



AGENDA

**WARRINGTON TOWNSHIP
BOARD OF SUPERVISORS
TUESDAY, APRIL 12, 2022 – 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

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 - Swearing-in of new police officer, James Umile – Chief Daniel J. Friel and Judge Stacy Wertman

PRESENTATION - Communications Advisory Board 2021 Annual Report – Michael Starner, Member, Communications Advisory Board

PRESENTATION – Update on the Status of our Energy Independence Inventory, Survey and Plan – Fred Suffian, Chair, Environmental Advisory Council

PUBLIC HEARING

Zoning Ordinance Amendment

EXECUTIVE SESSION

1. NEW BUSINESS:

- a. Consider approval of amendment to the Zoning Ordinance

- b. Consider authorization to close Pickertown Road from 7:00am to 10:30am on September 11, 2022, to allow for the Warrington Cares Triathlon to run safely through the streets
- c. Consider approval of letter to Senator Maria Collett RE: HB 221 - This Bill would amend the provisions of the Open Space Lands Acquisition Act to allow 25% of the accumulated money collected from open space real estate and earned income taxes to be utilized for maintenance and development of open space owned by the Township
- d. Consider Amended Final Plan Application for EV Charging Station project at Creekview Shopping Center
- e. Consider approval of Resolutions for PSATS

2. OLD BUSINESS

- a. Consider approval of use of Utility Proceeds Funds in the amount of \$560,000 (previously \$450,000) and Fire Apparatus Fund in the amount of \$650,000 (previously \$750,000) to pay for Ladder Truck Financing
- b. Consider approval to use Ladder Truck Sale Proceeds of \$ 140,000 (part of down-payment)
- c. Approval to borrow (banknote or lease) \$ 350,000 if the PEMA loan is not selected
- d. Authorize the Township manager to sign and approve PEMA or Banknote or Lease in the total amount of \$350,000
- e. Approval of Ordinance amending Chapter 20 of the Codified Ordinances to recognize the Warrington Township Department of Emergency Services as providing emergency services in the Township
- f. Discussion and Consider Authorizing Solicitor to Prepare and Advertise an Ordinance for Prohibition of the use of Single Use Plastic Bags
- g. Discussion and Consider approval of extension for April 30th expiration of Temporary Outdoor Dining
- h. Consider a COLA for Police retirees for the year 2022

3. SUPERVISOR COMMENTS:

4. MANAGER'S REPORT:

- a. Pending Zoning Hearing Board Applications – Christian Jones

5. ENGINEER'S REPORT:

- a. Consider Authorization to Advertise for Bids; Special Equestrian's Center Building Roof Replacement

6. SOLICITOR'S REPORT:

- a. Consider Stipulation for Withdrawal of Tax Assessment Appeals for Valley Square Owner, LLC for Tax Parcel No. 50-031-034-001
- b. Consider approval of Cardamone Conditional Use Decision
- c. Consider Zoning Hearing Board Application for Cardamone
- d. Consider Maintenance Agreement with PennDOT for bus shelter to be installed at Easton Road/Freedoms Way intersection

7. APPROVAL OF BILL LIST:

- a. Consider approval of invoices for the period from March 23 to April 12, 2022 in the amount of \$522,151.33.

8. CONSENT ITEMS:

- a. Consider approval of Minutes from March 22, 2022 Board of Supervisors meeting
- b. Consider amending Fee Schedule to reflect Proposed New Permit Fees for Section XIV: \$100.00 flat permit fee plus \$3.00 a pound or gallon for Specialty Systems (Foam & Kitchen) \$50 per pound or gallon (in addition to sprinkler head fees)
- c. Consider approval of Certificate of Completion #1 Earthborne Inc. (OP Schuman) and associated escrow release in the amount of \$46,994.
- d. Consider approval of Craig Court and Larzalere Lane as names for new streets within Laurel Crossing Development
- e. Consider award of contract ArcheWild for the 2022 Weisel Preserve Landscaping Improvements Project in the amount of \$17,554.67
- f. Consider authorization for staff to send letter of interest to DVRPC concerning water system improvement funding opportunities

ADJOURNMENT