thousand Five Hundred Twenty Four Dollars and Sixty Cents (\$243,524.60).

12. EXTENSION REQUESTS:

13. DEDICATION REQUESTS:

SUPERVISOR COMMENTS:

UPCOMING AGENDA TOPICS:

ADJOURNMENT

EXECUTIVE SESSION