



AGENDA

**WARRINGTON TOWNSHIP
BOARD OF SUPERVISORS
TUESDAY, MARCH 22, 2022 – 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

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.*)

PRESENTATION - 2021 Annual Report – Bike and Hike Committee – Sethu Manickavel

PRESENTATION - Corporal Promotion Ceremony – Chief Daniel J. Friel, Judge Stacy Wertman

PUBLIC HEARING – to consider the following Conditional Use Applications:

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.

1. NEW BUSINESS:

- a. Consider approval of Telecommunications Audit by SpyGlass of the Telecommunications services within the Township

- b. Consider approval of a contract with Celebrations for Warrington fireworks on Warrington Day
- c. Consider Lowering the assumed rate of return for Police Pension Plan
- d. Consider Changing asset allocation for Police Pension Plan
- e. Consider a COLA for Police retirees for the year 2022
- f. Consider approval of Resolution for DCNR grant application for Meadow Development at the Mill Creek Preserve

2. OLD BUSINESS

- a. Consider approval of use of Utility Proceeds Funds in the amount of \$460,000 and Fire Apparatus Fund in the amount of \$750,000 to pay for Ladder Truck Financing
- b. Consider authorization to prepare and advertise an Ordinance to recognize the Warrington Township Department of Emergency Services as its entity providing fire and rescue services to Warrington Township
- c. Consider for approval Resolution for PEMA loan for Ladder Truck
- d. Consider authorization to advertise the intention to apply for a PEMA Loan in the amount of \$350,000 from the Fire and Emergency Medical Services Loan Program administered by the Office of the State Fire Commissioner
- e. Discussion and Presentation to increase earned income tax for open space fund

3. SUPERVISOR COMMENTS:

4. MANAGER'S REPORT:

5. ENGINEER'S REPORT:

6. SOLICITOR'S REPORT:

7. APPROVAL OF BILL LIST:

- a. Consider approval of invoices for the period from March 9 to March 22, 2022 in the amount of \$741,508.17.

8. CONSENT ITEMS:

- a. Consider approval of Minutes from March 8, 2022, Board of Supervisors meeting

- b. Consider approval of Lise Anne Dietz to the Parks and Recreation Board
- c. Consider approval of Nancy Albacker, Robin Leddington, Kristine Hershman to the Barnes Swim Club Advisory Committee
- d. Consider authorization for advertisement to bid the Township Building Access Driveway to Easton Rd. project

ADJOURNMENT