



## **AGENDA**

### **WARRINGTON BOARD OF SUPERVISORS OCTOBER 26, 2010 – 7:30 P.M.**

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

#### **RAFFLE AWARDS PRESENTED BY WARRINGTON FIRE COMPANY**

#### **WARRINGTON DAY VIDEO PRESENTATION**

#### **EXECUTIVE SESSION REPORT**

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

1. October 12, 2010 to October 26, 2010 - \$ 524,442.31

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

2. September 21, 2010
3. September 28, 2010

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

4. October 5, 2010
5. October 12, 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:**

**6. MANAGER'S REPORT:**

- Consent Item: Review and consider approval for Change Order No. 4 for Palomino Farms Basin Silt Removal.
- Consent Item: Consider action approving the sidewalk maintenance agreement with the Central Bucks School District.

**7. ENGINEER'S REPORT:**

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

8. Monthly Reports from Warrington Ambulance Corps (September 2010).
9. Monthly Reports from Warrington Fire Company (September 2010)
10. Presentation of Revised Concept Plan for the Penrose Tract.
11. Consider adoption of a Resolution for a Preliminary/Final Burke Lot Line Change to TMP 50-046-046 and 50-004-161 (located northeasterly of the intersection of Bellflower and Buttercup Boulevards).
12. Consider approval of Development and Security Agreement for Pal's Building, LLC.
13. Consider approval for Landlord Consent Agreement for Tower One (Valley Road Cell Tower).

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

14. Consider action to join the PSATS Unemployment Trust.
15. Continue deliberations on Draft 2011 Operating Budget and set dates for budget review meetings.

**ESCROW AND MAINTENANCE BOND RELEASES:**

16. Consider request for release of maintenance bond for the public water line for Retail at Warrington (BJ's).

**EXTENSION REQUESTS:** None.

**DEDICATION REQUESTS:** None.

**SUPERVISORS' COMMENTS**

**ADJOURNMENT**

**EXECUTIVE SESSION**