



AGENDA

WARRINGTON TOWNSHIP BOARD OF SUPERVISORS TUESDAY, MARCH 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.)*

EXECUTIVE SESSION REPORT

INTRODUCTION OF JEN FIELDING, EXECUTIVE ASSISTANT TO THE TOWNSHIP MANAGER/BOARD SECRETARY

PRESENTATION OF 2020 ZONING HEARING BOARD ANNUAL REPORT

PUBLIC HEARING: None.

1. APPROVAL OF BILL LIST:

- a. 2021 Invoices for the period February 24, 2021 to March 9, 2021 in the amount of \$635,095.67.

2. CONSENT ITEMS:

- a. February 9, 2021 to approve Minutes for Board of Supervisors meeting.
- b. February 23, 2021 to post Minutes for Board of Supervisors meeting.
- c. March 4, 2021 to post Minutes for Board of Supervisors meeting.
- d. Consider Certificate of Completion # 5 in the amount of \$101,166.00 for Grove Valley Farm.

- e. Consider Certificate of Completion # 2 – FINAL in the amount of \$833,202.05 for Gloria Dei – Pathways at Warrington.
- f. Consider purchase of two (2) Ford Hybrid cars for Police Department.

3. **CORRESPONDENCE:**

4. **OLD BUSINESS:**

- a. Discuss Fire Services Study Review from Fire Services Ad Hoc Committee.
- b. Consider OP Schuman Preliminary Plan Submission.
- c. Discuss Conceptual Improvements to Easton Road/Bristol Road Intersection and Potential Funding Alternatives.

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

- a. Consider Resolution to support the Bike Trails Coalition.

6. **MANAGER'S REPORT:**

7. **DEDICATION REQUEST:** None

8. **ENGINEER'S REPORT:**

- a. General Update

9. **SOLICITOR'S REPORT:**

- a. WT ZHB # 21-05 Viola, 5006 Kelly Rd, TMP 50-026-278.

SUPERVISOR COMMENTS

ADJOURNMENT

Consent Agenda – March 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 F** on the Consent agenda.

- a. **February 9, 2021 to approve Minutes for Board of Supervisors meeting.**
- b. **February 23, 2021 to post Minutes for Board of Supervisors meeting.**
- c. **March 4, 2021 to post Minutes for Board of Supervisors meeting.**
- d. **Consider Certificate of Completion # 5 in the amount of \$101,166.00 for Grove Valley Farm.**

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.

- e. **Consider Certificate of Completion # 2 – FINAL in the amount of \$833,202.05 for Gloria Dei – Pathways at Warrington.**

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.

- f. **Consider purchase of two (2) Ford Hybrid cars for Police Department.**

The Police Department is replacing a 2015 vehicle with a proposed 2021 Hybrid Ford Interceptor Utility SUV. The Police Department is also replacing a 2016 vehicle with a proposed 2021 Hybrid Ford Interceptor utility SUV.