



AGENDA
WARRINGTON BOARD OF SUPERVISORS
APRIL 14, 2009 – 7:30 P.M.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. EXECUTIVE SESSION REPORT**
- 4. APPROVAL OF BILL LIST: 3/24/09-4/14/09-\$550,283.87**
- 5. APPROVAL OF MINUTES:**
 - a) March 10, 2009
- 6. MINUTES FOR POSTING:**
 - a) March 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) Conditional Use Hearing for Cricket Communications, Inc. to allow the installation of a wireless communications antenna and related equipment on an existing structure located on 1500 Stuckert Road.
- 9. MANAGER REPORT**
 - a) Manager's Report
 - b) Township Engineer's Report
 - c) Special Presentation on Corridor Zoning Update

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

- 10.** Review and consider adoption of Warrington Township's preliminary strategic goals and objectives.
- 11.** Review a proposed charge for the creation of a special ad hoc task force to evaluate and recommend proposals to the Board of Supervisors for solid waste, recycling, and leaf disposal services.
- 12.** Motion to approve the Millcreek Area Low Pressure Sewer System Module.
- 13.** Motion to approve the West End Fire Station Sprinkler Contract.
- 14.** Disposition of bids for the Swim Club Roof Replacement.
- 15.** Consider approval of a Resolution for a Stipulation and Agreement regarding the Appeal of Doylestown Hospital.

OLD BUSINESS (ACTION/DISCUSSION ITEMS):

16. Consider approval of a Resolution for the Reese Lot Line Change.

17. To consider the following escrow releases:

Development Name	Release #	Amount
Stone Manor Phase I	13	\$ 0.00
Warrington Shopping Center	9	\$14,524.49

18. To consider the following extension requests:

- a) Gavin/Lingo Subdivision

19. To consider the following dedication requests:

- a) Bluestone Creek

20. CONSENT AGENDA:

- a) Consider approval of a Resolution for the MPOETC Grant (Municipal Police Officer Education and Training Commission) in the amount of \$775.00.

21. EXECUTIVE SESSION:

- a) Personnel Matters
- b) Litigation Updates

22. ADJOURNMENT