



## AGENDA

### WARRINGTON TOWNSHIP

### BOARD OF SUPERVISORS

**TUESDAY, FEBRUARY 13, 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](http://www.warringtontownship.org)*

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. EXECUTIVE SESSION**

**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. OLD BUSINESS:**

- a. Consider acceptance of dedication for Parkview
- b. Update on Victory Garden agreement and implementation

**6. NEW BUSINESS:**

- a. Discussion of the Traffic Calming Committee and Traffic Engineer
- b. Discussion and announcement of remainder of board liaison assignments

- c. Appointment of Zelenkofske and Axelrod as Independent Auditor to perform 2023 Statement Audit
- d. Discussion of timelines for hiring Township finance and administrative positions
- e. Consider approval of Police Duty Manual
- f. Consider approval of Police Collective Bargaining Agreement (CBA)

**7. SUPERVISOR COMMENTS:**

**8. MANAGER'S REPORT:**

- a. Zoning Hearing Board update

**9. ENGINEER'S REPORT:**

**10. SOLICITOR'S REPORT:**

**11. CONSENT ITEMS:**

- a. Consider approval of minutes from the January 9, 2024 Board of Supervisors meeting.
- b. Consider approval of minutes from the January 23, 2024 Board of Supervisors meeting.
- c. Consider approval of minutes from the February 6, 2024 Board of Supervisors meeting.
- d. Consider approval of bill list from January 24, 2024 to February 13, 2024 in the amount of \$968,489.54
- e. Consider approval of a Resolution amending the Township Fee Schedule.
- f. Consider approval for release of maintenance escrow for The Preserve at Murphy Lane in the amount of \$4490.40.
- g. Consider adoption of a Resolution for the 2024 Tax Millage

**12. 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.*

**13. ADJOURNMENT**