



**WARRINGTON TOWNSHIP BOARD OF SUPERVISORS
REGULAR SCHEDULED MEETING
TUESDAY, DECEMBER 10, 2024
7:00 P.M.**

1. Call to Order

2. Pledge of Allegiance

3. Announcements

Township Offices will be closed on Tuesday, December 24th, Wednesday, December 25th and Wednesday, January 1st, 2025 in observation of the Christmas and New Years Holidays.

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. Zoning Hearing Board Application(s)

- a. 3177 Fox Drive – request for variance
- b. 671 Grace Lane Warrington – Request for Variance and Special Exception

6. Old Business

- a. Presentation of Proposed Overlay District and authorization to advertise ordinance for adoption
- b. Discussion on Traffic Calming on Turk Rd
- c. Approval of Resolution #2024-R-34, Adoption of the 2025 Budget
- d. Approval of Resolution #2024-R-35, Establishing Tax Rate 2025

7. New Business:

- a. Approval of Resolution #2024-R-36- Authorizing the Township Manager to execute Stormwater agreements

- b. Approve Resolution #2024-R-37- Authorizing the Township to enter an Intergovernmental Agreement PADEP Act 904 Recycling Grant
- c. Approval of Resolution #2024-R-38- Amending PA DEP official Sewage Facilities Plan for 3769 Limekiln Pike Planning Module
- d. Consideration of bid award to Arche Wild in the amount of \$146,236.15 for the Mill Creek Preserve Meadow Conversion Project
- e. Consideration of Approval of Stipulation Agreement for Tax Assessment Appeal – Lowes Home Center

8. Board of Supervisors Comments

9. Manager's Comments

- a. 2024 Service Awards:

<u>Five Years</u> • Nathan Coia • Kevin Craig • Justin Faust • Corey Fox • Andrew Oles • Taylor Ostrich • Timothy Rihl	<u>Ten Years</u> • Matthew Brinkmann • Curtis Diehl • Lawrence Freas • Brian Kelly • Todd Kulp • Christopher Mann • William McCann • Aaron Menzies • Nicholas Pasqualone
<u>Fifteen Years</u> • Ivy Ross	<u>Twenty-Five Years</u> • Kevin Stebner • Annemarie Weigand

10. Solicitor's Comments

11. Engineer's Comments

12. Consent Agenda Items

- a. Minutes for the November 12, 2024 Board of Supervisors meeting
- b. Bill list for December 10, 2024 in the amount of \$4,720,167.57
- c. Approval of snowplow bids for the 2024-2025 season
- d. Consider approval of Certificate of Completion #6 for Warrington Place in the amount of \$204,874.10

- e. Authorization to Execute Stormwater Controls & Best Management Practices O&M Agreement for 2357 Tohickon Lane

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