



## **AGENDA**

### **WARRINGTON TOWNSHIP**

### **BOARD OF SUPERVISORS**

**TUESDAY, September 26, 2023 – 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](http://www.warringtontownship.org)*

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. EXECUTIVE SESSION**

**4. BUDGET WORK SESSION**

- a. **Departmental Personnel Requests**
- b. **5-year General Fund Revenue/Expenditure Projections**

**5. 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.)*

**6. PUBLIC HEARING:**

- a. Conditional Use Hearing for Olympus Pines, LLC c/o Michael Cianelli for property located at 529 and 541 Easton Road, Warrington, PA 18976 and identified as TMP 50-32-45 and 50-4-32-46. The Application seeks approval

pursuant to §370-425.4.F of the Zoning Ordinance, to allow an E8 Car Wash in the BZ Business Zone Zoning district.

**7. OLD BUSINESS:**

- a. Discussion of volunteer appreciation
- b. Consider alternative payment plan for ATG Learning Academy

**8. NEW BUSINESS:**

- a. Update on 10 Folly Road Schoolhouse renovation progress.

**9. SUPERVISOR COMMENTS:**

**10. MANAGER'S REPORT:**

**11. ENGINEER'S REPORT:**

- a. Update on Country Club Lane
- b. Update on Township Administration Building Access Driveway and consideration of Change order to Twinning Construction for Access Driveway project in the amount of \$1,812.80

**12. SOLICITOR'S REPORT:**

**13. CONSENT ITEMS:**

- c. Consider approval of Minutes from August 25, 2023, Board of Supervisors meeting
- d. Consider approval of the Bill List from September 13, 2023 to September 26, 2023 in the amount of \$739,162.31
- e. Consider for approval MMO (Minimum Municipal Obligation) for three pension plan
- f. Consider Approval of Escrow Release No.4 for Reserve at Emerson Farm, Phases 1 & 2 in the amount of \$144,850.00