



AGENDA

WARRINGTON BOARD OF SUPERVISORS FEBRUARY 24, 2009 – 7:30 P.M.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **EXECUTIVE SESSION REPORT**
4. **APPROVAL OF BILL LIST: 2/10/09-2/23/09- \$629,234.41**
5. **APPROVAL OF MINUTES:**
 - a) January 27, 2009
6. **MINUTES FOR POSTING:**
 - a) February 7, 2009
 - b) February 10, 2009
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'S REPORT**
 - a) Manager's Report
 - b) Warrington Fire Company Monthly Report
 - c) Fire, Inspections, and Emergency Services Monthly Report
 - d) Parks and Recreation Monthly Report

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

9. Presentation of the Kelly Road Traffic Study results by Traffic Planning and Design.
10. Presentations of the website and cable channel redesign layouts by the Communications Department.
11. Consideration of approval of North Wales Water Authority Agreement Amendments (Tentative).
12. Consideration of final plan approval of Ellis/Shustack Minor Subdivision/Lot Line Change.
13. Request to advertise Woodlawn Avenue Ordinance.
14. Request to advertise bids for the swim club roof replacement.

OLD BUSINESS (ACTION/DISCUSSION ITEMS):

15. To consider the following escrow releases: None

16. To consider the following extension requests:

- a) Valley Square, Phase I

17. To consider the following dedication requests: None

18. CONSENT AGENDA:

- a) PennDOT Trail Agreement for 202 Parkway Project.
- b) PennDOT Lighting Agreement for 202 Parkway Project.
- c) Appointment of Paul Plotnick as PSATS Voting Delegate

19. EXECUTIVE SESSION

20. ADJOURNMENT