



AGENDA

WARRINGTON TOWNSHIP PERMANENT FINANCE COMMITTEE

MARCH 16, 2009 – 7:00 p.m.

1. CALL TO ORDER

2. APPROVAL OF MINUTES:

a) February 9, 2009

ACTION/DISCUSSION ITEMS:

3. Review with Township Engineer proposals to study township utility operations.
4. Distribution of 2009 final budgets.
5. Review proposed 2010 budget timeline and consider recommendation to the Board of Supervisors.
6. Review latest 2008 EOY Report.
7. Review fiscal trend projections (general fund) based on January/February actuals (draft).
8. Review and offer recommendations on a fleet replacement program, a component of the new minor capital internal service fund.
9. Review current status of all 2007 & 2008 bond projects and consider recommending modifications to capital program.
10. Review status of all developer escrow funds.
11. Other Business
12. **ADJOURNMENT**