



**AGENDA**  
**WARRINGTON BOARD OF SUPERVISORS**  
**APRIL 24, 2008 – 7:30 P.M.**

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**1. CALL TO ORDER (7:30)**

**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*) **(7:40)**

**4. PUBLIC HEARING: (7:50)**

- a) To receive public comment on proposed Ordinance between Warrington Township and Comcast of Southeast PA, LLC.
- b) To receive public comment on proposed repeal of Ordinance 93-2, an Ordinance creating the Cable Television Advisory Board and defining the purpose and operation of the Board.
- c) Consideration of Conditional Use approval for FMHC Corporation to install a communications wireless antenna and related equipment on an existing monopole located at 3014 Bristol Road.  
*(Applicant has withdrawn request)*
- d) Consideration of a Conditional Use approval for FMHC Corporation to install a communications wireless antenna and related equipment to an existing monopole located at 2647 County Line Road.  
*(Applicant has withdrawn request)*
- e) Consideration of a Conditional Use Approval for FMHC Corporation to install a communications wireless antenna and related equipment to an existing monopole located at 2210 Shetland Drive.  
*(Applicant has withdrawn request)*

**5. MANAGER REPORT: (8:15)**

- a) Fire Chief's Monthly Report
- b) Fire, Inspections, and Emergency Services Monthly Report
- c) Parks and Recreation Monthly Report
- d) Capital Lease Program

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

**6. Continuation of the Happy Tymes Tax Appeal. (8:45)**

**7. Consider adoption of a Resolution approving Final Plan approval for St. John Neumann Cemetery. (9:45)**

**8. Consider adoption of a Resolution establishing a Communications Advisory Board. (9:55)**

**9. Consider approval of Barclay warning device signal agreement with Central Bucks School District. (10:00)**

**10. Consider adoption of a Resolution approving the Water and Sewer tapping fees. (10:10)**

11. Consider approval of entering into a water agreement with Horsham Township for County Line Road. (10:15)

12. Review status of DCNR Grant Program. (10:30)

**OLD BUSINESS (ACTION/DISCUSSION ITEMS): (10:35)**

13. To consider the following escrow releases:

<u>Development Name</u>	<u>Release #</u>	<u>Amount</u>
Windsong	10	\$18,750.00
175 Titus Avenue	5	\$30,627.63
Meridian of Valley Square: Phase I	11	\$74,234.70

14. To consider the following extension requests: (10:40)

a) Pleasantville Church

15. To consider the following dedication requests: None

**CONSENT AGENDA: (10:35)**

16. Consider approval of vehicle lease #3 and authorize the township manager to execute all documents pertaining to the lease.

17. **APPROVAL OF BILL LIST: 4/08/08 to 4/24/08 (10:40)**

18. **APPROVAL OF MINUTES: (10:45)**

a) February 26, 2008

b) March 4, 2008

c) March 25, 2008

d) April 1, 2008

19. **MINUTES FOR POSTING: (10:50)**

a) March 11, 2008

b) April 8, 2008

20. **FUTURE AGENDA TOPICS:**

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

22. **ADJOURNMENT**