



**AGENDA  
WARRINGTON BOARD OF SUPERVISORS  
NOVEMBER 25, 2008 – 7:30 P.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. EXECUTIVE SESSION REPORT**
- 4. APPROVAL OF BILL LIST: 11/11/08 to 11/25/08- \$1,395,042.72**
- 5. APPROVAL OF MINUTES:**
  - a) October 28, 2008
- 6. MINUTES FOR POSTING:**
  - a) November 3, 2008
  - b) November 11, 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:** Traffic Planning and Design, Inc. giving a presentation on the traffic study results.
- 9. PUBLIC HEARING:**
  - a) Ordinance enacting Part 4 (Regulation of Motorized Dirt Bikes and All-Terrain Vehicles) under Chapter 6 (Conduct) to protect the public health, safety and welfare of the general public in Warrington.
- 10. 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):**
  - 11.** Motion to amend the fire house bid award.
  - 12.** Disposition of bids for the Neshaminy Gardens Drainage Improvement Project, Phase II.
  - 13.** Disposition of bids for snow plowing and salting services.
  - 14.** Motion to approve the Highland Meadows Trail Agreement.
  - 15.** Review status of preliminary operating budget and latest adjustments in preparation for December 9, 2008 meeting.

16. Motion to approve Resolution for Cell Tower Terms and Conditions for SRP Telecom, LLC.

**OLD BUSINESS (ACTION/DISCUSSION ITEMS):**

17. To consider the following escrow releases:

<b>Development Name</b>	<b>Release #</b>	<b>Amount</b>
Stone Manor Corporate Center	Final	\$ 63,804.58
Stone Manor Corporate Center	11	\$ 0.00
St. John Neumann	2	\$ 11,000.00

18. To consider the following extension requests:

- a) Ball/Colibraro Tract
- b) Highgrove Manor
- c) Elsner Subdivision

19. To consider the following dedication requests:

- a) Stone Manor Open Space

**CONSENT AGENDA: NONE**

**20. FUTURE AGENDA TOPICS**

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

- a) Budget deliberations as it relates to specific personnel matters
- b) Review personnel handbook changes

**22. ADJOURNMENT**