

WARRINGTON TOWNSHIP BOARD OF SUPERVISORS TUESDAY, NOVEMBER 23, 2021 – 7:00 PM

UPDATE: This meeting will be held as a hybrid meeting—both in-person at the Township Building at 852 Easton Road, Warrington, PA and via ZOOM. The link will be available on the website. THE AUDIO WILL REMAIN OFF UNTIL THE START OF 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

PRESENTATION – PA House Citation – Commemorating the 50th Anniversary of Warrington Township Police Department - State Rep. Todd Polinchock

PRESENTATION – Swearing in ceremony for Officer Ryan Light, Warrington Police Department – The Honorable Judge Jean Seaman

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

1. **NEW BUSINESS:**

- a. Discussion of Proposed Rental Inspection Program
- b. Authorize to Advertise the Rental Inspection Ordinance
- c. Consider Resolution for Adoption of the 2022 Operating and Capital Budgets
- d. Consider Resolution for Setting the Homestead Exemption Rate for the Year 2022

- e. Consider Authorization of Ambulance Corps Financial Operations Procedural Change
- f. Consider approval of support of the proposed HB 1293 that would amend the Act that adopted The Insurance Company Law of 1921.

2. OLD BUSINESS:

a. Update on Weisel Tract

3. SUPERVISOR COMMENTS:

4. MANAGER'S REPORT:

a. Pending Zoning Hearing Board applications – Christian Jones

5. ENGINEER'S REPORT:

a. Consider for Approval-Proposal in the amount of \$2,365.00 to Install Concrete Curbing along Lower Nike Park Driveway Entrance

6. SOLICITOR'S REPORT:

a. Approval of Written Conditional Use Decision for Warrington Easton, LLC

7. APPROVAL OF BILL LIST:

a. 2021 Invoices for the period November 10, 2021 to November 23, 2021 in the amount of \$401,871.15.

8. **CONSENT ITEMS**:

- a. Consider approval of the Minutes from the November 9, 2021 Board of Supervisors meeting
- b. Consider Approval of Lease Amendment for James R. Hilton and Susan Hilton at 1585 Turk Road, Warrington, PA 18976 from \$1,500/month to \$1,650/month
- c. Consider for Approval-Certificate of Completion #5-Final for Highgrove Manor
- d. Consider for Approval-Certificate of Completion #5-Final for Warrington Glen, Phase 1
- e. Consider for Approval-Certificate of Completion #5-Final for Warrington Glen, Phase 2
- f. Consider for Approval-Certificate of Completion #4-Final for Warrington Glen, Phase 3

ADJOURNMENT