



AGENDA

WARRINGTON TOWNSHIP JOINT MEETING WITH BOARD OF SUPERVISORS AND PLANNING COMMISSION TUESDAY, FEBRUARY 9, 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.

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.)*

SERVICE COMMENDATION PRESENTED TO CAROL T. BAKER

PRESENTATION OF 2020 VETERAN AFFAIRS COMMITTEE ANNUAL REPORT

EXECUTIVE SESSION REPORT

PUBLIC HEARING: None.

1. APPROVAL OF BILL LIST:

- a. 2020 Invoices for the period January 27, 2021 to February 9, 2021 in the amount of \$149,779.33
- b. 2021 Invoices for the period January 27, 2021 to February 9, 2021 in the amount of \$706,804.35

2. CONSENT ITEMS:

- a. January 12, 2021 to approve Minutes for Board of Supervisors meeting.
- b. January 26, 2021 to post Minutes for Board of Supervisors meeting.

- c. Consider Certificate of Completion # 4 for Grove Valley Farm in the amount of \$132,136.00.
- d. Consider purchase of 2021 Dodge Charger for Police Department.
- e. Consider Certificate of Completion #3 for Sandstone-The Enclave at Warrington in the amount of \$49,088.45.

3. **CORRESPONDENCE:** None.

4. **OLD BUSINESS:**

- a. Consider Declaration of Covenants and Restrictions to Maintain Dark Sky at Igoe Porter Wellings Park.

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

- a. Consider Resolution for Tax Collector Compensation for 2022-2025.

6. **MANAGER'S REPORT:**

- a. Spotlight on Local Business
- b. Winter Storm
- c. Firework Poster Contest
- d. Victory Gardens Fire

7. **DEDICATION REQUEST:** None

8. **ENGINEER'S REPORT:**

- a. General Update

9. **SOLICITOR'S REPORT:**

- a. WT Zoning Hearing Board #20-28 Shimp, 1849 Acorn Way, variance for excess impervious cover to install a swimming pool.
- b. WT Zoning Hearing Board # 20-23 Ball, 981 Lower State Road, Ball, variances and a special exception for an existing accessory apartment not located in the principal residence.
- c. WT Zoning Hearing Board #21-01 GDL Farms, 2900 W. Street Road, variance to request excess impervious area.

SUPERVISOR COMMENTS

ADJOURNMENT

Consent Agenda – February 9, 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 E** on the Consent agenda.

- a. **January 12, 2021 to approve Minutes for Board of Supervisors meeting.**
- b. **January 26, 2021 to post Minutes for Board of Supervisors meeting.**
- c. **Consider Certificate of Completion # 4 for Grove Valley Farm in the amount of \$132,136.00.**

CKS has reviewed and confirmed that all items included with the reduction request have been satisfactorily completed by the project developer for public/site improvements.

- d. **Consider purchase of 2021 Dodge Charger for Police Department.**

The 2021 Dodge Charger will be replacing a 2015 Ford that is going to be auctioned off or transferred to another department. This is a budgeted item and will be the first vehicle purchase this year. The COSTARS price was Fred Beans Dodge at \$29,925.00.

- e. **Consider Certificate of Completion #3 for Sandstone-The Enclave at Warrington in the amount of \$49,088.45.**

CKS has reviewed and confirmed that all items included with the reduction request have been satisfactorily completed by the project developer for public/site improvements.