



## AGENDA

### WARRINGTON BOARD OF SUPERVISORS JUNE 9, 2009 – 7:30 P.M.

1. **CALL TO ORDER**
  2. **PLEDGE OF ALLEGIANCE**
  3. **EXECUTIVE SESSION REPORT**
  4. **APPROVAL OF BILL LIST: \$958,888.61**
  5. **APPROVAL OF MINUTES:**
    - a) April 28, 2009
    - b) May 12, 2009
  6. **MINUTES FOR POSTING:**
    - a) May 26, 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:**
  9. **DEPARTMENT REPORTS:**
    - a) Manager's Report
    - b) Engineer's Report
    - c) Planning and Development
- NEW BUSINESS (ACTION/DISCUSSION ITEMS):**
10. Review Final Township Transportation Study Report by Traffic Planning and Design, Inc.
  11. Consider adoption of an Ordinance designating a public water and sanitary sewer district, authorizing construction of a public water distribution and sanitary sewer collection system and establishment of a benefit assessment upon subject properties.
  12. Consider approval of a site lease agreement between Clearwire and Warrington Township at 2210 Shetland Drive.
  13. Consider approval of a site lease agreement between Clearwire and Warrington Township at 1485 Stuckert Road.
  14. Receive update on special consortium meeting regarding the procurement of special legal services for storm water regulatory support and Warrington Township's participation in an inter-municipal agreement.

15. Consider adoption of Resolution authorizing Warrington Township's participation in an inter-municipal grant application with Newtown Township for the installation and conversion of LED street lights through the PA Conservation Works! Recovery Grant Program.

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

16. To consider the following escrow releases:

<u>Development Name</u>	<u>Release #</u>	<u>Amount</u>
St. John Newmann	5	\$55,466.41
Titus Rd Outparcel # 1	1	\$523,531.00

17. To consider the following extension requests: None.

18. To consider the following dedication requests: None.

**19. CONSENT AGENDA:**

- a) Municipal Police Officers' Education and Training Act (MPOETC) Grant
- b) Act 32 Resolution appoint TCC voting delegates and alternates

**20. ADJOURNMENT**

**21. EXECUTIVE SESSION**