



## AGENDA

### WARRINGTON BOARD OF SUPERVISORS TUESDAY, APRIL 28, 2020 –7:00 P.M.

**Note #1:** This meeting will not be live stream. Due to the COVID-19 crisis, this meeting and all future Board of Supervisors meetings will be held by video conferencing until further notice through Zoom. Check the website for instructions listed under Important Notices and Board of Supervisors. You can view the meeting the day after through 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.*)

#### EXECUTIVE SESSION REPORT

#### ANNOUNCEMENTS:

- Act 15 of 2020 (formerly Senate Bill 841) signed by Governor Wolf.

**PUBLIC HEARING:** None.

#### 1. APPROVAL OF BILL LIST:

- a. 2020 Invoices for the period April 15, 2020 to April 28, 2020 in the amount of \$418,419.41.

#### 2. CONSENT ITEMS:

- a. March 10, 2020 to Approve Minutes for Board of Supervisors meeting.
- b. March 18, 2020 to Approve Minutes for Board of Supervisors meeting.
- c. April 14, 2020 to Post Minutes for Board of Supervisors meeting.
- d. Consider Resolution approving DCED grant application for Lions Pride Park- Phase 3-Pickleball Courts and ADA Trail Connection.

3. **CORRESPONDENCE:** None.

**4. OLD BUSINESS:**

- a. Consider approval to execute “Final 18-33-230 Regional Trails US 202 Parkway to Bradford Dam.”
- b. Consider authorization to apply for a left turn phase to the existing traffic signal at the Street Road/Folly Road intersection and consider approval to execute Resolution for this project.

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

- a. Consider approval to execute Resolution for start of construction activities.

**6. MANAGER’S REPORT:**

- a. The effect of Coronavirus on the budget.

**7. DEDICATION REQUEST:** None.

**8. ENGINEER’S REPORT:**

- a. General Update

**9. SOLICITOR’S REPORT:**

**SUPERVISOR COMMENTS**

**ADJOURNMENT TO DEPARTMENT HEAD UPDATE WORKSESSION**

- **Roy Rieder, Director of Planning/Special Projects & Chief Zoning Officer**
  - **Walkable Community**
  - **Zoning and SALDO Update**
- **Christian Jones, Assistant Township Manager**
  - **Developers Fee Schedule**
- **Dan Friel, Chief of Police**
  - **General Update**
- **Barry Luber, Manager**
  - **Warrington Community Day and plans for possible future crisis**
- **Andy Oles, Director of Parks and Recreation**
  - **Warrington Mary Barness Community Pool Update**
- **Lee Greenberg, Director of Codes and Emergency Services**
  - **Coronavirus Update**

## Consent Agenda – April 28, 2020

Attached to the agenda and on the Township's website is a supplement to the agenda which contains a heading and brief description for each item listed under the Consent agenda. As in the past, any Board member can ask to remove an item from consent and have it discussed independently.

I would now ask for a motion to approve items **A through D** on the Consent agenda.

- a. March 10, 2020 to Approve Minutes for Board of Supervisors meeting.
- b. March 18, 2020 to Approve Minutes for Board of Supervisors meeting.
- c. April 14, 2020 to Post Minutes for Board of Supervisors meeting.
- d. Consider Resolution approving DCED grant application for Lions Pride Park- Phase 3-Pickleball Courts and ADA Trail Connection.

This Phase 3 project which consists of pickleball courts and ADA trail connection fits the goals of Lions Pride Park being a multi-generational park by adding a facility that can be used for all, but will be especially popular with the older population while promoting physical activity. The DCED grant will contribute to the funding of Phase 3.