

AGENDA

WARRINGTON BOARD OF SUPERVISORS NOVEMBER 17, 2009 – 7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

VOLUNTEER RECOGNITION CEREMONY

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. October 27, 2009 to November 10, 2009 - \$ 1,497,875.06

APPROVAL OF MINUTES:

2. October 13, 2009

MINUTES FOR POSTING:

3. October 27, 2009

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*)

PUBLIC HEARING:

- **4.** Conditional Use Hearing for Clear Wireless, LLC to allow the installation of microwave dish antennas and related equipment located at 1500 Stuckert Road.
- **5.** To receive public comments and consider action on an application filed by Red Robin International, Inc., for the inter-municipal transfer of a liquor license at Red Robin, Valley Square Lifestyle Center, Routes 611 and 132, Warrington, PA.

DEDICATION REQUESTS:

6. Consider dedication acceptance of streets and improvements constructed in conjunction with Bluestone Creek Development.

DEPARTMENT REPORTS:

- 7. Manager's Report
- 8. Engineer's Report
- 9. Planning and Development Report

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

- 10. Presentation of Bucks County Regional Police Study Report.
- 11. Consider Final Plan approval for Sequoia Supply located at 925 Easton Road.
- 12. Consider Final Plan Approval for Elsner Minor Subdivision located at 2177 Bristol Road.
- **13.** Review and consider approval of a Sewage Facilities Planning Module addressing the servicing of properties within the County Line Road Water and Sewer District by public sewer facilities.

OLD BUSINESS (ACTION/DISCUSSION ITEMS): None.

ESCROW AND MAINTENANCE BOND RELEASES:

- **14.** Consider request for escrow release # 16 and Final Certificate of Completion for Bluestone Creek in the amount of \$ 330,467.98.
- **15.** Consider request for escrow Release # 3 and Certificate of Completion for Stone Manor Corporate Center, Unit G Pad Site in the amount of \$69,982.50.
- **16.** Consider request for Release of 18-Month Maintenance Bond for Greystone Meadows.

EXTENSION REQUESTS:

17. Consider extension request for Gavin Lingo Preliminary Plan.

CONSENT AGENDA:

- **18.** Request from Bill Waterbury for a donation from Warrington Cares.
- 19. Concurrence of Pension Committee Recommendations regarding 2010 MMO Appropriation.

ADJOURNMENT

EXECUTIVE SESSION