



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, SEPTEMBER 11, 2012 – 7:30 P.M.

CALL TO ORDER

MOMENT OF SILENCE: 9/11 COMMEMORATION

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. August 14, 2012 – September 11, 2012 \$ 414,954.59

APPROVAL OF MINUTES:

2. August 14, 2012

MINUTES FOR POSTING:

3. August 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:

4. Consider the adoption of a Resolution approving the transfer of a liquor license from a Pizza Hut in Richboro (725 2nd Street) to Champps at Valley Square Shops (Unit 902).

OLD BUSINESS

5. Consider adoption of an Ordinance amending Chapter 22 (Subdivision and Land Development Ordinance) establishing new residential lighting standards.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

6. Consider adoption of Ordinance amending Chapter 27 (Zoning) to authorize a map change for the Illg tract to permit Age Qualified and Institutional Senior Residential Community Multifamily Districts.
7. Consider approval of land development agreement for Warrington Glen, Phase 1.
8. Review proposed amendments to Chapter 22 (Taxation) of the Township Code regarding Part 3 (Amusement Tax) and authorizing advertisement.
9. Consider proposed projects for 2013 Community Development Block Grant (CDBG) Program
10. Review and disposition of DPW Facility Bids

11. MANAGER'S REPORT:

- a. Consent Item: 2012 Audit Agreements
- b. Consent Item: Water/Sewer Easement (Penn Valley Pump)
- c. Update: Warrington Days Financial Report

12. CHAIRMAN'S REPORT:

- a. 2012 Goals
- b. Recommendations for BOS appointments to boards and commissions

13. SECRETARY/TREASURER REPORT:

14. ENGINEER'S REPORT:

- a. 2012 Road Program Update
- b. Lamplighter Update
- c. Report on the pros/cons of speed bumps and other traffic calming measures to control speeding in Warrington Township

15. SOLICITOR'S REPORT:

- a. Meridian Report on Safety Issues
- b. Malcolm's Update
- c. Authorization to advertise amendment to TDR Ordinance to match stipulation agreements
- d. Park Road Extension Request

16. ESCROW AND MAINTENANCE BOND RELEASES: None

17. EXTENSION REQUESTS: None

18. DEDICATION REQUESTS:

SUPERVISOR COMMENTS:

ADJOURNMENT