



REVISED AGENDA
WARRINGTON BOARD OF SUPERVISORS
JANUARY 13, 2009 – 7:30 P.M.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. EXECUTIVE SESSION REPORT**
- 4. APPROVAL OF BILL LIST: 12/23/08-1/13/09- \$1,005,837.24**
- 5. APPROVAL OF MINUTES:**
 - a) November 25, 2008
- 6. MINUTES FOR POSTING:**
 - a) December 1, 2008
 - b) December 3, 2008
 - c) December 9, 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. MANAGER REPORT**
 - a) 2009 Final Budget Review
 - b) 2009 General Liability and Workers Compensation Rates
 - c) 2009 Goal Setting Workshop
 - d) Other Updates
 - e) Township Engineer's Report

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

- 9.** Review 2009 fee schedule with township staff and consider changes where necessary.
- 10.** Consider adoption of following Resolutions regarding the collection of the new flat-rate mercantile/business privilege tax.
 - a) Resolution retaining Berkheimer as the exclusive tax office for the collection, administration, receipt and enforcement of the new tax.
 - b) Resolution authorizing and empowering Berkheimer to impose and retain costs of collection and delinquent taxes.
 - c) Resolution authorizing the Board of Supervisors to appoint a liaison between it and Berkheimer for the express purpose of sharing confidential tax information with the District for official purposes.
 - d) Resolution appointing Berkheimer as tax hearing office.

11. Motion to approve the Lower Barness Signal Modification proposal.
12. Motion to approve the Pickertown/Folly Traffic Signal Installation Permit Application.
13. Motion to approve Phelps reimbursement agreement.

OLD BUSINESS (ACTION/DISCUSSION ITEMS):

14. To consider the following escrow releases:

Development Name	Release #	Amount
Whisper Ridge South	Final	\$ 117,734.00
Retail at Warrington	Final	\$ 267,828.10
St. John Neumann	3	\$ 20,116.00
Valley Square: Phase II Parcel C	20	\$ 12,000.00
Spognardi Tract	3	\$ 12,292.00

15. Motion to approve the close out to the maintenance bonds for the following developments:

- a) Muirfield Estates
- b) Whisper Ridge North
- c) Lankford Car Wash

16. To consider the following extension requests:

- a) Reese – Garges Annexation Subdivision Project
- b) Holbert Major Subdivision
- c) Ellis/Shustack Properties Minor Subdivision/Lot Line Change

17. To consider the following dedication requests: NONE

18. Consider approving a Resolution for Cell Tower Terms and Conditions for T-Mobile Northeast, LLC.

19. CONSENT AGENDA:

- Approval of MPOETC (Municipal Police Officers' Education and Training) Grant
- Concurrence with 2009 General Liability and Workers Compensation Schedule as presented by Brown & Brown of Lehigh Valley, Inc.
- Approval of Commendation Resolution for Stephen McDermott.
- Approval of 275th logo and newsletter advertisement price modifications.

20. EXECUTIVE SESSION:

- a) Contract Negotiations
- b) Personnel Matters
- c) Pending Litigation

21. ADJOURNMENT