



AGENDA

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

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

RECOGNITION OF EAGLE SCOUT KRISTOFER WOLFF

APPROVAL OF BILL LIST:

1. January 24, 2012 – February 14, 2012 \$ 1,220,198.53

APPROVAL OF MINUTES:

2. January 10, 2012

MINUTES FOR POSTING:

3. January 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: None

OLD BUSINESS:

4. Consider action on proposed agreement for traffic improvements and traffic disbursement for Victory Gardens mulching operations.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

5. Review and consider adoption of Resolution approving Cardamone Final Subdivision Plan located at Stump and Pickertown Roads.
6. Consider adoption of Resolution granting preliminary plan approval for a mixed-use land development plan known as Valley Gate.
7. Review and consider amendment to Warrington Township Code of Ordinance, Chapter 27 (Section 2312) Animals and Animal Shelters.

8. Review and consider amendment to Warrington Township Code of Ordinance, Chapter 2 (new Part 4) Maximum Number of Animals

9. MANAGER'S REPORT:

Consent Items

- a. Authorization of Audit Engagement Letters
- b. Authorization of Demolition Project(s)
- c. Skelly's Amusement Agreement (Warrington Days)
- d. Authorize Advertisement – SALDO Lighting Regulations
- e. Authorize Advertisement – Financial Security Ordinance for New Developments
- f. Resolution Authorizing online filing for State Liquid Fuels Funds

10. ENGINEER'S REPORT:

11. SOLICITOR'S REPORT:

- a. 2009 Audit Release
- b. Lamplighter Escrow Update

12. ESCROW AND MAINTENANCE BOND RELEASES: None.

13. EXTENSION REQUESTS: None.

14. DEDICATION REQUESTS: None.

SUPERVISOR COMMENTS:

UPCOMING AGENDA TOPICS:

ADJOURNMENT

EXECUTIVE SESSION