



AGENDA

WARRINGTON BOARD OF SUPERVISORS MARCH 13, 2012 – 7:30 P.M.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. February 28, 2012 – March 13, 2012 \$ 844,445.71

APPROVAL OF MINUTES:

2. February 14, 2012

MINUTES FOR POSTING:

3. February 28, 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 adoption of new Financial Security Ordinance for New Development.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

5. Informational review on bond refinancing alternatives and consideration of bond counsel.
6. Consider adoption of Resolution granting preliminary plan approval for Penrose Walk (aka Sunrise Court).

7. Adoption of Emergency Services Committee Resolution.

8. Appointments for various Boards and Committees.

9. MANAGER'S REPORT:

Consent Items:

- a. Approval of Purchasing Policy Amendment
- b. Authorize Advertisement – Fair Housing Ordinance Amendment
- c. Authorize Resolution for disposal of unsalvageable furniture.

10. ENGINEER'S REPORT:

- a. Lamplighter Update
- b. Victory Gardens Update

11. SOLICITOR'S REPORT:

12. ESCROW AND MAINTENANCE BOND RELEASES: None.

13. EXTENSION REQUESTS: None.

14. DEDICATION REQUESTS: None.

SUPERVISOR COMMENTS:

ADJOURNMENT

EXECUTIVE SESSION