



AGENDA
WARRINGTON BOARD OF SUPERVISORS
FEBRUARY 10, 2009 – 7:30 P.M.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **EXECUTIVE SESSION REPORT**
4. **APPROVAL OF BILL LIST: 1/27/09-2/10/09- \$457,928.95**
5. **APPROVAL OF MINUTES:**
 - a) December 3, 2008
 - b) January 5, 2009
 - c) January 13, 2009
6. **MINUTES FOR POSTING:**
 - a) January 27, 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. **PRESENTATION:** Recognition of Eagle Scout Stephen McDermott
9. **PUBLIC HEARING:**
 - a) Ordinance enacting Part 6 (Mercantile and Business Privilege Tax) under Chapter 24 (Taxation Special). (The Ordinance, if enacted, will repeal and replace an identical ordinance previously enacted by the Board of Supervisors on December 9, 2008. The enactment of this Ordinance is being undertaken only to eliminate procedural challenges that have been brought in regard to the previously enacted Ordinance of December 9, 2008, and will neither change the contents of the previously enacted Ordinance nor add any new taxes.)
10. **MANAGER REPORT**
 - a) Manager's Report
 - b) Township Engineer's Report
 - c) Planning and Zoning Monthly Report

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

11. Authorization to advertise ordinance amendment restricting U-Turns on Valley Square Boulevard.

OLD BUSINESS (ACTION/DISCUSSION ITEMS):

12. To consider the following escrow releases:

Development Name	Release #	Amount
Valley Square, Phase II Parcel C	21	\$683,328.24

13. To consider the following extension requests:

- a) Highgrove Manor
- b) Pleasantville United Church of Christ

14. To consider the following dedication requests:

- a) 175 Titus Partners, L.P.
- b) Valley Square Phase II Parcel C (Village Center)

15. **CONSENT AGENDA: None**

16. **EXECUTIVE SESSION:**

17. **ADJOURNMENT**