



## **AGENDA**

**WARRINGTON TOWNSHIP  
BOARD OF SUPERVISORS  
TUESDAY, DECEMBER 14, 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](http://www.warringtontownship.org)*

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **PRESENTATION – Employee of the Year – Barry Lubber**

### **PRESENTATION – Proclamation Thanking Supervisors Mark Lomax and William Connolly – Fred Gaines**

### **PRESENTATION – Safety Manual and Accident and Illness Prevention Program – Leslie Frescatore, Human Resources Director; Joe Pfizenmayer, Chair, Safety Committee**

### **PRESENTATION – Clean Energy and Energy Saving Plan Progress – Fred Suffian, Chair, Environmental Advisory Council**

**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**

### **CONDITIONAL USE HEARING**

**Joseph and Rosemarie Cardamone and Brian and Kim Cardamone for the Cardamone Tract** located at the intersection of Stump and Pickertown Roads, Warrington, PA 18976 and identified as TMP 50-4-71 and 50-4-71-1. The Application seeks approval pursuant to §370-403.E of the Zoning

Ordinance, to allow 3 flag lots in a 5-lot subdivision in the RA Zoning district. **Extended to January 25, 2022.**

**1. NEW BUSINESS:**

- a. Consider canceling December 28, 2021 Board of Supervisors meeting
- b. Consider Approval of Resolution Adopting the updated Safety Manual and Accident and Illness Prevention Program

**2. OLD BUSINESS:**

- a. Consider Adoption of the Rental Inspection Ordinance
- b. Discussion of 2022 Budget

**3. SUPERVISOR COMMENTS:**

**Mr. Gaines** – Recognize 4<sup>th</sup> Annual “Shop with a Cop” program

**4. MANAGER’S REPORT:**

- a. Pending Zoning Hearing Board applications – Christian Jones

**5. ENGINEER’S REPORT:**

- a. Consider Approval of Proposal for Engineering Services for Paper Street Research/Evaluation
- b. Consider Approval of Proposal for Engineering Evaluation of Potential Alternatives for Stormwater Management Basins Retrofit Project; Turnberry & Orchard Hill Developments.

**6. SOLICITOR’S REPORT:**

- a. Update Emerson Preserve and Approve Revised Conservation Easement and Plan

**7. APPROVAL OF BILL LIST:**

- a. 2021 Invoices for the period November 24, 2021 to December 14, 2021 in the amount of \$1,517,571.93.

**8. CONSENT ITEMS:**

- a. Consider approval of the Minutes from the November 23, 2021 Board of Supervisors meeting
- b. Consider approval of lease for 3400 Pickertown Road with Debbie Dixon, Tax Collector
- c. Consider for Approval – Certificate of Completion #3 Perry Farm at Warrington (Geerling)
- d. Consider for Approval - Certificate of Completion #3 Parkview at Warrington (Phase 3)
- e. Consider for Approval - Certificate of Completion #12 Grove Valley Farm
- f. Consider Approval of Final Payment in the Amount of \$15,520 to T. Schiefer Contractors, Inc. for Scarlet Oak Drive Trail Repair

**ADJOURNMENT**