



AGENDA

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

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

INDUCTION OF NEW OFFICERS FOR WARRINGTON VOLUNTEER FIRE COMPANY

APPROVAL OF BILL LIST:

1. January 10, 2012 – January 24, 2012: \$732,425.93

APPROVAL OF MINUTES:

2. December 13, 2011
3. December 20, 2011
4. January 3, 2012

MINUTES FOR POSTING:

5. January 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:

6. Consider Conditional Use for drive through restaurant and town house development in the CBD Zoning District for Valley Gate.

OLD BUSINESS:

7. Summary report on Lamplighter Phase IV escrow issue.
8. Discuss EAC rain garden proposal and Board policy direction on naturalizing additional township detention basins.
9. Review Board's Top 10 Strategic Goals.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

10. Consider adoption of Resolution approving land development for TJ Smith's parking lot expansion.

11. Review proposed changes to Township Fee Schedule.

12. MANAGER'S REPORT:

Consent Items

- a. Pool Management Company Agreement (Mary Barness Swim Club)
- b. Lower Level Change Order

13. ENGINEER'S REPORT:

14. SOLICITOR'S REPORT:

- a. Consider action on Pete's Carwash (if necessary)

15. ESCROW AND MAINTENANCE BOND RELEASES:

- a. Deer Valley: Certificate of Completion #5: \$113,983.00

16. EXTENSION REQUESTS:

17. DEDICATION REQUESTS:

SUPERVISOR COMMENTS:

UPCOMING AGENDA TOPICS:

ADJOURNMENT