



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, FEBRUARY 12, 2013 – 7:30 P.M.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

1. Happy Tymes Litigation

APPROVAL OF BILL LIST:

2. January 22, 2013 – February 12, 2013: \$ 3,418,704.85
(+) Supreme Court Tax Refund Ruling: \$ 1,131,183.00
\$4,549,887.85

APPROVAL OF MINUTES:

3. December 18, 2012
4. January 8, 2013

MINUTES FOR POSTING:

5. January 22, 2013

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:

6. Consider approval of Titus Road Outparcel – Amended Final Plan
7. Consider adoption of final policy regarding township liability for personal property damage

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

8. Report from Communication Advisory Board regarding project updates on audio/visual enhancements and video streaming software.
9. Consider adoption of Resolution approving a lease agreement with Bucks County for a tax parcel located along Philadelphia Avenue.
10. Consider approval of financial and developer's agreement for Pete's Express
11. Consider action on Warrington Planning Commission recommendation regarding mobile and vehicular signs.

12. MANAGER'S REPORT:

- a. Consent Item: 2013 MMO Police Pension Plan Resolution
- b. Consent Item: Deed of Easement (Burrage and Warrington Fire Company)
- c. Consent Item: Authorize Meeting Date Change for Open Space and Land Preservation Task Force
- d. Report Item: Victory Gardens Progress Report

13. CHAIRMAN'S REPORT:

- a. Authority appointments
- b. Scheduling advisory board interviews
- c. CNG Initiatives
- d. Board Goals Discussion
- e. Discussion on offer of trees

14. ENGINEER'S REPORT:

- a. Road Program Update

15. SOLICITOR'S REPORT:

- a. BPT Refund Status
- b. Authorize advertisement for repeal of amusement and mechanical device taxes

16. ESCROW AND MAINTENANCE BOND RELEASES: None

17. EXTENSION REQUESTS: None

18. DEDICATION REQUESTS: None

SUPERVISOR COMMENTS: None

ADJOURNMENT