



## **AGENDA**

### **WARRINGTON TOWNSHIP BOARD OF SUPERVISORS TUESDAY, FEBRUARY 23, 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.)*

#### **PRESENTATION OF FIREWORKS POSTER CONTEST WINNERS**

#### **PRESENTATION OF THE DRAFT FOR THE NEW ZONING ORDINANCE (SUPERVISOR WILLIAM M. CONNOLLY)**

#### **EXECUTIVE SESSION REPORT**

**PUBLIC HEARING:** None.

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

- a. 2020 Invoices for the period February 10, 2021 to February 23, 2021 in the amount of \$ 383,260.80
- b. 2021 Invoices for the period February 10, 2021 to February 9, 2021 in the amount of \$ 639,573.34

#### **2. CONSENT ITEMS:**

- a. January 26, 2021 to approve Minutes for Board of Supervisors meeting.
- b. February 9, 2021 to post Minutes for Board of Supervisors meeting.

- c. Consider appointment of Frank Peranteau as a volunteer member to the Historic Commission.
- d. Consider Certificate of Completion # 2 for Warrington Place in the amount of \$37,897.81.

3. **CORRESPONDENCE:**

- a. United States Census 2020 Thank You Certificate.

4. **OLD BUSINESS:**

- a. Discuss Hedenus Common Pleas appeal of ZHB Decision.
- b. Consider an amended Preliminary/Final Plan for the Eble Subdivision located that the intersection of Stump Road and Pickertown Road.

5. **NEW BUSINESS (ACTION/DISCUSSION ITEMS):** None

6. **MANAGER'S REPORT:**

7. **DEDICATION REQUEST:** None

8. **ENGINEER'S REPORT:**

- a. General Update

9. **SOLICITOR'S REPORT:**

- a. WT ZHB # 21-03 Starkey, 3206 Street Road, request for a variance to increase impervious area on an existing legally non-conforming lot to 25 percent in the RA zoning district where 15 percent is otherwise allowed.
- b. WT ZHB # 21-04 Rudnet, 2689 Fawn Lane, request for a variance to increase impervious area to 36.51 percent in an R2 Cluster subdivision where 25 percent is otherwise allowed.

**SUPERVISOR COMMENTS**

**ADJOURNMENT**

## **Consent Agenda – February 23, 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 D** on the Consent agenda.

- a. **January 26, 2021 to approve Minutes for Board of Supervisors meeting.**
- b. **February 9, 2021 to post Minutes for Board of Supervisors meeting.**
- c. **Consider appointment of Frank Peranteau as a volunteer member to the Historic Commission.**
- d. **Consider Certificate of Completion # 2 for Warrington Place in the amount of \$37,897.81.**

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 with the exception of test results not submitted for compaction.