



AGENDA

WARRINGTON BOARD OF SUPERVISORS NOVEMBER 24, 2009 – 7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. November 10, 2009 to November 24, 2009 - \$ 1,419,165.88

APPROVAL OF MINUTES:

2. October 27, 2009

MINUTES FOR POSTING:

3. November 17, 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:

4. Conditional Use Amendment Hearing for Clear Wireless, LLC located at 2210 Shetland Drive.
5. To receive public comments and consider action on an application filed by Red Robin International, Inc., for the inter-municipal transfer of a liquor license at Red Robin, Valley Square Lifestyle Center, Routes 611 and 132, Warrington, PA.

DEPARTMENT REPORTS:

6. Warrington Fire Company Monthly Report
7. Warrington Community Ambulance Corps
8. Fire, Inspection and Emergency Services Monthly Report – Presentation of Emergency Management Certificates.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

9. Consider Preliminary Plan Approval of Gavin Lingo Subdivision.
10. Consider bid award for Costner Drive Air Stripping Tower Replacement Project.
11. Consider proposal from Carroll Engineering Corporation for MuniLogic to Application Xtender Document Management Integration.

OLD BUSINESS (ACTION/DISCUSSION ITEMS):

ESCROW AND MAINTENANCE BOND RELEASES:

12. Consider Acceptance of Completion of Site Improvements and Final Escrow Release # 6 for Fox Subacute in the amount of \$45,365.40.

EXTENSION REQUESTS:

13. Consider extension request for Warrington Senior Commons.
14. Acknowledge withdrawal of Land Development Application for Paul Valley Town Center.

DEDICATION REQUESTS:

15. Consider Dedication Acceptance of Public Water Facilities within Home Depot Land Development.
16. Consider Denial of Public Improvements Dedication Request for Titus Road Outparcel Land Development.

CONSENT AGENDA:

17. Consider approval for snow plowing contractors.
18. Consider the recommendation for two (2) Final 2010 Minimum Municipal Obligations for the Warrington Township Police Pension Plan and Warrington Township Employees Pension Plan.

ADJOURNMENT

EXECUTIVE SESSION