



AGENDA

WARRINGTON TOWNSHIP

BOARD OF SUPERVISORS

TUESDAY, JANUARY 9, 2024 – 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. PUBLIC COMMENT *(The Board will hear from any interested Warrington resident or Warrington 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.)*

4. PRESENTATION:

- a. Discussion of 2024 Township Goals

5. OLD BUSINESS:

- a. Discussion of revised Employee Handbook

6. NEW BUSINESS:

- a. Consider re-opening the 2024 budget and authorizing the advertisement of the availability of an amended budget.
- b. Consider appointment of the following liaison's:
 - i. Mike Diorka to the Park and Recreation Board,
 - ii. Ruth Schemm to the Planning Commission,
 - iii. Ruth Schemm to Special Equestrians
 - iv. Mike Diorka to Warrington Cares.
- c. Discussion of a potential date for a Committee Congress Meeting in March.
- d. Consideration to remove Zoom as a means of live streaming Board and Committee meetings.

7. SUPERVISOR COMMENTS:

8. MANAGER'S REPORT:

9. ENGINEER'S REPORT:

10. SOLICITOR'S REPORT:

11. CONSENT ITEMS:

- a. Consider approval of minutes from the December 26, 2023 Board of Supervisors meeting.
- b. Consider approval of bill list from December 27, 2023 to January 9, 2024 in the amount of \$768,318.68.
- c. Consider approval of Resolution for reappointment of Planning Commission members Robert Watts and Ted Cicci.
- d. Consider approval of Resolution for reappointment of Zoning Hearing Board member Janice DeVito.
- e. Consider approval of a Resolution amending the Township Fee Schedule.

- f. Consider additional appointments to the Pension Advisory Board term January 9, 2024 to December 31, 2024:
 - i. Chairperson of Board of Supervisors
 - ii. Warrington Township Manager
 - iii. Warrington Township Finance Director
 - iv. Amy Organek, Non-Uniform Employee
 - v. Kenneth Hawthorn, Police (Primary)
 - vi. Alex Moldavskly, Police (Alternate)
 - vii. Joseph Kirby, Resident
 - viii. Michael Thom, Resident
 - ix. David Lizzy, Resident
- g. Consider authorizing the hiring of special legal counsel Cozen O'Connor (Alfred D'Angelo) as needed.
- h. Consider approval to notify former Solicitor to provide all pending and closed Township personnel files to the new Township Solicitor for filing with the Township HR Department.
- i. Consider approval of attendance at the PSATS Conference 2024.

12. ADJOURNMENT