

# AGENDA WARRINGTON BOARD OF SUPERVISORS AUGUST 26, 2008 – 7:30 P.M.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. EXECUTIVE SESSION REPORT
- 4. APPROVAL OF BILL LIST:

07/22/08 to 08/12/08-\$ 803,107.19

08/12/08 to 08/26/08-\$1,384,693.95

- 5. APPROVAL OF MINUTES:
  - a) July 8, 2008
- 6. MINUTES FOR POSTING:
  - a) July 22, 2008
- 7. 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)
- 8. PRESENTATION: Swearing in of Officer Glen Gottenberg.
- 9. PUBLIC HEARING:
  - a) Conditional Use hearing for Cellco Partnerships d/b/a Verizon Wireless to allow the installation of a telecommunications facility located at 2647 County Line Road.

### 10. MANAGER REPORT:

- a) August 26, 2008 Manager's Report
- b) Fire, Inspections, and Emergency Services Monthly Report
- c) Public Works Monthly Report
- d) Parks and Recreation Monthly Report
- e) Warrington Fire Department Monthly Report

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

- 11. Consider adoption of a Resolution approving final plan approval for Highgrove Manor.
- 12. Consider approval of Sulimay Subdivision Wetland Transition Area Modification.
- 13. Consider approval of a record plan amendment for Warrington Ridge.
- **14.** Consider adoption of a Resolution approving professional services agreement with Electronic Commerce Link, Inc.

- 15. Consider adoption of a Resolution approving professional services agreement with TelVue Corporation, Inc.
- 16. Review recommendations to restructure regular meeting schedules for the Board of Supervisors.

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

17. To consider the following escrow releases:

Development Name	Release #	Amount
Valley Square: Phase II- Parcel C	19	\$ 57,970.00
Heritage Center at Warrington	7	\$ 38,495.85
175 Titus Avenue	8	\$ 78,877.60
Lamplighter Village II, Phase I	12	\$ 1,000.00
Lamplighter Village II, Phase II	14	\$ 21,520.15
Lamplighter Village II, Phase III	9	\$ 8,510.00
Lamplighter Village II, Phase IV	5	\$ 58,381.50
Fox Subacute	4	\$107,296.25

- 18. Consider approval for release of 18 month maintenance bond for Equestrian Court.
- 19. To consider the following extension requests:
  - a) Highgrove Manor
- 20. To consider the following dedication requests:
  - a) Bluestone Creek
  - b) 175 Titus Outparcel
  - c) Warrington Station
  - d) Warrington Plaza Shopping Center
  - e) Stone Manor Corporate Center/ Kelly Road
  - f) Warrington Ridge/Kelly Road
  - g) Warrington Ridge Sewage Pump Station Parcel

### **CONSENT AGENDA:**

- **21.** Consider adoption of a Resolution in support of MPOETC (Municipal Police Officers' Education and Training Commission) Grant in the amount of \$610.00.
- 22. Consider authorizing the Public Works Director to enter into an agreement with the North Wales Water Authority.
- 23. FUTURE AGENDA TOPICS: NONE
- **24. EXECUTIVE SESSION (IF REQUIRED):** Discussion of McCole vs. Warrington Township Discussion about retaining Township Auditors
- 25. ADJOURNMENT