



## **AGENDA**

### **WARRINGTON BOARD OF SUPERVISORS MAY 25, 2010 – 7:30 P.M.**

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

#### **SPECIAL PRESENTATION – HERB KAHL SCHOLARSHIPS BY MRS. ROBERTA KAHL**

- Gabrielle Vass
- Mira Amin

#### **EXECUTIVE SESSION REPORT**

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

1. May 11, 2010 to May 25, 2010 - \$ 1,634,455.45

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

2. April 27, 2010

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

3. May 11, 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:**

#### **4. MANAGER'S REPORT:**

- Review June 1, 2010 Workshop Agenda
- CBSD Busing Report
- Development Activities Report
- PennDOT Updates
- Solar Energy Project

**5. ENGINEER'S REPORT:**

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

6. Authorize Carroll Engineering Corporation to serve as engineer to the Central Bucks School District for the installation of sidewalk and trailway improvements to the Titus Elementary School.
7. Authorize waiver of penalty and interest for business privilege tax.
8. Consider authorizing participation in a Municipal Utility Alliance with Constellation Energy.
9. Consider bid award for pool replastering at Swim Club.
10. Consider Bucks County Consortium Fuel Bid.

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

11. Consider authorizing installation of a cell tower on township owned property along Valley and review leasing options with/without stealth technology.
12. Consider adoption of an Ordinance amending Chapter 15, Section 213 (Stop Signs) of the Township Code.
13. Consider adoption of an Ordinance amending Chapter 27, Part 22 (Signs) of the Township Code.

**ESCROW AND MAINTENANCE BOND RELEASES:**

14. Consider request for Escrow Release # 6 for Stone Manor Corporate Center, Hotel Site in the amount of \$118,221.09.

**EXTENSION REQUESTS:** None.

**DEDICATION REQUESTS:** None.

**SUPERVISORS' COMMENTS**

**ADJOURNMENT**

**EXECUTIVE SESSION**