



AGENDA
WARRINGTON BOARD OF SUPERVISORS
SEPTEMBER 23, 2008 – 7:30 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. EXECUTIVE SESSION REPORT

4. APPROVAL OF BILL LIST: 09/09/08 to 09/23/08- \$806,710.10

5. APPROVAL OF MINUTES:

- a) August 5, 2008
- b) August 26, 2008

6. MINUTES FOR POSTING:

- a) September 2, 2008
- b) September 9, 2008

7. 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*)

8. PUBLIC HEARING:

- a) Conditional Use hearing for T-Mobile Northeast, LLC to allow the installation of a telecommunications facility and related equipment located on Costner Avenue.

9. MANAGER REPORT:

- a) Township Manager Report
- b) Park and Recreation Monthly Report
- c) Public Works Monthly Report
- d) Director of Fire, Inspections, and Emergency Services Monthly Report
- e) Warrington Fire Department Monthly Report

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

10. Consider authorizing the formal letting of bids for the West End Fire Station.

11. Review, discuss and authorize advertisement of a proposed Ordinance to regulate sex offenders under Chapter 19 of the Warrington Township Code.

12. Review, discuss and authorize advertisement of proposed ordinance to establish location restrictions for adult and/or sexually-oriented business establishments.

OLD BUSINESS (ACTION/DISCUSSION ITEMS):

13. To consider the following escrow releases:

<u>Development Name</u>	<u>Release #</u>	<u>Amount</u>
Spognardi Tract	1	\$35,904.80

14. To consider the following extension requests:

- a) Barton and Helen Charles Minor Subdivision
- b) Bhakta Personal Care Facility
- c) Pleasantville United Church of Christ
- d) Ric-Lin: Center Street Minor Subdivision

15. To consider the following dedication requests:

- a) Windsong Subdivision
- b) Whisper Ridge South Subdivision
- c) Valley Square Phase II; Parcel F

16. Consider approval for release of 18 month maintenance bond for Katz Office Building- 1243 Easton Road.

17. Consider adoption of Resolution authorizing lease agreements with MetroPCS for tower co-locations on township property.

CONSENT AGENDA:

18. Consider a motion to advertise for parking and trucking restrictions on Kelly Road.

19. Consider a motion to advertise for trash bid for Willow Knoll.

20. Consider a motion to advertise for the snow plow bid.

21. Consider a motion officially approving PSA agreement with George J. Donovan Associates for West End Fire Station, as reviewed and approved by the Township Solicitor.

22. Consider a motion to approve a change order for the King Park Expansion Project.

23. FUTURE AGENDA TOPICS: NONE

24. EXECUTIVE SESSION (IF REQUIRED):

25. ADJOURNMENT