



**AGENDA**  
**WARRINGTON BOARD OF SUPERVISORS**  
**FEBRUARY 12, 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) To continue hearing on proposed amendments to Chapter 26 Part 4 of the Township's Code of Ordinances (Water Ordinance).

**5. MANAGER REPORT:**

- a) Route 611 Closed-Loop Project Update
- b) Route 202 Project
- c) Warrington Business Alliance Forum
- d) Traffic Study Update
- e) Transit Forum
- f) Verizon/Comcast Government Access Channel
- g) TDR Education Initiative
- h) Heritage Center at Warrington (JOMAC) Update
- i) Fire Inspections and Emergency Services Department Monthly Report
- j) ISO Report
- k) BOS Concurrence Needed
- l) Other Item
- m) Correspondence

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

- 6. Consider adoption of a program called "Adopt of Road Program" presented by the EAC.
- 7. Review current status of 2008 bonding projects and consider adoption of a Resolution authorizing the advancement of necessary funds to complete preliminary design work for these projects.
- 8. Authorize a professional service agreement for website upgrade.
- 9. Discussion with Fire Marshal on new proactive procedures regarding fire inspections.
- 10. Discussion and adoption of proposed fence agreements within easements.
- 11. Receive update on Street Road Cell Tower Project.
- 12. Discuss membership composition of Veterans Affairs Committee.

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

13. To consider the following escrow releases:

<u>Development Name</u>	<u>Release #</u>	<u>Amount</u>
Heritage Center at Warrington	1	\$ 29,461.00
Duda Car Wash	3	\$ 9,440.00
Warrington Shopping Center	7	\$ 155,936.33

14. Consider approval for a maintenance bond close-out for Wawa Store #221(532-550 Easton Road).

15. Consider approval for a maintenance bond close-out for Redstone Phase IV.

16. To consider the following extension requests: None

17. To consider the following dedication requests:

a) Warrington Ridge Sewage Pump Station

18. Discussion on the Contractor Model Ordinance.

**CONSENT AGENDA:**

19. Consider approval of new professional services arrangements with the Concorde Group for IT strategic consulting services.

20. Consider authorization for advertisement on Proposed Zoning Amendment to Chapter 27, Sections 202, 403, 1003, 1004, 1104, 2102, 2207, to permit Religious Use by Conditional Use in RA Zoning District.

21. **APPROVAL OF BILL LIST:** 1/22/08 to 2/12/08

22. **APPROVAL OF MINUTES:**

- a) December 4, 2007
- b) January 7, 2008
- c) January 8, 2008

23. **MINUTES FOR POSTING:**

- a) January 22, 2008

24. **FUTURE AGENDA TOPICS:**

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

26. **ADJOURNMENT**