



AGENDA

WARRINGTON TOWNSHIP BOARD OF SUPERVISORS TUESDAY, MAY 25, 2021 – 7:00 PM

Note #1: Due to the increase in COVID-19 cases, the Board of Supervisors 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

PRESENTATIONS

2020 ANNUAL REPORT – HISTORICAL COMMISSION – Dr. Constance L. Ace

1. OLD BUSINESS:

2. NEW BUSINESS (ACTION/DISCUSSION ITEMS):

- a. Authorization for Advertisement for Amendment to Police Pension Plan Ordinance
- b. Consider Approval of Side Agreement Regarding Pension Provisions with the Warrington Township Benevolent Association
- c. Authorization for Advertisement for Zoning and Saldo Ordinance changes
- d. Consider Waiver Request of Land Development Application/Process for Chase Bank ATM. (TMP No. 50-031-034-001)
- e. Consider Waiver Request of Land Development Application/Process for Polysciences; 400 Valley Road (TMP No. 50-031-033-005)
- f. Consider Resolution for Grant Application for the DCED Lions Pride - Wooded Boardwalk Trail
- g. Consider Telecommuting Policy and Procedure for Warrington Township staff

3. SUPERVISOR COMMENTS:

4. MANAGER'S REPORT:

5. ENGINEER'S REPORT:

- a. Consider Recommendation for Award of Contract; 2021 Roadway Improvement Program

6. SOLICITOR'S REPORT:

7. APPROVAL OF BILL LIST:

- a. 2021 Invoices for the period May 12, 2021 to May 25, 2021, 2021 in the amount of \$1,274,891.67.

8. CONSENT ITEMS:

- a. May 11, 2021 to approve Minutes for Board of Supervisors meeting
- b. Consider Authorization to Advertise for Bids; 2021 Storm Sewer Repair/Relining Project
- c. Consider Amendment to Township Fee Schedule to include Fees for Camps/Daycare Facilities to Utilize Community Pool
- d. Consider Certificate of Completion #5 for Sandstone-the Enclave at Warrington, in the amount of \$13,613.25.
- e. Consider appointing Christian Jones as Deputy Zoning Officer

ADJOURNMENT

Consent Agenda May 25, 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 C** on the Consent agenda.

1. CONSENT ITEMS:

- a. May 11, 2021 to approve Minutes for Board of Supervisors meeting
- b. Consider Authorization to Advertise for Bids; 2021 Storm Sewer Repair/Relining Project
- c. Consider Amendment to Township Fee Schedule to include Fees for Camps/Daycare Facilities to Utilize Community Pool
- d. Consider Certificate of Completion #5 for Sandstone-the Enclave at Warrington, in the amount of \$13,613.25.
- e. Consider appointing Christian Jones as Deputy Zoning Officer