



## AGENDA

### WARRINGTON BOARD OF SUPERVISORS MAY 26, 2009 – 7:30 P.M.

1. **CALL TO ORDER**
  2. **PLEDGE OF ALLEGIANCE**
  3. **EXECUTIVE SESSION REPORT**
  4. **APPROVAL OF BILL LIST:** 5.12.09-5.26.09 \$551,169.88
  5. **APPROVAL OF MINUTES:**
    - a) April 28, 2009
  6. **MINUTES FOR POSTING:**
    - a) May 12, 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 Clearwire to allow the installation of a wireless communications tower and related equipment on an existing structure located at 2647 County Line Road.
  9. **DEPARTMENT REPORTS:**
    - a) Manager's Report
    - b) Warrington Fire Company Monthly Report
    - c) Fire, Inspection and Emergency Services Monthly Report
    - d) Parks and Recreation Monthly Report
- NEW BUSINESS (ACTION/DISCUSSION ITEMS):**
10. Consider authorization to advertise Parks and Open Space Rules and Regulations.
  11. Consider Adoption of Resolution for the preliminary/final approval for Stone Manor Corporate Center/Homewood Suites Phase I.
  12. Consider request to authorize advertisement for Maple Avenue Extension.
  13. Consider request to authorize advertisement for Construction Code Ordinance amendment for PVC laterals.
  14. Consider request to authorize advertisement for an Ordinance for FIES Operating Guidelines.

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

15. To consider the following escrow releases:

<u>Development Name</u>	<u>Release #</u>	<u>Amount</u>
Spognardi Tract	4	\$54,160.00

16. To consider the following extension requests:

- a) Meehan-Lacy Tract ó Major Subdivision ó Street Road.
- b) Ball/Colibraro Tract ó Major Subdivision ó Lower State Rd & Bellflower Blvd.

17. To consider the following dedication requests:

- a) Katz/Lamplighter Village.
- b) Studley Subdivision.

**18. CONSENT AGENDA:**

- a) Letter of Agreement for PennDOT SR 0202, Section 711 Parkway Project.
- b) Transfer Funds from Liquid Fuels to General Fund ó Snow & Ice Removal \$219,968.93.
- c) Approval of 2010 Budget Parameters.

**19. ADJOURNMENT**

**20. EXECUTIVE SESSION**