



AGENDA
WARRINGTON BOARD OF SUPERVISORS
JUNE 24, 2008 – 7:30 P.M.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **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*)
4. **PRESENTATION:** Herb Kahl Scholarship Committee distribution of scholarships by Roberta Kahl.
5. **SPECIAL RECOGNITION:** Recognition of Len Pointe, Warrington's First Township Manager.
6. **2008 BONDS:** Presentation of bond sale results and consider adoption of bond ordinance.
7. **MANAGER REPORT:**
 - a) Moody's Conference Call
 - b) PA Supreme Court Decision
 - c) Department of Community and Economic Development (DCED) Community Assistance
 - d) Traffic Signal Modifications for Route 611 and Lower Barnes Road Intersection
 - e) Other Business
 - f) Correspondence

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

8. Consider approval of a Resolution for final land development plan for Valley Square Phase I.
9. Reconsideration of bid award for 2008 Road Maintenance Program in light of recent Supreme Court decision.
10. Authorize Solicitor to advertise Ordinance to amend the Warrington Township Non-Uniformed Employee's Pension Plan.
11. Discuss response to May 14, 2008 letter from William Casey regarding water and sewer matters.

OLD BUSINESS (ACTION/DISCUSSION ITEMS):

12. To consider the following escrow releases:

Development Name	Release #	Amount
Reserve at Warrington	2	\$252,873.75
Greystone Meadows	Final	\$104,370.64
Fox Subacute	3	\$ 36,657.00
175 Titus Avenue	7	\$ 72,627.40

13. To consider the following extension requests: None

14. To consider the following dedication requests: None

CONSENT AGENDA:

15. Consider approval of the personnel policy manual.

16. Consider approval for a change in Warrington Day fees due to rising energy costs.

17. **APPROVAL OF BILL LIST:** 6/10/08-6/24/08- \$616,135.97

18. APPROVAL OF MINUTES:

- a) March 11, 2008
- b) April 24, 2008
- c) May 6, 2008
- d) May 27, 2008

19. MINUTES FOR POSTING:

- a) June 3, 2008

20. FUTURE AGENDA TOPICS:

21. EXECUTIVE SESSION (IF REQUIRED):

22. ADJOURNMENT