

# AGENDA WARRINGTON TOWNSHIP BOARD OF SUPERVISORS TUESDAY, DECEMBER 13, 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 <a href="https://www.warringtontownship.org">www.warringtontownship.org</a>

### CALL TO ORDER

## PLEDGE OF ALLEGIANCE

### **EXECUTIVE SESSION**

**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.)* 

# **PRESENTATIONS**

Resolution Proclaiming Appreciation to State Senator Maria Collett for her Support of Warrington Township

Resolution Proclaiming Appreciation to State Representative Todd Polinchock for his Support of Warrington Township

**Public Hearing:** Conditional Use Hearing for Olympus Pines, LLC c/o Michael Cianelli for property located at 529-541 Easton Road for approval pursuant to §370-425.4.F to allow an E8 Car Wash in the BZ Business Zone Zoning District.

# 1. OLD BUSINESS

- a. Discussion of more effective and efficient Board meetings
- b. Discussion regarding the Resolution approving the Preliminary/Final Plans for the Cardamone Tract
- c. Consider authorizing the Solicitor to prepare an Ordinance amending the Street Trees Ordinance

## 2. NEW BUSINESS

a. Consider canceling the Board meeting on December 27, 2022

## 3. SUPERVISOR COMMENTS:

a. Further discussion banning plastic bags in the Township – Fred Gaines

# 4. MANAGER'S REPORT:

- a. Township Goals for 2023 Christian Jones
- b. Solar Panel Update Jen Fielding

## 5. ENGINEER'S REPORT:

## 6. SOLICITOR'S REPORT:

## 7. CONSENT ITEMS:

- a. Consider approval of Minutes from the November 22, 2022, Board of Supervisors meeting
- b. Consider approval of Bill List from November 16, 2022 to December 13, 2022 in the amount of \$1,351,374.30
- c. Resolution approving the Preliminary/Final Plans for the Wawa Tract
- d. Authorize Solicitor to advertise a public hearing on January 10<sup>th</sup> for an Ordinance amending the Township Zoning Ordinance
- e. Consider approval of Certificate of Completion for Sandstone The Enclave at Warrington #10 in the amount of \$4,867.50
- f. Consider bid award for Municipal Complex Access Driveway Installation Project to Twinning Construction Co. in the amount of \$664,253.75
- g. Consider authorization to advertise Young Lungs Ordinance in our parks and tot lots
- h. Consider appointing Patricia Tuberty, Melissa Conte, Philip Rittenhouse, and Michael Parker as members and Mary Roth as an alternate to the Master Plan Ad Hoc Committee
- i. Consider authorizing additional payment to the non-uninform pension plan in the amount of \$8,900 for an employee retiring
- j. Consider change order in the amount of \$12,000 for the 2021 stormwater relining project

# **ADJOURNMENT**