



AMENDED AGENDA

**WARRINGTON TOWNSHIP
BOARD OF SUPERVISORS
TUESDAY, DECEMBER 14, 2021 – 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*

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRESENTATION – Employee of the Year – Barry Luber

PRESENTATION – Proclamation Thanking Supervisors Mark Lomax and William Connolly – Fred Gaines

PRESENTATION – Safety Manual and Accident and Illness Prevention Program – Leslie Frescatore, Human Resources Director; Joe Pfizenmayer, Chair, Safety Committee

PRESENTATION – Clean Energy and Energy Saving Plan Progress – Fred Suffian, Chair, Environmental Advisory Council

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.)*

EXECUTIVE SESSION

CONDITIONAL USE HEARING

Joseph and Rosemarie Cardamone and Brian and Kim Cardamone for the Cardamone Tract located at the intersection of Stump and Pickertown Roads, Warrington, PA 18976 and identified as TMP 50-4-71 and 50-4-71-1. The Application seeks approval pursuant to §370-403.E of the Zoning

Ordinance, to allow 3 flag lots in a 5-lot subdivision in the RA Zoning district. **Extended to January 25, 2022.**

1. NEW BUSINESS:

- a. Consider canceling December 28, 2021 Board of Supervisors meeting
- b. Consider Approval of Resolution Adopting the updated Safety Manual and Accident and Illness Prevention Program

2. OLD BUSINESS:

- a. Consider Adoption of the Rental Inspection Ordinance
- b. Discussion of 2022 Budget

3. SUPERVISOR COMMENTS:

Mr. Gaines – Recognize 4th Annual “Shop with a Cop” program

4. MANAGER’S REPORT:

- a. Pending Zoning Hearing Board applications – Christian Jones

5. ENGINEER’S REPORT:

- a. Consider Approval of Proposal for Engineering Services for Paper Street Research/Evaluation
- b. Consider Approval of Proposal for Engineering Evaluation of Potential Alternatives for Stormwater Management Basins Retrofit Project; Turnberry & Orchard Hill Developments.

6. SOLICITOR’S REPORT:

- a. NEW Authorize Solicitor to Prepare an Updated Amending Chapter 318 of the Codified Ordinances by Inserting a New Article V Tax Collector Fees and advertising for such ordinance
- b. NEW Consider Approval for Solicitor to Open a Dialogue with Heritage Conservancy regarding Emerson Preserve
- c. Update Emerson Preserve and Approve Revised Conservation Easement and Plan

7. APPROVAL OF BILL LIST:

- a. 2021 Invoices for the period November 24, 2021 to December 14, 2021 in the amount of \$1,517,571.93.

8. CONSENT ITEMS:

- a. Consider approval of the Minutes from the November 23, 2021 Board of Supervisors meeting
- b. Consider for Approval – Certificate of Completion #3 Perry Farm at Warrington (Geerling)
- c. Consider for Approval - Certificate of Completion #3 Parkview at Warrington (Phase 3)
- d. Consider for Approval - Certificate of Completion #12 Grove Valley Farm
- e. Consider Approval of Final Payment in the Amount of \$15,520 to T. Schiefer Contractors, Inc. for Scarlet Oak Drive Trail Repair
- f. Consider approval of Resolution Authorizing Township Manager to sign Agreement for Opioid Settlement

ADJOURNMENT