



AGENDA

WARRINGTON BOARD OF SUPERVISORS MARCH 24, 2009 – 7:30 P.M.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **EXECUTIVE SESSION REPORT**
4. **APPROVAL OF BILL LIST: 3/10/09-3/24/09- \$881,820.73**
5. **APPROVAL OF MINUTES:**
 - a) February 24, 2009
6. **MINUTES FOR POSTING:**
 - a) March 10, 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 Metro PCS to allow the collocation of communication antennas and equipment located at 2647 County Line Road.
 - b) Ordinance amending Chapter 15 (Motor Vehicles and Traffic) Section 213 (Stop Intersections Established) to provide for the installation of stop signs on Kelly Drive at the intersection or through street Cornell Drive in the north and south directions of travel.
 - c) Ordinance amending Chapter 15 (Motor Vehicle and Traffic) Section 210 (U-Turns Prohibited at Certain Locations) to provide for the prohibition and enforcement of U-Turn restrictions in either direction of travel along the entire length of Valley Square Boulevard.
 - d) Ordinance designating a sanitary sewer district authorizing construction of a sanitary sewer collection system, and establishing a benefit assessment upon the subject properties requiring connection along Woodlawn Avenue.
9. **MANAGER'S REPORT**
 - a) Manager's Report
 - b) Warrington Fire Company Monthly Report
 - c) Fire, Inspections, and Emergency Services Monthly Report
 - d) Parks and Recreation Monthly Report

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

10. Disposition of bids for 3627 County Line Road sewage pump and force main installation.
11. Disposition of bids for the Bucks County Consortium Road Material Bid.
12. Discussion on King Park resident petition.
13. Review a proposed charge for the creation of a special ad hoc task force to evaluate and recommend proposals to the Board of Supervisors for solid waste, recycling, and leaf disposal services.

OLD BUSINESS (ACTION/DISCUSSION ITEMS):

14. Consider approval of a Resolution for Preliminary Plan approval for Bhakta.
15. Consider approval of a Resolution for the Reese Lot Line Change.
16. Consider approval of the PADOT Lighting Agreement.
17. Consider approval of the Verizon Pole Relocation Agreement.
18. To consider the following escrow releases:

<u>Development Name</u>	<u>Release #</u>	<u>Amount</u>
St. John Neumann Cemetery	4	\$118,760.00

19. To consider the following extension requests:
 - a) Ball/Colibraro

20. To consider the following dedication requests: None

21. **CONSENT AGENDA: None**

22. **EXECUTIVE SESSION**

23. **ADJOURNMENT**