



**AGENDA
WARRINGTON TOWNSHIP
BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 27, 2022 – 6:00 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

EXECUTIVE SESSION

BUDGET WORK SESSION

- 1. Departmental Personnel Requests**
- 2. Five-Year (2023-27) outlook for General Fund Revenue, Expenditures & Fund Balance**

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. Please sign in.)*

PRESENTATION: 2021 Annual Report Environmental Advisory Council – Fred Suffian, Chair

- 1. OLD BUSINESS:**

- a. Discuss speeding on Township roads
- b. Consider rejection of bids received for construction work for Community Room and authorization to readvertise

2. NEW BUSINESS:

- a. Discuss Public Comment Timing Structure at Board of Supervisor meetings
- b. Consider approval of lights for the K9 Training Facility at John Paul Park at Lower Nike
- c. Consider appointing an Ad Hoc Master Plan Task Force
- d. Consider approval of funds from Warrington Day to be used for ongoing maintenance at Township park facilities
- e. Discussion of Young Lungs-at-Play program in conjunction with PA Board of Health

3. SUPERVISOR COMMENTS:

4. MANAGER'S REPORT:

- a. News coverage of Lions Pride Park
- b. Warrington Cares updated website
- c. Update on Solar Panels at Police Station

5. ENGINEER'S REPORT:

- a. Consider rejecting bids for Palomino Farms Retention Basin Modifications and consider releasing this project for bids so that project construction can occur in the late winter/early spring of 2023.

6. SOLICITOR'S REPORT:

7. BILL LIST:

- a. Consider approval of invoices for the period from September 13, 2022 to September 26, 2022 in the amount of \$672,176.51

8. CONSENT ITEMS:

- a. Consider approval of Minutes from September 13, 2022 Board of Supervisors meeting
- b. Consider Resolution to Approve the Stutz Carwash LLC Minor Subdivision at 1329 Easton Road (TMP 50 029 008) and 1345 Easton Road (TMP 50-029-009 001) in the WV Zoning District
- c. Consider award of contract to Jones Masonry Restoration in the amount of \$398,306.00 for the Township Administration Building Façade renovations
- d. Consider authorization of Solicitor to prepare separation agreement between the Township and a staff member
- e. Consider approval of Roseann Diorka as a member of the Historic Commission
- f. Consider appointing Promoting Fred Gaines from the first Alternate to full Member of the Planning Commission
- g. Consider authorization to advertise changes to Boards and Committees Ordinances for the following committees:
 - i. Communications Advisory Board
 - ii. Historic Commission
 - iii. Open Space and Land Preservation Committee
 - iv. Parks and Recreation Board
 - v. Pension Committee
 - vi. Veteran's Affairs Committee
- h. Consider appointing Ernie Rehr to the Parks and Recreation Board
- i. Consider approval of three maintenance contracts from Warrington Soccer, Baseball and Softball

ADJOURNMENT