



## AGENDA

### WARRINGTON TOWNSHIP BOARD OF SUPERVISORS TUESDAY, APRIL 13, 2021 – 7:00 PM

*Note #1: Due to the increase in COVID-19 cases, the Board of Supervisors 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](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

#### PRESENTATION 2020 ANNUAL REPORTS

- a. Mary Barness Community Swim Club
- b. Environmental Advisory Council

#### 1. APPROVAL OF BILL LIST:

- a. 2021 Invoices for the period March 24, 2021 to April 13, 2021 in the amount of \$1,121,454.13.

#### 2. CONSENT ITEMS:

- a. March 9, 2021 to approve Minutes for Board of Supervisors meeting
- b. March 23, 2021 to approve Minutes for Board of Supervisors meeting
- c. Consider compensatory time for employees
- d. Consider demotion of a Police Sgt.

- e. Consider Addendum to Land Development and Financial Security Agreement Between Township of Warrington and Hallmark Homes – Sandstone, LLC. - The Enclave at Warrington
- f. Consider Addendum to Land Development and Financial Security Agreement Between Township of Warrington and JPO Warrington LP – Grove Valley Farm
- g. Consider ratification of contract with Key Bank for the lease purchase of an Excavator/trailer for Public Works from COSTARS
- h. Consider adjusting the swim team fee for Mary Barness Community Pool
- i. Consider authorizing advertisement of 2021 Road Improvement Program for bids
- j. Appoint Jen Fielding Warrington Township Secretary to the Board of Supervisors
- k. Consider hiring another police officer
- l. Consider a reduction in financial security posted for Aspen Mill Tract: 2436 W. Street Road

**3. CORRESPONDENCE:**

- a. NWWA First Year of Service Report

**4. OLD BUSINESS:**

- a. Consider for approval a contract in the amount of \$8,270.66 to Bechtel Paving for the installation of two speed humps on Bradley Rd.
- b. Consider approval of the Resolution Authorizing Adoption of Dark Skies Declaration
- c. Consider Amendment of Condition of Land Development Application/Process Waiver related to the installation of a SEPTA Bus Shelter along Easton Road for the proposed Chase Bank at Warrington Crossing Shopping Center

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

- a. .

**6. MANAGER’S REPORT:**

- a. Presentation: Update on Township Goals
- b. Use of Stimulus Money

**7. DEDICATION REQUEST:**

**8. ENGINEER’S REPORT:**

- a. Update Report

**9. SOLICITOR'S REPORT:**

a. Upcoming Zoning Hearing Board Applications

1. WT ZHB 21-07 (Kristiansen) 269 Bristol Road, TMP 50 026 060 002, (a) request for a variance to allow a school to be located in the R2 district on a tract of land less than 10 acres in size, and (b) request for an interpretation or a variance to allow more than one principal use on a parcel of land.
  
2. WT ZHB 21-08 (Castagna) 2268 Blackhorse Road, TMP 50 025 056, request for a variance to allow excess impervious area up to 24.9 percent of lot area where 15 percent is otherwise permitted in order to construct a swimming pool and amenities.

**SUPERVISOR COMMENTS**

**ADJOURNMENT**

## Consent Agenda April 13, 2021

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 L** on the Consent agenda.

- a. March 9, 2021 to approve Minutes for Board of Supervisors meeting
- b. March 23, 2021 to approve Minutes for Board of Supervisors meeting
- c. Consider compensatory time for employees – to increase compensatory time from 75 hours to 150 hours. This would apply to all Non-Police, non-exempt employees who are eligible for overtime under the Fair Labor Standards Act.
- d. Consider demotion of a Police Sgt.
- e. Consider Addendum to Land Development and Financial Security Agreement Between Township of Warrington and Hallmark Homes – Sandstone, LLC. - The Enclave at Warrington
- f. Consider Addendum to Land Development and Financial Security Agreement Between Township of Warrington and JPO Warrington LP – Grove Valley Farm
- g. Consider ratification of contract with Key Bank for the lease purchase of an Excavator/trailer for Public Works from COSTARS
- h. Consider adjusting the swim team fee for Mary Barness Community Pool – Request the fees for the swim team be adjusted in the adopted Township Fee Schedule. Recommend that the fees be increased from \$20 to \$25 for members and from \$40 to \$45 for non-members and removing the \$5 non-resident fee as this is now covered in the increase.
- i. Consider authorizing advertisement of 2021 Road Improvement Program for bids
- j. Appoint Jen Fielding Warrington Township Secretary to the Board of Supervisors
- k. Consider hiring another police officer
- l. Consider a reduction in financial security posted for Aspen Mill Tract: 2436 W. Street Road