



AGENDA
WARRINGTON BOARD OF SUPERVISORS
JANUARY 8, 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. PUBLIC HEARING:

- a) Consider adoption of an amendment to Chapter 27 Section 411 of the Warrington Township Zoning Ordinance regarding Transferrable Development Rights (TDR).
- b) Consider adoption of an amendment to Chapter 27 Section of the Warrington Township the Zoning Ordinance regarding the provision for fee-in-lieu of open space for minor subdivisions, a zoning map change to move five properties from CBD to C2 and the addition of properties to the Corridor Overlay District.
- c) Continue hearing of a request from Wegmans Food Market, Inc to approve a Liquor License Transfer from Pizza Hut in Richboro, Pennsylvania.
- d) Consider adoption of an Ordinance addressing supervisor compensation.

5. MANAGER REPORT:

- a) Grant Award
- b) Comcast Franchise Agreement
- c) Cellular Tower
- d) Easton Road CLS (Closed Loop System)
- e) Happy Tymes
- f) Easton Road/Oakfield Road Intersection
- g) County Line Road Task Force
- h) Other Items
- i) Consent Items
- j) Correspondence

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

- 6. Consider adoption of resolution approving preliminary development plan for the Highgrove Manor, located at 1169, 1201, 1221, and 1149 Easton Road in Warrington Township.

OLD BUSINESS (ACTION/DISCUSSION ITEMS):

7. To consider the following escrow releases:

Development Name	Release #	Amount
Windsong	8	\$ 38,212.08
Reserve at Warrington	1	\$1,022,337.25
Warrington Shopping Center	6	\$ 331,194.24
Fox Subacute	1	\$ 132,677.00

8. To consider the following extension requests: None

9. To consider the following dedication requests: None

CONSENT AGENDA: NONE

10. APPROVAL OF BILL LIST: 12/11/07 to 12/31/07
12/31/07 to 01/08/08

11. APPROVAL OF MINUTES:

- a) November 7, 2007
- b) November 13, 2007
- c) November 27, 2007
- d) December 4, 2007

12. MINUTES FOR POSTING:

- a) December 11, 2007

13. FUTURE AGENDA TOPICS:

14. EXECUTIVE SESSION (IF REQUIRED):

15. ADJOURNMENT