



AGENDA

WARRINGTON BOARD OF SUPERVISORS AUGUST 11, 2009 – 7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. July 28, 2009 to August 11, 2009 ó \$ 576,854.70

APPROVAL OF MINUTES:

2. June 23, 2009
3. July 14, 2009

MINUTES FOR POSTING:

4. July 28, 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:

5. To receive public comments on a Conditional Use Application for the installation of Clearwire Wireless Broadband Antenna installation at 3014 Bristol Road, owned by William and Rosemary Garges.
6. To receive public comments on a proposed amendment to Chapter 6 of the Warrington Code of Ordinances establishing regulations for the use of motorized dirt bikes and all-terrain vehicles.
7. To receive public comments and consider action on an application filed by Bux Due, Inc., d/b/a The Melting Pot Restaurant for the inter-municipal transfer of a Liquor License to the Shoppes at Valley Square, 751 Easton Road, Warrington, PA 18976.

DEPARTMENT REPORTS:

8. Manager's Report
9. Engineer's Report
10. Planning and Development

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

11. Consider amendment to the Alternative Energy Grant application for the installation of Solar Panels at the Tradesville Sewage Treatment Plant.
12. Consider approval of a non-binding Memorandum of Understanding (MOU) with Honeywell Building Systems for the performance of an energy audit as part of the PA Guaranteed Energy Savings Act Program (GESA).
13. Consider adoption of an inter-municipal maintenance agreement for Kelly Road.
14. Consider authorization of Planning Services Agreement with the Bucks County Planning Commission to update the Warrington Township Open Space Plan.
15. Disposition of bids for the Bituminous Trail Project, Phase II.
16. Disposition of bids for the Maple Avenue Extension project.
17. Disposition of bids for the Shetland Tank Repainting project.
18. Consider authorizing staff to prepare a Disorderly House Ordinance for future review and adoption.

OLD BUSINESS (ACTION/DISCUSSION ITEMS): None.

ESCROW AND MAINTENANCE BOND RELEASES:

19. Consider request for escrow release for Warrington Ridge Phase II, Certificate of Completion #3 in the amount of \$91,307.30.

EXTENSION REQUESTS:

20. Consider extension request for Elsner Tract.
21. Consider extension request for Gavin Lingo.
22. Consider extension request for Dunkin Donuts.
23. Consider extension request for West Tract.

DEDICATION REQUESTS: None.

CONSENT AGENDA:

24. Policy concerning enforcement of retroactive permitting for constructed low intensity projects.

ADJOURNMENT

EXECUTIVE SESSION