



## **AGENDA**

### **WARRINGTON BOARD OF SUPERVISORS SEPTEMBER 8, 2009 – 7:30 P.M.**

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

#### **EXECUTIVE SESSION REPORT**

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

1. August 25, 2009 to September 8, 2009 - \$1,640,240.55

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

2. July 28, 2009

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

3. August 11, 2009
4. August 25, 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 Report
8. Parks and Recreation Report

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

9. Presentation of Sketch Plan for Wingate by Wyndham Hotel.
10. Review proposed amendments to Township Fee Schedule.
11. Review expansion plans for Equestrian Center.

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

12. Discuss approval of Clear Wireless LLL (öClearwireö) cell tower lease at 2210 Shetland Drive, Warrington, PA.
13. Review and consider final adoption of the Township's Strategic Goals and Objectives.

**ESCROW AND MAINTENANCE BOND RELEASES:**

14. Consider request for escrow release # 7 for St. John Neumann Cemetery in the amount of \$43,716.92.

**EXTENSION REQUESTS:**

15. Consider extension request for Barton Charles Minor Subdivision Plan.
16. Consider extension request for Warrington Senior Commons.

**DEDICATION REQUESTS:**

17. Consider acceptance of public improvements for St. John Neumann Cemetery.

**CONSENT AGENDA:**

18. Discuss approval of parameters for Warrington Cares.
19. Approval of PennBID Service and License Agreement.

**ADJOURNMENT**

**EXECUTIVE SESSION**