



WORK SESSION AGENDA

WARRINGTON BOARD OF SUPERVISORS

FEBRUARY 5, 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)*

DISCUSSION ITEMS:

4. Review status of document management project and consider vendor selection.
5. Consider extension of professional services arrangement with Concorde Group for IT capital planning projects.
6. Receive NPDES presentation from CKS Engineers.
7. Continue discussion on proposed amendments to Chapter 26, Part 4 of the Township Code of Ordinances (Water Ordinance).
8. Continue discussion on Model Contractor Ordinance.
9. Review HVAC system evaluation proposed for 852 Easton Road (Township Administration Building).
10. Consider monthly extension request for 2210 Shetland Lease.
11. Review latest project scale for King Park Expansion Project.
12. Review monthly Township Engineer's update.
13. Update on payment for Kelly Road gravity sewer.
14. Adjourn into executive session to discuss matters of personnel and pending litigation.
- 15. ADJOURNMENT**