



**AGENDA**  
**WARRINGTON BOARD OF SUPERVISORS**  
**MAY 27, 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:** To hear public comment and consider adoption of an amendment to Warrington Township Zoning Ordinance Chapter 27 Sections 202, 411, 706, 806, 855 and 1508, concerning the provision for a fee-in-lieu of open space in subdivision and land development plans.
- 5. MANAGER REPORT:**
  - a) Traffic Study Update
  - b) 2009 Capital Budget Meetings
  - c) Director of Fire, Inspections and Emergency Services Monthly Report
  - d) Fire Chief's Monthly Report
  - e) Park and Recreation Monthly Report
  - f) Zoning hearing on Interstate Sign Billboards
  - g) Other Business
  - h) Correspondence

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

- 6.** Continue discussion and consider action regarding 2008 bond program.
- 7.** Consider adoption of resolution authorizing a professional services agreement for a document management system and authorizing a project budget for its implementation.
- 8.** Review capital lease program and recommendations for the procurement of minor equipment and software.
- 9.** Consider adoption of a resolution authorizing bid award, special financing, and establishing a proprietary fund for construction of cellular tower.
- 10.** Disposition of bids for 2008 Roadway Improvement Program.
- 11.** Disposition of bids for the King Park expansion project.

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

12. To consider the following escrow releases:

<u>Development Name</u>	<u>Release #</u>	<u>Amount</u>
Heritage Canter	4	\$ 313,098.50
Home Depot	1	\$2,714,279.21
175 Titus Avenue	6	\$ 20,277.00
Warrington Shopping Center	8	\$ 45,268.77
Warrington Ridge- Phase I	3	\$ 135,147.00

13. To consider the following extension requests:

- a) Tamanend Middle School
- b) Meehan-Lacey

14. To consider the following dedication requests:

- a) Valley Square Village Center
- b) Warrington Shoppes

**CONSENT AGENDA:**

15. Motion to approve the extinguishment of an easement for a pool installation.

16. Motion to approve traffic signal agreement for the Route 202 Project.

17. Consider adoption of a Resolution authorizing the Township Manager to enter into a car lease with Commerce Bank for the amount of \$145,749.50.

18. **APPROVAL OF BILL LIST:** 04/24/08 to 05/13/08- \$ 649,200.17  
05/13/08 to 05/27/08- \$1,298,320.87

19. **APPROVAL OF MINUTES:**

- a) March 11, 2008
- b) April 8, 2008

20. **MINUTES FOR POSTING:**

- a) April 24, 2008
- b) May 6, 2008

21. **FUTURE AGENDA TOPICS:**

- a) Police labor contract negotiations

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

- a) TDR Review
- b) Paul Valley flood plain setback issue
- c) Hickory Ridge Maintenance Bond issues

23. **ADJOURNMENT**