



## **AGENDA**

### **WARRINGTON BOARD OF SUPERVISORS JULY 14, 2009 – 7:30 P.M.**

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

#### **EXECUTIVE SESSION REPORT**

#### **APPROVAL OF BILL LIST:**

1. June 23, 2009 to July 14, 2009 - \$607,568.72

#### **APPROVAL OF MINUTES:**

2. May 26, 2009
3. June 9, 2009

#### **MINUTES FOR POSTING:**

4. June 23, 2009

**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*)

**PUBLIC HEARING:** None.

#### **DEPARTMENT REPORTS:**

5. Manager's Report
6. Engineer's Report
7. Planning and Development

#### **NEW BUSINESS (ACTION/DISCUSSION ITEMS):**

8. Consider recommendation from the Ad Hoc Recycling Committee program changes to the Township's Leaf Drop-Off Program.
9. Consider approval of Change Order No. 1 (2009 Roadway Improvement Program) for the rehabilitation of the Lower Nike Park Access Driveway.
10. Consider request to authorize advertisement of the Bituminous Trail Project (Bradford Reservoir Connector).
11. Consider adoption of a Resolution supporting for a Growing Greener Grant at the Palomino Basin.

12. Consider request to authorize advertisement of the Shetland Drive Elevated Water Storage Tank Repainting Project.
13. Consider adoption of Resolution authorizing a professional service agreement for an Alternative Energy Grant Application.

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

14. Consider authorization to advertise proposed Ordinance establishing requirements for connection to properties within the Horsham Water and Sewer Authority/County Line Road Areas Water and Sewer District.
15. Continue discussion and consider authorization to advertise proposed rental inspection ordinance.
16. Continue discussion and consider authorization to advertise ATV ordinance.
17. Consider adoption of Resolution for communication site lease agreements between Clearwire and Warrington Township at 2210 Shetland Drive and 1485 Stuckert Road.

**ESCROW AND MAINTENANCE BOND RELEASES:**

18. Warrington Shopping Center ó Release # 10 for \$ 91,588.07.
19. Children of America ó Final Release for \$ 10,584.76.
20. To consider Release of 18 Month Maintenance Bond for Valley Square Traditional Retail Section.

**EXTENSION REQUESTS:**

21. Elsner Minor Subdivision

**DEDICATION REQUESTS:** None.

**CONSENT AGENDA:**

22. Consider donation request from Warrington Lions Club for donation from Warrington Cares.

**ADJOURNMENT**

**EXECUTIVE SESSION**