



**AGENDA  
WARRINGTON BOARD OF SUPERVISORS  
FEBRUARY 26, 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. MANAGER REPORT:**
  - a) Highgrove Manor
  - b) Eureka Park Site
  - c) Fire, Inspections, and Emergency Services Monthly Report
  - d) ISO Report
  - e) Fire Chief's Monthly Report
  - f) Other Items

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

5. Review current status of 2008 bonding projects and consider adoption of a reimbursement Resolution.
6. Review executive summary on Comcast franchise renewal and consider setting a public hearing date for adoption.
7. Disposition of bids for the leasing of concession operations at Swim Club.
8. Review recommendations on free pool comps at Swim Club.
9. Review rental options for temporary office facility at Tradesville Plant.
10. Consider adoption of a Resolution to participate in a cooperative purchasing contract with the City of Harrisburg.
11. Discuss with Fire Marshal new proactive procedures regarding fire inspections.

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

12. To consider the following escrow releases:

<b>Development Name</b>	<b>Release #</b>	<b>Amount</b>
Fox Subacute	2	\$ 52,309.00
175 Titus Avenue	3	\$ 8,129.35
Meridian of Valley Square	10	\$167,769.85

13. To consider the following extension requests:

- a) St. John Neumann
- b) Valley Square Phase I

14. To consider the following dedication requests:

- a) Happy Tymes

**CONSENT AGENDA:**

15. Consider adoption of a resolution amending the Veterans Affairs Committee charge and appointing members to the Committee.

16. Consider appointment of two members to the Environmental Advisory Committee.

17. Approve PADOT Street Sweeping Contract.

18. **APPROVAL OF BILL LIST:** 2/12/08 to 2/26/08

19. **APPROVAL OF MINUTES:**

- a) January 22, 2008

20. **MINUTES FOR POSTING:**

- a) February 5, 2008

21. **FUTURE AGENDA TOPICS:**

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

23. **ADJOURNMENT**