



## **AGENDA**

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

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

#### **EXECUTIVE SESSION REPORT**

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

1. November 24, 2009 to December 8, 2009 - \$ 1,056,151.82

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

2. November 17, 2009

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

3. November 24, 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:**

#### **DEPARTMENT REPORTS:**

4. Manager's Report
5. Engineer's Report

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

6. Consider Preliminary Plan Approval of Gavin Lingo Subdivision.
7. Presentation from David Bush, Keystone Alliance Consulting for a Water and Sewer Valuation Study.

8. Consider adoption of a Resolution authorizing lease purchase of a 2011 International Workstar 7400 Series Dump Truck.
9. Consider authorization to advertise the Palomino Basin Project.
10. Consider bid award for the Mill Creek Salt Storage Building.
11. Consider Amendment to Trash Collection Agreement between Waste Management of Pennsylvania, Inc., and Warrington Township relating to solid waste and recycling collection services for Willow Knoll Development.
12. Consider adoption of a Resolution establishing the 2010 Tax Millage Rate.

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

13. Discuss the Responsible Contractor Ordinance.
14. Discuss the Five Year Capital Improvement Plan.

**ESCROW AND MAINTENANCE BOND RELEASES:** None.

**EXTENSION REQUESTS:**

15. Consider extension request for Burke Minor Subdivision.

**DEDICATION REQUESTS:** None.

**CONSENT AGENDA:** None.

**ADJOURNMENT**

**EXECUTIVE SESSION**