



AGENDA

WARRINGTON BOARD OF SUPERVISORS MAY 12, 2009 – 7:30 P.M.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **SPECIAL PRESENTATIONS:**
 - a) Emergency Services Commendations
 - b) Herb Kahl Scholarship Recipients
4. **EXECUTIVE SESSION REPORT**
5. **APPROVAL OF BILL LIST:** 4.28.09-5.12.09 \$1,110,898.05
6. **APPROVAL OF MINUTES:**
 - a) March 10, 2009
 - b) April 14, 2009
7. **MINUTES FOR POSTING:**
 - a) April 28, 2009
8. **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*)
9. **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.
 - b) Conditional Use Hearing for Clearwire to allow the installation of a wireless communications tower and related equipment on an existing structure located at 2647 County Line Road.
10. **DEPARTMENT REPORTS:**
 - a) Manager's Report
 - b) Township Engineer
- NEW BUSINESS (ACTION/DISCUSSION ITEMS):**
11. Consider adoption of a Resolution approving the preliminary plan for Holbert Minor Subdivision.

12. Consider authorization to advertise an ordinance establishing a new water/sewer district for the Horsham Water and Sewer Authority ó County Line Road Project.
13. Consider appointment of an Act 32 Tax Collection Committee Delegate
14. Consider authorization to advertise an ordinance amending the Township's park rules and regulations.
15. Disposition of bids for the 2009 Lawn Bid

OLD BUSINESS (ACTION/DISCUSSION ITEMS):

16. To consider the following escrow releases: None

17. To consider the following extension requests:

- a) Dunkin Donuts/Baskin Robbins
- b) Highgrove Manor
- c) Valley Square, Phase 1

18. CONSENT AGENDA: None

19. ADJOURNMENT

20. EXECUTIVE SESSION ITEMS: