



AGENDA
WARRINGTON BOARD OF SUPERVISORS
MARCH 10, 2009 – 7:30 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. EXECUTIVE SESSION REPORT

4. APPROVAL OF BILL LIST: 2/24/09-3/10/09- \$438,011.76

5. APPROVAL OF MINUTES:

- a) February 7, 2009
- b) February 10, 2009

6. MINUTES FOR POSTING:

- a) February 24, 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. PUBLIC HEARING:

- a) Ordinance amending Chapter 15 (Motor Vehicles and Traffic), Section 210 (U-Turns Prohibited at Certain Locations). This item is going to be tabled until 3/24/09.

9. MANAGER REPORT

- a) Manager's Report
- b) Township Engineer's Report
- c) Planning and Zoning Monthly Report

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

- 10.** Consider authorizing bid advertisement for the 2009 Pavement Management Program.
- 11.** Consider authorizing bid advertisement for Mill Creek Low Pressure Sewer System.
- 12.** Consider approval of the PADOT Route 202 Multi-Use Trail Maintenance Agreement.
- 13.** Consider adoption of Resolution authorizing the establishment of an auxiliary 457(b) retirement plan.
- 14.** Consider authorization of a letter of intent to the Governor's Center for Local Government Services requesting technical assistance for a regionalization study.

OLD BUSINESS (ACTION/DISCUSSION ITEMS):

15. To consider the following escrow releases: None

16. To consider the following extension requests: None

17. To consider the following dedication requests: None

18. CONSENT AGENDA:

- a) Motion to approve Resolution for MPOETC Grant (Municipal Police Officers' Education and Training Commission) in the amount of \$2,756.25

19. EXECUTIVE SESSION

20. ADJOURNMENT