



AGENDA

WARRINGTON BOARD OF SUPERVISORS FEBRUARY 28, 2012 – 7:30 P.M.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION OF EAGLE SCOUT MICHAEL DeVITO

APPROVAL OF BILL LIST:

1. February 14, 2012 – February 28, 2012: \$493,941.92

APPROVAL OF MINUTES:

2. January 24, 2012

MINUTES FOR POSTING:

3. February 14, 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:

4. Hearing for the transfer of a liquor license to the Fairways Golf Course.

OLD BUSINESS:

5. Consider adoption of Resolution approving final land development approval for T.J. Smith's Parking Lot Expansion.
6. Consider formal adoption of Ordinance rejoining the Delaware Valley Workers Compensation Trust.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

7. Discussion on proposed land swap and other Board open space issues.
8. Consider amendments to Chapter 22, Sections 325-326 of the Warrington Township Subdivision and Land Development Ordinance regarding new landscaping standards.
9. Review proposed Financial Security Ordinance for new developments and consider authorizing advertisement.

10. MANAGER'S REPORT:

Consent Items

- a. Cell Tower Lease Renewal – Orchard Hill Water Tower
- b. Report on bond refinancing timetable
- c. Purchasing Policy Revisions (*for action at 03.13.2012 BOS Meeting*)
- d. Authorize bid advertisement – Pine Cone Road Culvert Replacement Project
- e. 202 Parkway Video Sharing Agreement
- f. Policy on credit card banking fees
- g. 2012-2013 Bucks County Consortium Sign Materials and Post Bid.

11. ENGINEER'S REPORT:

- a. Lamplighter Update
- b. Victory Gardens Update

12. SOLICITOR'S REPORT:

- a. Executive Session Report

13. ESCROW AND MAINTENANCE BOND RELEASES: None.

14. EXTENSION REQUESTS: None.

15. DEDICATION REQUESTS: None.

SUPERVISOR COMMENTS:

ADJOURNMENT

EXECUTIVE SESSION