



**WARRINGTON TOWNSHIP BOARD OF SUPERVISORS
REGULAR SCHEDULED MEETING
TUESDAY, OCTOBER 8, 2024
6:00 P.M.**

1. Call to Order

2. Pledge of Allegiance

3. Announcements: The Township will be closed on November 5th in observation of Election Day.

4. Executive Session

5. Citizen's 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.***

6. Proclamation:

- a. Resolution 2024-R-30: Proclaiming October Dysautonomia Awareness Month.

7. Consideration of Ordinance Adoption:

- a. Ordinance #2024-O-3 authorizing the incurring of debt by the Township pursuant to the Local Government Unit Debt Act in an estimated aggregate principal amount of \$3,560,000.00 for the purpose of issuing general purpose bonds.

8. New Business:

- a. Consideration of Lease Extension for 2210 Shetland Road
- b. Consideration of a fence agreement for 2518 Cindy Lane

9. Board of Supervisors Comments

10. Manager's Report

11. Engineer's Report

12. Solicitor's Report

13. Recognition

- a. Recognition of Fire Station 29's 100 Years of Voluntary Service to Warrington Township.

14. Consent Agenda Items

- a. Bills List dated October 8, 2024 in the amount of \$1,446,833.91

15. Citizen's Comments – Non Agenda Items-

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.*

16. 2025 Budget Discussion

17. Adjournment

This meeting will be held as a hybrid meeting – both in-person at the Township Building at 852 Easton Road 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 the meeting on the Township's webpage at www.warringtontownship.org