



AGENDA
WARRINGTON BOARD OF SUPERVISORS
JUNE 10, 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. PRESENTATION:** Herb Kahl Scholarship Committee distribution of scholarships by Roberta Kahl.
- 5. MANAGER REPORT:**
 - a) Permanent Finance Committee Update
 - b) Swim Club Membership Update
 - c) Fire Company Grant Update
 - d) Update on Underground Storage Tanks
 - e) 202 Parkway Update
 - f) Other Business
 - g) Correspondence

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

- 6.** Appointment of new Township Solicitor. (verbal update)
- 7.** Authorize Solicitor to advertise 2008 bond ordinance.
- 8.** Consider adoption of a Resolution approving final land development plan for Valley Square Phase I.
- 9.** Disposition of bids for Heat Pump Replacement.
- 10.** Disposition of bids for Street Road cellular tower and discuss with Township Solicitor construction alternatives. (verbal update)
- 11.** Review proposed amendments to Sections 2324-2326 of the Township Zoning Code regulating standards for wireless communications.
- 12.** Consider adoption of a Resolution authorizing a capital lease agreement with Municipal Capital Corporation for the document management project.
- 13.** Consider adoption of a Resolution approving the withdrawal of the Authority pension plan from PMRS (Pennsylvania Municipal Retirement System) and merge into the Warrington Township pension fund.

OLD BUSINESS (ACTION/DISCUSSION ITEMS):

14. To consider the following escrow releases:

Development Name	Release #	Amount
Duda Car Wash	5	\$ 19,937.80
Heritage Center at Warrington	5	\$ 129,857.10

15. To consider the following extension requests:

- a) Mortimer Minor Subdivision
- b) Paul Valley Town Center

16. To consider the following dedication requests:

- a) Ninety-Nine Restaurant and Pub
- b) Studley Subdivision
- c) Greystone Meadows

CONSENT AGENDA:

17. Consider adoption of a Resolution in support of MPOETC (Municipal Police Officers' Education and Training Commission) Grant in the amount of \$1,386.

18. Consider adoption of a Resolution amending township fee schedule for new water/sewer tapping fees and camp and swim club fees.

19. **APPROVAL OF BILL LIST:** 5/27/08 to 6/10/08- \$609,144.05

20. **APPROVAL OF MINUTES:**

- a) March 11, 2008
- b) April 24, 2008
- c) May 6, 2008

21. **MINUTES FOR POSTING:**

- a) May 27, 2008

22. **FUTURE AGENDA TOPICS:**

- a) Consider possible changes to Supervisor meeting schedules and agenda formats.

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

24. **ADJOURNMENT**