



AGENDA
WARRINGTON BOARD OF SUPERVISORS
MARCH 25, 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) Consideration of Conditional Use approval for Cricket Communications, Inc. to install a communications wireless antenna and related equipment on an existing monopole.
- b) To receive public comment on proposed agreement between Warrington Township and Comcast of Southeast PA, LLC.

5. MANAGER REPORT:

- a) Transit Report
- b) Responses to TDR Presentation
- c) Local Government Week
- d) Open Space Report
- e) County Line Road
- f) Fire Chief's Monthly Report
- g) Fire, Inspections, and Emergency Services Monthly Report
- h) Other Business

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

- 6. Consider adoption of a Resolution for Local Government Week.
- 7. Consider repealing Ordinance 93-O-2 in favor of a new Resolution establishing a Communications Advisory Board.
- 8. Consider approval of change order for traffic study.
- 9. Review request from Central Bucks School District for the waiver of permit fees.
- 10. Review permit fee schedule for modular home applications.
- 11. Review pending issues before the Zoning Hearing Board.
- 12. Appointments to the Transferrable Development Rights (TDR) Review Committee.

OLD BUSINESS (ACTION/DISCUSSION ITEMS):

13. To consider the following escrow releases:

<u>Development Name</u>	<u>Release #</u>	<u>Amount</u>
Happy Tymes	Final	\$ 73,242.85

14. To consider the following extension requests:

- a) Paul Valley Center

15. To consider the following dedication requests:

- a) Happy Tymes

16. Disposition of Happy Tymes Tax Appeal.

CONSENT AGENDA:

17. Consider adoption of the purchasing policy.

18. Consider approval to submit a grant application to Water Resources Education Network (WREN) for a Watershed/NPS Education Project.

19. **APPROVAL OF BILL LIST:** 3/11/08 to 3/25/08

20. **APPROVAL OF MINUTES:**

- a) February 19, 2008

21. **MINUTES FOR POSTING:**

- a) February 26, 2008
- b) March 4, 2008

22. **FUTURE AGENDA TOPICS:**

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

- a) Personnel policy manual
- b) Litigation Updates

24. **ADJOURNMENT**