



AGENDA

WARRINGTON TOWNSHIP

BOARD OF SUPERVISORS

TUESDAY, DECEMBER 12, 2023 – 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*

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. PRESENTATION:

- a. Budget Presentation Update- Peter Kim

4. 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.)*

5. PUBLIC HEARING:

- a. Conditional Use Hearings for 771 and 807 Easton Road for conditional use approval for a drive-through and accessory outdoor eating area on both properties. **Continued until January 23, 2024**

6. OLD BUSINESS:

- a. Consider approval of excluded area for the Conservation Easement

7. NEW BUSINESS:

- a. Presentation on behalf of Crestwald Terrace Group, LLC regarding plans for possible settlement of Zoning Hearing Board cases involving 771 and 807 Easton Road.
- b. Presentation on behalf of Crestwald Terrace Group, LLC for the property at the intersection of Easton Road and Oakfield Road.
- c. Authorization to advertise Ordinance Adopting Regulations for the Planting and Growing of Bamboo.
- d. Consider for approval a letter to CBSD regarding Volunteer Firefighter School Tax Relief.

8. SUPERVISOR COMMENTS:

- a. NWWA well update- Fred Gaines

9. MANAGER'S REPORT:

- a. Zoning Hearing Board update
- b. The Employee Handbook
- c. Announcement of the Employee of the Year

10. ENGINEER'S REPORT:

11. SOLICITOR'S REPORT:

- a. Consider and take action concerning Settlement Agreement regarding Victory Gardens litigation.

12. CONSENT ITEMS:

- a. Consider approval of minutes from the November 28, 2023 Board of Supervisors meeting

- b. Consider approval of Bill List from November 29, 2023 to December 12, 2023 in the amount of \$1,290,351.47.
- c. Consider approval of PTO days to be carried over to 2024 for Township Manager
- d. Consider approval of Frank Williams and Mike Tomolonis as volunteers to the Veteran's Affairs Committee
- e. Resolution accepting dedication of public improvements for the Premier Storage Facility at 2071 County Line Road.
- f. Consider a motion to authorize the Township Manager to sign a settlement agreement with the Warrington Police Benevolent Association regarding a police personnel discipline matter.

13. ADJOURNMENT