

AGENDA WARRINGTON TOWNSHIP BOARD OF SUPERVISORS TUESDAY, JANUARY 17, 2023 – 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. EXECUTIVE SESSION don't think it needs to be stated if there is NO Executive Session
- **4. 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.)
 - Items on agenda 3 minutes each speaker can speak only once on a subject. Up to 3 minutes
 - Items not on agenda 3 minutes each speaker can speak only once. Up to 3 minutes
 - 30-minute total for agenda items
 - 30-minute total for non-agenda items
 - After all comments have been made, Chair will ask fellow Board members if anyone wants to respond to any of the questions or comments

5. PRESENTATION:

- Eliminate Committee annual reports (they should be emailed to BOS and posted on the website send to the Board Secretary for distribution)
- Limit each proclamations/"feel good" items to 3(?) minutes
- Limit all other presentations to 10 minutes (exceptions can be made by Chair, ie: annual audit, Police Awards ceremony)

6. NEW BUSINESS:

- a. Discussion items to be limited to 30 minutes (continue to next meeting if going longer)
- b. SALDO approvals Inform applicant that a presentation is not necessary (because application was fully vetted at Planning Commission). Use time for BOS to ask questions.
- c. Items to vote on limit to 10 minutes
- d. Items that require action that night as much time as is needed

7. OLD BUSINESS:

- a. Items that were previously vetted at prior board meeting that are to be voted on limit to 5 minutes
- b. Items that require action that night as much time as is needed

8. SUPERVISOR COMMENTS:

- a. 5 minutes per supervisor limit
- b. Topics should be limited to announcements, reports on Departments, Committees, non-profits, community events, updates on township projects, state or federal legislation
- c. Restricted topics:
 - Township Policies
 - Politically controversial items
 - Items that would be best served if the whole Board had the background information in advance

9. MANAGER'S REPORT:

- a. Zoning Hearing Board Update 3-minute time limit
- b. Manager's comments limited to 5 minutes

10. ENGINEER'S REPORT:

a. Limit to 5 minutes, or invited, as needed

11. SOLICITOR'S REPORT:

a. Limit to 5 minutes, or invited, as needed

12. CONSENT ITEMS:

- a. Bill List good as is
- b. Minutes good as is
- c. Adoption of ordinances/resolutions that have been vetted during at least two previous Board meetings
- d. Awarding of contracts
- e. Other items will be given a sentence of "explanation" other than just Consider Approval of item

ADJOURNMENT