



AGENDA

WARRINGTON BOARD OF SUPERVISORS WEDNESDAY, MAY 9, 2012 – 7:30 P.M.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. April 10, 2012 – April 24, 2012 \$454,029.77
2. April 24, 2012 – May 9, 2012 \$556,912.85

APPROVAL OF MINUTES:

3. March 27, 2012

MINUTES FOR POSTING:

4. April 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:

5. Approve bond ordinance for the refinancing of old debt and the issuance of new money for road improvements.

OLD BUSINESS:

6. Presentation from Transco Gas Pipeline for Valley Gate Development.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

7. Consider adoption of Resolution granting preliminary and final plan approval for new CVS store located at County Line and Lower State Roads.
8. Consider adoption of Ordinance amending Chapter 27 (Zoning) regarding Fair Housing/Age-Restrictions.

9. MANAGER'S REPORT:

- a. Consent Item: Bid Award – Pine Cone Road Culvert Repair.
- b. Consent Item: Bid Award Ratification – Twin Oaks Pool Rehabilitation.
- c. Consent Item: Bid Award Ratification – 2012 Lawn Bid.
- d. Consent Item: Resolution Editorial Correction
- e. Consent Item: Advertisement Authorization – Solicitation Ordinance Amendment.
- f. Consent Item: Advertisement Authorization – No Parking Ordinance Amendment.
- g. Consent Item: Consent Item: Police Car Lease Agreement.
- h. Consent Item: Proposed Investment Policy (For Action Consideration at May 22, 2012 meeting)

10. CHAIRMAN'S REPORT:

- a. Unveiling and demonstration of new Action Line Service Request System.

11. ENGINEER'S REPORT:

- a. Lamplighter Villas Update

12. SOLICITOR'S REPORT:

- a. Folly Road Schoolhouse
- a. Malcolm's
- b. Park Road
- c. Happy Tymes

13. ESCROW AND MAINTENANCE BOND RELEASES:

- a. Approval of Certificate of Completion # 1 for Warrington Meadows in the amount of Seventy Hundred Forty Three Thousand Four Hundred Fifty Eight Dollars (\$743,458.00).
- b. Final Certificate of Completion # 14 at Warrington Center, L.P. in the amount of One Hundred Sixty Two Thousand Three Hundred Eighty One Dollars and Eighty One Cents (\$162,381.86).

14. EXTENSION REQUESTS:

15. DEDICATION REQUESTS:

- a. Dedication of Warrington Center, L.P. (formerly Jomac Site)

SUPERVISOR COMMENTS:

UPCOMING AGENDA TOPICS:

ADJOURNMENT

EXECUTIVE SESSION