



AGENDA

WARRINGTON BOARD OF SUPERVISORS FEBRUARY 23, 2010 – 7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

CERTIFICATE RECOGNITION CEREMONY IN HONOR OF TIMOTHY BENNETT

APPROVAL OF BILL LIST:

1. February 9, 2010 to February 23, 2010 - \$ 427,779.55

APPROVAL OF MINUTES:

2. Amendment of Approved Minutes January 12, 2010.
3. January 26, 2010

MINUTES FOR POSTING:

4. January 4, 2010
5. February 2, 2010
6. February 9, 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)*

PUBLIC HEARING: None.

7. MANAGER'S REPORT

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

8. Consider appointment of insurance broker-of-record.
9. Consider appointment of a certified public accountant to perform the 2009 audit of all Township accounts, pursuant to Section 917 of the Second Class Township Code.
10. Review Cardamone Sketch Plan located at 825 Stump Road, adjacent to Pickertown Road.
11. Review Pete's Express Car Wash Sketch Plan located at 35 Easton Road.
12. Consider authorization to advertise an ordinance amending Chapter 27 (Zoning Ordinance) Part 13 concerning Adult Commercial Uses.
13. Consider the adoption of a Resolution resolving legal action and clarifying procedures with respect to water/sewer administrative issues.
14. Appointment of Supervisor to Pension Advisory Board.

OLD BUSINESS (ACTION/DISCUSSION ITEMS):

15. Consider amendments to 2010 Fee Schedule.
16. Review Staff report on newsletter company interviews and consider authorization of contract.

ESCROW AND MAINTENANCE BOND RELEASES:

17. Consider request for final escrow release # 14 for Stone Manor Corporate Center, Phase I in the amount of \$63,566.12.

EXTENSION REQUESTS:**DEDICATION REQUESTS:****CONSENT AGENDA:****SUPERVISORS' COMMENTS****ADJOURNMENT****EXECUTIVE SESSION**