



AGENDA

WARRINGTON TOWNSHIP

BOARD OF SUPERVISORS

TUESDAY, JANUARY 23, 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. SOLICITOR COMMENT

Separation agreement pertaining to Township Manager.

4. CITIZENS’ COMMENTS- AGENDA ITEMS ONLY *(The Board will hear from any interested Warrington resident or Warrington taxpayer who would like to comment on an item on this evening’s agenda. All comments to be made at the podium. Please state your name and address for the record. Public comment on agenda items shall not exceed three (3) minutes per resident/taxpayer.*

5. PUBLIC HEARING: To be continued until March 26, 2024- 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 from December 12, 2023).

6. NEW BUSINESS:

- a. Consider approval of Employment Separation Agreement with Barry Luber
- b. Consider approval of Lee Greenberg as Interim Township Manager
- c. Consider approval of Joe Knox as Facility Operational Manager
- d. Consider approval of Peter Kim as consultant to support the finance department during interim period.
- e. Consider approval of Robert Pelligrino from Northampton Township as support consultant to the Township Board of Supervisors during the transition period and the securing of new leadership.
- f. Consider additional work completed by Phillips Donovan for schematic for Fire Station 78.

7. OLD BUSINESS:

- a. Discussion of the 2024 budget and the authorization to advertise the proposed amended 2024 budget and the ten-day public review period.
- b. Consider authorization for advertisement of a special meeting to be held on February 8, 2024 at 7:00 PM for approval of the proposed amended budget (that was presented on January 23, 2024).
- c. Discussion and consider approval of revised Employee Handbook.

8. SUPERVISOR COMMENTS:

9. MANAGER'S REPORT:

10. ENGINEER'S REPORT:

11. SOLICITOR'S REPORT:

12. CONSENT ITEMS:

- a. Consider approval of minutes from the January 2, 2024 Board of Supervisors meeting.

- b. Consider approval of bill list from January 3, 2024 to January 23, 2024 in the amount of \$839,095.25.
- c. Consider approval of a Resolution amending the Township Fee Schedule.
- d. Consider Certificate of Completion #2 for Laurel Crossing in the amount of \$423,818.05.

13. CITIZENS' COMMENTS

Attention: Township meetings may be audio or video recorded and/or live streamed.

Please state your name and address for the record. Public comment on non-agenda items shall not exceed three (3) minutes per resident/taxpayer.

14. ADJOURNMENT