



## **AGENDA**

### **WARRINGTON TOWNSHIP JOINT MEETING WITH BOARD OF SUPERVISORS AND PLANNING COMMISSION TUESDAY, JANUARY 26, 2021 – 7:00 PM**

*Note #1: Due to the increase in COVID-19 cases, the Joint Meeting of the Board of Supervisors and Planning Commission will be available only by video conferencing (Zoom). Check the website for instructions listed under Important Notices and Board of Supervisors to register for the meeting. The recorded meeting can be viewed the day after on the Township's webpage at [www.warringtontownship.org](http://www.warringtontownship.org).*

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT** *(The Board will hear from any interested resident or taxpayer who would like to comment on an item not on this evening's agenda. Respondents are asked to keep their comments to 3 minutes.)*

#### **JOINT MEETING OF THE BOARD OF SUPERVISORS AND PLANNING COMMISSION**

- Consider waiver of land development for New Age Industries at 364 Valley Road, Warrington, PA.

#### **EXECUTIVE SESSION REPORT**

#### **PRESENTATION:**

- Aerial Ladder Truck for Warrington Fire Company

#### **PUBLIC HEARING:**

- Consider Conditional Use Hearing for Children's Learning Center, 2569 Bristol Road, TMP # 50-026-060-002 (advertised January 11 & 18, 2021).

#### **1. APPROVAL OF BILL LIST:**

- a. 2020 Invoices for the period January 13, 2021 to January 26, 2021 in the amount of \$99,714.57.
- b. 2021 Invoices for the period January 13, 2021 to January 26, 2021 in the amount of \$519,880.71.

**2. CONSENT ITEMS:**

- a. December 8, 2020 to approve Minutes for Board of Supervisors meeting.
- b. January 4, 2021 to approve Minutes for Board of Supervisors meeting.
- c. January 12, 2021 to post Minutes for Board of Supervisors meeting.
- d. Consider Resolution for Records Disposition for the year 2021.
- e. Consider appointment of Erynn Jacobsen as a volunteer member to the Bike and Hike Trails Committee.
- f. Consider appointment of Peter Norman as a volunteer member to the Bike and Hike Trails Committee.
- g. Consider Resolution and Agreement to authorize participation in the Inter-local Purchasing System Cooperative Purchasing Program.
- h. Consideration of a waiver of building permit fees to construct a single family dwelling on a 4-acre lot in the RA zoning district at 3545 Pickertown Road in exchange for tree removal along Pickertown Road and construction of an 8-foot wide permeable bituminous pavement trail along the property frontage.
- i. Consider Resolution for Floodplain Management Application.

**3. CORRESPONDENCE:** None.

**4. OLD BUSINESS:**

- a. Discussion of Lighting at Igoe Porter Wellings.

**5. NEW BUSINESS (ACTION/DISCUSSION ITEMS):**

- a. Consider Waiver of Land Development for Camp America, 341 Lower State Road, TMP # 50-004-127.
- b. Consider Waiver of Land Development for Polysciences, 400 Valley Road, TMP # 50-031-033-005.

**6. MANAGER'S REPORT:**

**7. DEDICATION REQUEST:** None

**8. ENGINEER'S REPORT:**

- a. General Update

**9. SOLICITOR'S REPORT:**

- a. Home Depot Tax Appeal

**SUPERVISOR COMMENTS**

**ADJOURNMENT**

## Consent Agenda – January 26, 2021

Attached to the agenda and on the Township's website is a supplement to the agenda which contains a heading and brief description for each item listed under the Consent agenda. As in the past, any Board member can ask to remove an item from consent and have it discussed independently.

I would now ask for a motion to approve items **A through I** on the Consent agenda.

- a. December 8, 2020 to approve Minutes for Board of Supervisors meeting.
- b. January 4, 2021 to approve Minutes for Board of Supervisors meeting.
- c. January 12, 2021 to post Minutes for Board of Supervisors meeting.
- d. Consider Resolution for Records Disposition for the year 2021.

Warrington Township desires to dispose of records according to statutory requirements.

- e. Consider appointment of Erynn Jacobsen as a volunteer member to the Bike and Hike Trails Committee.
- f. Consider appointment of Peter Norman as a volunteer member to the Bike and Hike Trails Committee.
- g. Consider Resolution and Agreement to authorize participation in the Interlocal Purchasing System Cooperative Purchasing Program.

Warrington Township wishes to participate in "The Interlocal Purchasing System" (TIPS) Cooperative Purchasing Program, which is administered by the Region VIII Education Service Center in order to ensure that the Township obtains the best price for and the best quality of supplies and services.

- h. Consideration of a waiver of building permit fees to construct a single family dwelling on a 4-acre lot in the RA zoning district at 3545 Pickertown Road in exchange for tree removal along Pickertown Road and construction of an 8-foot wide permeable bituminous pavement trail along the property frontage.
- i. Consider Resolution for Floodplain Management Application.

Through the PA DCED Municipal Assistance Program, the township is requesting reimbursement of 50% of eligible costs for floodplain management.