



AGENDA
WARRINGTON BOARD OF SUPERVISORS
SEPTEMBER 9, 2008 – 7:30 P.M.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. EXECUTIVE SESSION REPORT**
- 4. APPROVAL OF BILL LIST: 08/26/08 to 09/09/08- \$537,542.23**
- 5. APPROVAL OF MINUTES:**
 - a) July 8, 2008
 - b) July 22, 2008
- 6. MINUTES FOR POSTING:**
 - a) August 5, 2008
 - b) August 26, 2008
- 7. 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*)
- 8. PUBLIC HEARING:**
 - a) Conditional Use hearing for Central Bucks School District to allow improvements including the construction of a bus stacking area, increased on-site parking, and building expansions which will replace existing modular classrooms with permanent addition to the main structure located at 1492 Stuckert Road.
 - b) Conditional Use hearing for MetroPCS Pennsylvania, LLC to allow the installation of a cellular telecommunications facility containing up to six antennas on an existing structure and up to three cabinets with related equipment on a platform located at 1500 Stuckert Road.
 - c) Conditional Use hearing for MetroPCS Pennsylvania, LLC to allow the installation of a cellular telecommunications facility containing up to six antennas on an existing structure and up to three cabinets with related equipment on a pad base located at 2210 Shetland Drive.
 - d) Conditional Use hearing for MetroPCS Pennsylvania, LLC to allow the installation of a cellular telecommunications facility containing up to six antennas on an existing structure and up to three cabinets and associated equipment on a steel platform located at 1860 Street Road.

9. MANAGER REPORT

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

10. Consider adoption of Resolution for preliminary/final plan approval for Tamanend Middle School.

OLD BUSINESS (ACTION/DISCUSSION ITEMS):

11. To consider the following escrow releases:

<u>Development Name</u>	<u>Release #</u>	<u>Amount</u>
Warrington Plaza Shopping Center	1	\$116,051.00
Warrington Ridge, Phase I	4	\$142,200.58
175 Titus Avenue	9	\$ 18,012.00

12. To consider the following extension requests:

- a) Warrington Senior Commons
- b) Paul Valley Town Center
- c) Valley Square, Phase I

13. To consider the following dedication requests: NONE

CONSENT AGENDA:

14. Motion to approve a change order for the King Park Expansion Project.

15. Motion to approve 2009 Minimum Municipal Obligation (MMO) for the uniformed and non-uniformed pension plans.

16. FUTURE AGENDA TOPICS

17. EXECUTIVE SESSION (IF REQUIRED):

18. ADJOURNMENT