



AGENDA
WARRINGTON BOARD OF SUPERVISORS
JULY 22, 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) Conditional Use hearing for Cellco Partnerships d/b/a Verizon Wireless to allow the installation of a telecommunications facility located at 3014 Bristol Road.
- b) Conditional Use hearing for Cellco Partnerships d/b/a Verizon Wireless to allow the installation of a telecommunications facility and related equipment located at 307 Lower State Road.

5. MANAGER REPORT:

- a) Department of Community and Economic Development (DCED) Community Assist Visit
- b) Act 32 (Senate Bill 1064)
- c) PennDOT Issues
- d) Central Bucks School District
- e) Monthly Reports
- f) Other Business
- g) Correspondence

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

- 6. Consider Resolution authorizing the shredding of old township documents.
- 7. Disposition of bids for the Twin Oaks Pond Aeration System.

OLD BUSINESS (ACTION/DISCUSSION ITEMS):

8. To consider the following escrow releases:

<u>Development Name</u>	<u>Release #</u>	<u>Amount</u>
Warrington Ridge, Phase I	4	\$154,960.90
Heritage Center at Warrington	6	\$407,752.90

9. To consider the following extension requests:

- a) Mortimer Minor Subdivision
- b) Bhakta Personal Care Facility

10. To consider the following dedication requests: None

CONSENT AGENDA:

11. Consider adoption of a Resolution in support of MPOETC (Municipal Police Officers' Education and Training Commission) Grant in the amount of \$775.00.

12. APPROVAL OF BILL LIST: 7/8/08-7/22/08- \$ 760,113,10

13. APPROVAL OF MINUTES:

- a) June 10, 2008
- b) June 24, 2008

14. MINUTES FOR POSTING:

- a) July 8, 2008

15. FUTURE AGENDA TOPICS:

16. EXECUTIVE SESSION (IF REQUIRED):

17. ADJOURNMENT