



AGENDA
WARRINGTON BOARD OF SUPERVISORS
OCTOBER 28, 2008 – 7:30 P.M.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. EXECUTIVE SESSION REPORT**
- 4. APPROVAL OF BILL LIST: 10/14/08 to 10/28/08 - \$650,015.02**
- 5. APPROVAL OF MINUTES:**
 - a) September 23, 2008
- 6. MINUTES FOR POSTING:**
 - a) October 14, 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 T-Mobile of Northeast, LLC to allow the installation of a telecommunications facility and related equipment located on Costner Drive.
 - b) Ordinance amending Chapter 15 (Motor Vehicles and Traffic) Section 213 (Stop Intersections Established) as various intersections contained in the Ordinance.
- 9. MANAGER REPORT**
 - a) Managers Report
 - b) Park and Recreation Department Report
 - c) Fire, Inspections, and Emergency Services Monthly Report
 - d) Fire Department Monthly Report

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

- 10.** Motion to consider approving the Twin Oaks Pond Aeration Program.
- 11.** Consider adoption of Resolution approving lease terms and conditions with area cell tower providers.
- 12.** Motion to advertise for a special budget meeting during the first week of November.
- 13.** Motion to appoint volunteers to various boards/commissions in the township.

OLD BUSINESS (ACTION/DISCUSSION ITEMS):

14. To consider the following escrow releases:

Development Name	Release #	Amount
Warrington Station	Final	\$273,631.49
St. John Neumann	1	\$ 48,709.17
Heritage Center at Warrington	8	\$ 31,740.00
Spognardi Land Development	2	\$ 48,435.00
Forest Ridge	14	\$ 0.00

15. To consider the following extension requests:

- a) Stone Manor Phase IV
- b) Bhakta Personal Care Facility

16. To consider the following dedication requests:

- a) Windsong

CONSENT AGENDA: NONE

17. FUTURE AGENDA TOPICS

18. EXECUTIVE SESSION (IF REQUIRED):

19. ADJOURNMENT