



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, NOVEMBER 24, 2020 – 7:00 PM

Note #1: Due to the increase in COVID-19 cases, the Board of Supervisors meeting 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.

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

SOLICITOR'S REPORT:

- a. Shihadeh request for variance.
- b. WT ZHB 20-22, Joseph, 3539 White Oak Ct, variance for excess impervious cover.
- c. WT ZHB 20-23, Sandow, 2444 Freedom's Way, variance for excess impervious cover.
- d. WT ZHB 20-25, Kelly, 2155 Garden Avenue, variance for impervious cover.
- e. WT ZHB 20-26, Powell, 3360 Bristol Road, variance to allow a ground-mounted solar array on a residential property, variance to use an accessory building as an accessory apartment

PUBLIC HEARING: None.

1. APPROVAL OF BILL LIST:

- a. 2020 Invoices for the period November 11, 2020 to November 24, 2020 in the amount of \$1,787,049.55.

2. CONSENT ITEMS:

- a. October 27, 2020 to Approve Minutes for Board of Supervisors meeting.
- b. November 10, 2020 to Post Minutes for Board of Supervisors meeting.
- c. Consider approval of Proclamation Resolution 2020-R-65 for the Dedication of the New Police Station.
- d. Consider appointment of Bernadette Potts-Semel to the Communications Advisory Board.
- e. Consider authorization to advertise Amendment to Ordinance 2020-O-08 concerning Fireworks use within the Township.

3. CORRESPONDENCE:

- a. PennDOT award letter for restoration, reconstruction and resurfacing of County Line Road from Kulp Road to Route 611.

4. OLD BUSINESS: None.

5. NEW BUSINESS (ACTION/DISCUSSION ITEMS):

- a. Consider approval of waiver of land development for Shelly Funeral Home, 1460 Easton Road, TMP # 50-026-057-001.
- b. Consider Resolution setting the Homestead Exemption Rate for the Year 2021.
- c. Consider Resolution for adoption of the 2021 Operating and Capital Budgets (advertised October 28, 2020)
- d. Consider authorization for Township Solicitor to draft Water Services Inspection Agreement with NWWA.

6. MANAGER'S REPORT:

- a. Consider new gate project for Horsham AGS.

7. DEDICATION REQUEST: None

8. ENGINEER'S REPORT:

- a. General Update

SUPERVISOR COMMENTS

ADJOURNMENT

Consent Agenda – November 24, 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 E** on the Consent agenda.

- a. **October 27, 2020 to Approve Minutes for Board of Supervisors meeting.**
- b. **November 10, 2020 to Post Minutes for Board of Supervisors meeting.**
- c. **Consider approval of Proclamation Resolution 2020-R-65 for the Dedication of the New Police Station.**

The dedication of Warrington Township's new police station was held on Friday, November 13, 2020 located at 2330 Lower Barness Road.

- d. **Consider appointment of Bernadette Potts-Semel to the Communications Advisory Board.**
- e. **Consider authorization to advertise Amendment to Ordinance 2020-O-08 concerning Fireworks use within the Township.**

Ordinance # 2020-O-18 is being amended to include the holiday Diwali.