



AGENDA

WARRINGTON BOARD OF SUPERVISORS JUNE 23, 2009 – 7:30 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. COMMENDATION PRESENTATIONS
4. EXECUTIVE SESSION REPORT
5. APPROVAL OF BILL LIST: June 2, 2009 to June 23, 2009: \$456,794.64
6. APPROVAL OF MINUTES:
 - a) May 26, 2009
7. MINUTES FOR POSTING:
 - a) June 9, 2009
8. 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)*
9. PUBLIC HEARING:
 - a) To receive public comments and consider action on an application filed by Bada Bing Bada Boom, Inc. d/b/a Soprano's Pizzeria for the inter-municipal transfer of a liquor license to 1380 Easton Road, Store #14, Warrington, PA.
10. DEPARTMENT REPORTS:
 - a) Manager's Report
 - b) Warrington Fire Company Monthly Report
 - c) Fire, Inspection and Emergency Services Monthly Report
 - (1) May 2009 Month End Report
 - (2) Monthly Activity Report
 - (3) Monthly Inspection Chart
 - (4) Permit Status Log
 - (5) Fire Inspections by Type
 - (6) FIES Staff Minutes
 - May 5
 - May 12
 - May 26
 - (7) Safety Committee Minutes May 27
 - d) Parks and Recreation Monthly Report

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

11. Consider adoption of Resolution approving amended preliminary/final land development plan for Sequoia Supply. *[DELETED]*
12. [Consider adoption of a Resolution to incorporate the Phelps property at 3627 County Line Road into the Muirfield/County Line Road Sewer District and amending the inter-municipal sewer service agreement with the Montgomery Township Municipal Sewer Authority](#)
 - a. [Agreement](#)
13. [Consider adoption of an Ordinance to amend the Warrington Township Code Enforcement Ordinance for the regulation of demolition activities.](#)
14. [Consider adoption of an Ordinance to amend the Ordinance readopting the Ordinances previously adopted prior to July 1, 1999 and incorporating those provisions into the Warrington Township Construction Code, as amended by the International Construction Code, 2006 Series, including the Building, Plumbing, Fire, Residential, Mechanical, Fuel Gas, and existing Building Codes.](#)
15. [Consider adoption of a Resolution designating a Public Water and Sanitary Sewer District and Establishment of Special Tapping Fees upon the Subject Properties within such District for the Horsham Water and Sewer Authority/County Line Road Area.](#)
16. Consider authorization to advertise a proposed Ordinance establishing requirements for connection for properties within the Horsham Water and Sewer Authority/County Line Road Areas Water and Sewer District.
17. [Consider adoption of an Ordinance Enacting Part 2 – Parks and Open Space Rules and Regulations under Chapter 16 \(Parks and Recreation\).](#)
18. Authorize advertisement of a proposed rental inspection ordinance.
 - a) [Program Memo](#)
 - b) [Ordinance](#)
 - c) [Application](#)
 - d) [Detailed Report](#)

OLD BUSINESS (ACTION/DISCUSSION ITEMS):

19. [Review status of ATV issues and disposition of said ordinance.](#)
20. [Consider approval of a site lease agreement between Clearwire and Warrington Township at 2210 Shetland Drive.](#)
21. [Consider approval of a site lease agreement between Clearwire and Warrington Township at 1485 Stuckert Road.](#)
22. [Discuss Status of Bid/Construction Schedule for Maple Avenue Extension Project.](#)
23. To consider the following escrow releases:

Development Name	Release #	Amount
Spognardi Tract	5	\$13,072.00
St. John Neumann Cemetery	6 & 7	\$51,535.75
Lamplighter Village II, Phase IVs	7	\$ 9,331.15

24. To consider the following extension requests:

- a) [Ball/Colibraro Tract](#)
- b) Reese/Garges Properties Lot Line Change
- c) Sequoia Supply

25. To consider the following dedication requests:

- a) [Children of America](#)
 - (1) [Legal Descriptions – Rights of Way](#)
 - (2) [Resolution and Deed of Dedication](#)
- b) Warrington Shoppes

26. CONSENT AGENDA:

- a) Agreement to prepare solar/geothermal application for Tradesville plant and township administration building.
 - [System Calculations](#)
 - [Proposal](#)

27. ADJOURNMENT