



**WARRINGTON TOWNSHIP BOARD OF SUPERVISORS
REGULAR SCHEDULED MEETING
TUESDAY, NOVEMBER 12, 2024
7:00 P.M.**

1. Call to Order

2. Pledge of Allegiance

3. Announcements

Township Offices will be closed on Thursday November 28th and Friday November 29th in observation of the Thanksgiving Holiday.

4. 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.***

5. Conditional Use Hearings:

Continued to February 11, 2025- Conditional Use Hearings for 771 and 807 Easton Road (Crestwald) for conditional use approval for a drive-through and accessory outdoor eating area on both properties (continued from September 24, 2024). Now requesting a continuance to February 11, 2025 and a waiver of the deadline to commence the conditional use hearings on the pending conditional applications through and to February 28, 2025.

6. Old Business:

- a. Discussion on Traffic Calming in Warrington Township
- b. Consideration of Preliminary Budget Adoption
- c. Authorization to Execute Fence Agreement for 2518 Cindy Lane.
- d. Consideration of Appointment of Zelenkofske Axelrod, LLC as Township Auditor for Fiscal Year Ending December 31, 2024

7. New Business:

- a. Appointment of Lee Greenberg as the Township Assistant Manager
- b. Discussion on Local Gaming Devices ("Skill Games") & consideration to authorize Solicitor to Draft an Ordinance

- c. Authorization for Solicitor to draft Zoning Ordinance Amendment establishing an Overlay Zoning District

8. Board of Supervisors Comments

9. Manager's Comments

10. Solicitor's Comments

11. Engineer's Comments

12. Consent Agenda Items

- a. Minutes for the October 8, 2024 Board of Supervisors meeting
- b. Minutes for the October 22, 2024 Board of Supervisors meeting
- c. Bills list for November 12, 2024 in the amount of \$408,749.13

13. 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.***

14. 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