



## AGENDA

### WARRINGTON BOARD OF SUPERVISORS APRIL 28, 2009 – 7:30 P.M.

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. EXECUTIVE SESSION REPORT**

**4. APPROVAL OF BILL LIST: 4/14/09-4/28/09-\$388,641.29**

**5. APPROVAL OF MINUTES:**

- a) March 10, 2009
- b) March 24, 2009

**6. MINUTES FOR POSTING:**

- a) April 14, 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. PUBLIC HEARING:**

- a) Conditional Use Hearing for Cricket Communications, Inc. to allow the installation of a wireless communications tower and related equipment on an existing structure located at 1500 Stuckert Road. (*This item is going to be tabled until May 12, 2009*)

**9. DEPARTMENT REPORTS:**

- 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.** Consider adoption of a Resolution for preliminary plan approval for Holbert Minor Subdivision.
- 11.** Consider adoption of Resolution authorizing a valuation study of the Township's water/sewer operations, as recommended by the Permanent Finance Committee.
- 12.** Consider policy changes to the Township's leaf diversion program, as recommended by the Permanent Finance Committee.
- 13.** Appointment of members to a special ad hoc committee to study and make recommendation on refuse and recycling services.

14. Disposition of bids for the 2009 Roadway Improvement Program.
15. Disposition of bids for the Mill Creek Area Low Pressure Sewer System.
16. Consider adoption of a Resolution authorizing the submission of a grant for the acquisition of open space.

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

17. To consider the following escrow releases: None

18. To consider the following extension requests:

- a) Stone Manor- Homewood Suites

19. To consider the following dedication requests:

- a) Fox Subacute

**20. CONSENT AGENDA:**

- a) Bucks County Consortium Pipe and Precast Bid
- b) Bucks County Consortium Sign Materials Bid
- c) Bucks County Consortium Fuel Bid
- d) Commendation Resolution for Emergency Services
- e) Resolution approving the PADOT Lighting Agreement

**22. ADJOURNMENT**

**23. EXECUTIVE SESSION ITEMS**