



## REVISED AGENDA

### WARRINGTON BOARD OF SUPERVISORS JANUARY 27, 2009 – 7:30 P.M.

*Note: The hearing for the Mercantile Business Privilege Tax Ordinance was erroneously advertised for Tuesday, January 27. The hearing will be held on Tuesday, February 10.*

1. **CALL TO ORDER**
  2. **PLEDGE OF ALLEGIANCE**
  3. **EXECUTIVE SESSION REPORT**
  4. **APPROVAL OF BILL LIST: 1/14/09-1/27/09- \$625,677.88**
  5. **APPROVAL OF MINUTES:**
    - a) December 1, 2008
    - b) December 3, 2008
    - c) December 9, 2008
  6. **MINUTES FOR POSTING:**
    - a) January 5, 2009
    - b) January 13, 2009
  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. **INDUCTION:** Induction of new officers for Warrington Volunteer Fire Company
  9. **MANAGER'S REPORT**
    - a) Manager's Report
    - b) Warrington Fire Company Monthly Report
    - c) Fire, Inspections, and Emergency Services Monthly Report
    - d) Parks and Recreation Monthly Report
- NEW BUSINESS (ACTION/DISCUSSION ITEMS):**
10. Review proposed projects under the Commonwealth's H2O Grant Program and authorize submission of grant application(s).
  11. Authorize advertisement of Ordinance designating the Woodlawn Sewer District authorizing construction of sanitary sewer collection system and establishment of benefit assessments upon the subject properties.
  12. Review Preliminary 2009 Goals.

13. Authorize advertisement of bids for the Phelps property public sewer connection project.

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

14. Continue discussion on the 2009 fee schedule.

15. Consider adoption of Resolution for preliminary land development approval for Sequoia Supply.

16. Consider adoption of Resolution for preliminary and final land development approval for Bhakta Personal Care Facility.

17. To consider the following escrow releases:

<u>Development Name</u>	<u>Release #</u>	<u>Amount</u>
Heritage Center at Warrington	10	\$28,880.00

18. To consider the following extension requests:

- a) Stone Manor Corporate Center, Final Plan Amendment Phase I
- b) Ball/Colibraro tract

19. Reconsideration of Construction Management Agreement for West End Fire Station.

20. To consider the following dedication requests: NONE

**21. CONSENT AGENDA:**

- a) Approval proposed projects for H2O Grant
- b) Construction Management Proposal – CKS Engineers

**22. EXECUTIVE SESSION:**

- a) Personnel Matters
- b) Pending Litigation

**23. ADJOURNMENT**