



## **AGENDA**

### **WARRINGTON TOWNSHIP JOINT MEETING WITH BOARD OF SUPERVISORS AND PLANNING COMMISSION TUESDAY, FEBRUARY 9, 2021 – 7:00 PM**

*Note #1: Due to the increase in COVID-19 cases, the Joint Meeting of the Board of Supervisors and Planning Commission will be available only by video conferencing (Zoom). Check the website for instructions listed under Important Notices and Board of Supervisors to register for the meeting. The recorded meeting can be viewed the day after on the Township's webpage at [www.warringtontownship.org](http://www.warringtontownship.org).*

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

**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.)*

#### **SERVICE COMMENDATION PRESENTED TO CAROL T. BAKER**

#### **PRESENTATION OF 2020 VETERAN AFFAIRS COMMITTEE ANNUAL REPORT**

#### **EXECUTIVE SESSION REPORT**

**PUBLIC HEARING:** None.

#### **1. APPROVAL OF BILL LIST:**

- a. 2020 Invoices for the period January 27, 2021 to February 9, 2021 in the amount of \$149,779.33
- b. 2021 Invoices for the period January 27, 2021 to February 9, 2021 in the amount of \$706,804.35

#### **2. CONSENT ITEMS:**

- a. January 12, 2021 to approve Minutes for Board of Supervisors meeting.
- b. January 26, 2021 to post Minutes for Board of Supervisors meeting.

- c. Consider Certificate of Completion # 4 for Grove Valley Farm in the amount of \$132,136.00.
- d. Consider purchase of 2021 Dodge Charger for Police Department.
- e. Consider Certificate of Completion #3 for Sandstone-The Enclave at Warrington in the amount of \$49,088.45.

3. **CORRESPONDENCE:** None.

4. **OLD BUSINESS:**

- a. Consider Declaration of Covenants and Restrictions to Maintain Dark Sky at Igoe Porter Wellings Park.
- b. Review of Children's Learning Corner, Inc., Conditional Use Decision, 2569 Bristol Rd.

5. **NEW BUSINESS (ACTION/DISCUSSION ITEMS):**

- a. Consider Resolution for Tax Collector Compensation for 2022-2025.

6. **MANAGER'S REPORT:**

- a. Spotlight on Local Business
- b. Winter Storm
- c. Firework Poster Contest
- d. Victory Gardens Fire

7. **DEDICATION REQUEST:** None

8. **ENGINEER'S REPORT:**

- a. General Update

9. **SOLICITOR'S REPORT:**

- a. WT Zoning Hearing Board #20-28 Shimp, 1849 Acorn Way, variance for excess impervious cover to install a swimming pool.
- b. WT Zoning Hearing Board # 20-23 Ball, 981 Lower State Road, Ball, variances and a special exception for an existing accessory apartment not located in the principal residence.
- c. WT Zoning Hearing Board #21-01 GDL Farms, 2900 W. Street Road, variance to request excess impervious area.

**SUPERVISOR COMMENTS**

**ADJOURNMENT**