



AGENDA

WARRINGTON BOARD OF SUPERVISORS DECEMBER 28, 2010 – 7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. December 14, 2010 to December 28, 2010 - \$ 819,282.85

APPROVAL OF MINUTES:

2. November 16, 2010
3. November 23, 2010

MINUTES FOR POSTING:

4. December 7, 2010
5. December 14, 2010

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. Respondents are asked to keep their comments to 3 minutes.*)

PUBLIC HEARING: None.

6. MANAGER'S REPORT:

1. Consent Item: Consider Change Order No. 2 for Warrington Swim Club Filter Replacement.
2. Consent Item: Review and Consider Maintenance Agreement for Titus Elementary sidewalks.

7. ENGINEER'S REPORT:

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

8. Review and Consider final adoption of the 2011 Operating and Capital Budget.
9. Consider adoption of a Resolution establishing the 2011 Tax Millage Rate.
10. Review and Consider Local Service Tax Collection Agreement with Keystone Tax Collection Group.
11. Review and Consider Resolution to appoint Keystone Tax Collection Group to collect the Earned Income Tax effective January 1, 2011.
12. Review and Consider Resolution to approving the Act 192 Fee Schedule and implementing the universal nonresident withholding of the Earned Income Tax effective January 1, 2011.
13. Consider re-appointments of members to various Boards and/or Commissions whose terms expire December 31, 2010.
14. Review and Consider the Dempsey land development plan and to facilitate the open space purchase.

OLD BUSINESS (ACTION/DISCUSSION ITEMS):

ESCROW AND MAINTENANCE BOND RELEASES:

15. Consider request for release of maintenance bond (18-Month Maintenance Period) for the Studley Subdivision – Elm Street.
16. Consider Escrow Release No 1 in the amount of One Hundred Sixteen Thousand, Nine Hundred Eighty-Seven Dollars and One Cent (\$116,987.01) for the Pal's Building located at 3245 Limekiln Pike.

EXTENSION REQUESTS: None.

DEDICATION REQUESTS: None.

SUPERVISORS' COMMENTS

ADJOURNMENT

EXECUTIVE SESSION