



**AGENDA**  
**WARRINGTON BOARD OF SUPERVISORS**  
**JANUARY 22, 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:** Swearing in of Officer Charles Krysick by Chief James J. Miller

**5. PUBLIC HEARING:**

- a) To receive public comment on proposed amendments to Chapter 26 Part 4 of the Township's Code of Ordinances (Water Ordinance).
- b) To receive public comment and consider action on a request from Bertucci's Restaurant to approve a liquor license transfer from Ciro Nuzzolese in Perkasio, Pennsylvania.

**6. MANAGER REPORT:**

- a) 2008 Budget
- b) Street Road Cellular Tower
- c) Easton Road CLS (Closed Loop System)
- d) Route 202 Task Force
- e) Kansas Road Mitigation Site
- f) 2210 Shetland Drive
- g) TDR Education Initiative
- h) JOMAC
- i) Other Items
- j) Consent Items
- k) Correspondence

**NEW BUSINESS (ACTION/DISCUSSION ITEMS):**

- 7. Consider adoption of a Resolution affirming the recommendation of the Pension Advisory Committee for the appointment of a pension advisor and custodian for Warrington Township's defined benefit plans.
- 8. Consider appeal from Happy Tymes regarding amusement tax fees.
- 9. Consider adoption of a Resolution for Final Plan approval for Titus Road Outparcel, L.P.
- 10. Consider adoption of a Resolution authorizing the transfer of a Transferrable Development Right (TDR) from C&M Investment Partnership II to Titus Road Outparcel, L.P.

11. Review staff recommendation on a proposed Contractor Model Ordinance.
12. Consider authorizing the Township Manager to execute a capital lease agreement with Commerce Bank and other related documents for the acquisition of an upgraded telephone system, the costs of which will be funded through operational savings.
13. Consider action authorizing the Township Manager to enter into a professional service agreement for generalist IT hardware and software support services.

**OLD BUSINESS (ACTION/DISCUSSION ITEMS):**

14. To consider the following escrow releases:

<u>Development Name</u>	<u>Release #</u>	<u>Amount</u>
Duda Car Wash	2	\$ 122,430.00
175 Titus Avenue	2	\$ 20,770.25
Meridian of Valley Square Phase I	9	\$ 0.00

15. To consider the following extension requests: None
16. To consider the following dedication requests:
  - a) Bluestone Creek Pump Station
  - b) Children of America

**CONSENT AGENDA: NONE**

17. **APPROVAL OF BILL LIST:** 1/8/08 to 1/22/08

**18. APPROVAL OF MINUTES:**

- a) November 7, 2007
- b) December 4, 2007
- c) December 11, 2007

**19. MINUTES FOR POSTING:**

- a) January 7, 2008
- b) January 8, 2008

**20. FUTURE AGENDA TOPICS:**

**21. EXECUTIVE SESSION (IF REQUIRED):**

**22. ADJOURNMENT**