



AGENDA
WARRINGTON BOARD OF SUPERVISORS
NOVEMBER 11, 2008 – 7:30 P.M.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. EXECUTIVE SESSION REPORT**
- 4. APPROVAL OF BILL LIST: 10/28/08 to 11/11/08 - \$1,439,173.05**
- 5. APPROVAL OF MINUTES:**
 - a) October 14, 2008
- 6. MINUTES FOR POSTING:**
 - a) October 28, 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. PRESENTATION:**
 - a) Gerry Sapers, Secretary of the Bike and Hike Committee, presenting an overview of the Fishing Derby for 2008.
 - b) Historic Commission presenting historic plaques to respective homeowner properties that have been designated as a part of history.
- 9. PUBLIC HEARING:**
 - a) An Ordinance amending Chapter 15 (Motor Vehicles and Traffic) Section 301 (Vehicle Weight Limits Established on Certain Streets and Bridges) along Kelly Road between Easton Road and Bristol Road as contained in the Ordinance.
- 10. MANAGER REPORT**
 - a) Managers Report: Presentation of 2009 Preliminary Operating and Capital Budget
 - b) Township Engineers Report
 - c) Planning and Zoning Department Monthly Report

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

- 11.** Consider a motion to approve the 2009 preliminary budget and authorize advertising for 20 days for public inspection.
- 12.** Review proposed amendments to Chapter 24 of the Code of Ordinances (Special Taxation) to consider the enactment of new act 511 taxes for business privilege and per capita assessment and authorize advertisement.

13. Consider a motion to approve the cancellation of the contract for the 2008 Roadway Improvement Program.
14. Consider a motion for the approval of the Kelly Road Traffic Study proposal submitted by Traffic, Planning and Design, Inc.
15. Review bid summary and consider possible disposition of the bid for the West End Fire Station Project.
16. Consider a motion to approve a Resolution for Green Region Grant Application.

OLD BUSINESS (ACTION/DISCUSSION ITEMS):

17. To consider the following escrow releases:

<u>Development Name</u>	<u>Release #</u>	<u>Amount</u>
Windsong	Final	\$ 71,114.19
Meridian of Valley Square, Phase I	12	\$ 69,329.60

18. Consider a motion to approve the release of an 18 month maintenance bond for Sweetbriar Village.
19. To consider the following extension requests:

- a) Congregation TBI

20. To consider the following dedication requests: None

CONSENT AGENDA: NONE

21. FUTURE AGENDA TOPICS

22. EXECUTIVE SESSION (IF REQUIRED):

23. ADJOURNMENT