



AGENDA

WARRINGTON BOARD OF SUPERVISORS DECEMBER 22, 2009 – 7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. December 8, 2009 to December 22, 2009 - \$569,765.21

APPROVAL OF MINUTES:

2. November 17, 2009
3. November 24, 2009

MINUTES FOR POSTING:

4. December 1, 2009
5. December 8, 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)*

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

6. Discussion and consideration of Warrington Township Fire Company Lease.
7. Consider approval of Workers Compensation and Property and Liability Insurance carriers.
8. Consideration of Extension Request for the recording of plans for the Stone Manor Corporate Center revised Final Land Development Plans.
9. Consider Resolution for Police Pension Plan Contribution Rate for Years 2006, 2007, 2008 and 2009.

OLD BUSINESS (ACTION/DISCUSSION ITEMS):

10. Consider adoption of the Responsible Contractors Ordinance.

ESCROW AND MAINTENANCE BOND RELEASES:

11. Consider Final Escrow Release for Document Management Program in the amount of \$37,426.26.

ADJOURNMENT

EXECUTIVE SESSION