



AGENDA

WARRINGTON BOARD OF SUPERVISORS OCTOBER 13, 2009 – 7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

COMMENDATION PRESENTATION

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. September 22, 2009 to October 13, 2009 - \$ 860,578.44
And Escrow Fund missing from September 8, 2009 to September 22, 2009 - \$ 29,483.27

APPROVAL OF MINUTES:

2. August 25, 2009
3. September 8, 2009

MINUTES FOR POSTING:

4. September 22, 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. Conditional Use Hearing for Clear Wireless LLC ("Clearwire") to allow the installation of two (2) dish antennas and related equipment on an existing structure located at 320 Lower State Road.
6. Conditional Use Hearing for Clear Wireless LLC ("Clearwire") to allow the installation of two (2) microwave dish antennas and related equipment located at 1500 Stuckert Road.

DEPARTMENT REPORTS:

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

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

10. Consider action formally requesting PennDOT to install school zone signage on Bellflower Boulevard near Mill Creek Elementary School.
11. Discussion of Safe Water Grant Program Agreement between Warrington Township and Commonwealth of Pennsylvania, Department of Environmental Protection.
12. Review and consider approval for the Holbert Tract major subdivision.
13. Consideration for approval to advertise Mill Creek Salt Storage Building.
14. Consideration for approval for Costner Stripping Tower.
15. Consideration for approval for two (2) parcels located in Warrington Township to have sewer service provided to them by Chalfont-New Britain Township Joint Sewage Authority.

OLD BUSINESS (ACTION/DISCUSSION ITEMS):

16. Discuss approval of Clear Wireless LLC ("Clearwire") cell tower lease 1500 Stuckert Road, Warrington, PA.

ESCROW AND MAINTENANCE BOND RELEASES:

17. Consider request for escrow release # 11 for 175 Titus Avenue in the amount of \$ 32,914.79.
18. Consider request for escrow release # 11 for Heritage Center at Warrington in the amount of \$42,126.25.

EXTENSION REQUESTS:

19. Consider extension request for Highgrove Manor.

DEDICATION REQUESTS:

20. Spognardi Office Building Land Development.

CONSENT AGENDA:

21. Approval of School Lane drainage stabilization work scope.
22. Consider award of consortium salt bid.
23. Approval of Warrington Township Fire Company selection of colors for building interior.

ADJOURNMENT

EXECUTIVE SESSION