



**AGENDA
WARRINGTON BOARD OF SUPERVISORS
DECEMBER 9, 2008 – 7:30 P.M.**

- 1. CALL TO ORDER**
 - 2. PLEDGE OF ALLEGIANCE**
 - 3. EXECUTIVE SESSION REPORT**
 - 4. APPROVAL OF BILL LIST:** 11/25/08 to 12/09/08- \$584,835.16
 - 5. APPROVAL OF MINUTES:**
 - a) November 3, 2008
 - b) November 11, 2008
 - 6. MINUTES FOR POSTING:**
 - a) November 25, 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) Ordinance enacting Part 6 (Mercantile and Business Privilege Tax) under Chapter 24 (Taxation Special).
 - 9. MANAGER REPORT**
 - a) Presentation of Proposed 2009 Final Operating and Capital Budget.
 - b) Township Engineer's Report
 - c) Planning and Zoning Department Monthly Report
- NEW BUSINESS (ACTION/DISCUSSION ITEMS):**
- 10.** Consider action to approve the 2009 Final Operating and Capital Budget.
 - 11.** Consider adoption of Resolution approving preliminary plan for Sequoia Supply (925 Easton Road).
 - 12.** Consider action to approved proposed school flashing device at Stuckert Road, in accordance to an approved PennDOT Application filed by the Central Bucks School District.
 - 13.** Consider motion approving advertising and new look of the township newsletter.
 - 14.** Consider adoption of Resolution authorizing township manager to enter into a tax collection agreement with Berkheimer Associates for the collection of a business privilege tax.
 - 15.** Motion to approved grant application for the Smart Transportation Grant- Eureka Village Study.

16. Consider adoption of Resolution approving the appointment of CKS Engineers, Inc, as designated Construction Manager for the West End Fire Station.

OLD BUSINESS (ACTION/DISCUSSION ITEMS):

17. To consider the following escrow releases:

<u>Development Name</u>	<u>Release #</u>	<u>Amount</u>
Stone Manor Corporate Center, Phase I	12	\$ 92,877.58
Heritage Center at Warrington	9	\$ 155,891.00
175 Titus Partners	10	\$ 5,841.19

18. To consider the following extension requests:

- a) Paul Valley Town Center
- b) Valley Square, Phase I

19. To consider the following dedication requests:

- a) Warrington Ridge
- b) Retail at Warrington (BJ's)
- c) Whisper Ridge South

CONSENT AGENDA:

20. Motion to approve Resolution enacting the new Right to Know Law effective January 1, 2009.

21. FUTURE AGENDA TOPICS

22. EXECUTIVE SESSION (IF REQUIRED):

23. ADJOURNMENT