



AGENDA

WARRINGTON TOWNSHIP

BOARD OF SUPERVISORS

TUESDAY, MARCH 26, 2024 – 7:00 PM

UPDATE: *This meeting will be held as a hybrid meeting –both in-person at the Township Building at 852 Easton Road, Warrington, PA and via ZOOM. The link will be available on the website. THE AUDIO WILL REMAIN OFF UNTIL THE START OF THE MEETING. The recorded meeting can be viewed the day after on the Township's webpage at www.warringtontownship.org*

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. CITIZENS' COMMENTS- AGENDA ITEMS ONLY *(The Board will hear from any interested Warrington resident or Warrington taxpayer who would like to comment on an item on this evening's agenda. All comments to be made at the podium. Please state your name and address for the record. Public comment on agenda items shall not exceed three (3) minutes per resident/taxpayer.*

4. PRESENTATION

a. The Honorable Stacy Wertman- Swearing in of Department of Emergency Services employees:

- Kevin Craig- Badge #275-2
- Justin Faust- Badge #275-3

b. Pension Follow Up (Ms. Maurer)

c. Presentation by Tom Panzer- Understanding and function of the Township Zoning Board

5. CONDITIONAL USE HEARING

To be continued until May 28, 2024- Conditional Use Hearings for 771 and 807 Easton Road for conditional use approval for a drive-through and accessory outdoor eating area on both properties (continued from January 23, 2024).

6. OLD BUSINESS

- a. Announcement of Committee Congress meeting date- June 6, 2024 at 6:30 PM and discussion of:
 - Ordinance Changes
 - Mission Statement
 - Members list
 - 2023 End of Year Report
 - Short Term/Long Term Goals
- b. Update on search for Township Manager and Finance Director
- c. Discussion of goals- previous and existing

7. NEW BUSINESS

- a. Discussion- PSATS proposed legislation to be brought before the association at the annual conference

8. SUPERVISOR COMMENTS

9. MANAGER'S REPORT

10. ENGINEER'S REPORT

11. SOLICITOR'S REPORT

12. CONSENT ITEMS

- a. Consider approval of minutes from the February 27, 2024 Board of Supervisors meeting
- b. Consider approval of bill list from March 13, 2024 to March 26, 2024 in the amount of \$ 957,717.05

- c. Consider approval of extension of lawn maintenance agreement with Mid-Atlantic Landscaping for the 2024 season in the amount of \$127,124.30
- d. Consider approval of Resolution to amend fee schedule for sports fields
- e. Consider approval of Escrow release #5 for Warrington Place in the amount of \$117,524.84
- f. Approve arbitrage rebate bond counsel to discuss the IRS inquiry

13. CITIZENS' COMMENTS- Attention: Township meetings may be audio or video recorded and/or live streamed. *Please state your name and address for the record. **Public comment on non-agenda items shall not exceed three (3) minutes per resident/taxpayer.***

14. ADJOURNMENT