



AGENDA

WARRINGTON TOWNSHIP BOARD OF SUPERVISORS TUESDAY, APRIL 27, 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.

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

PRESENTATIONS

- a. **PROMOTION: Promotion of Sgt. Jessica A. Bloomingdale – Chief Daniel J. Friel, Magisterial District Judge Jean L. Seaman**
- b. **2020 ANNUAL REPORT: Parks and Recreation Board – Rick Weiss, Chair**
- c. **Red Light Cameras – Sgt. Ken Hawthorn, Chief Daniel J. Friel**

PUBLIC HEARING:

1. APPROVAL OF BILL LIST:

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- a. 2021 Invoices for the period April 14, 2021 to April 27, 2021, 2021 in the amount of \$815,186.80

2. CONSENT ITEMS:

- a. April 13, 2021 to approve Minutes for Board of Supervisors meeting

- b. Consider Resolution & Maintenance Agreement addressing updated PADOT Traffic Signal Application Process.
- c. Consider appointment of Guy Powell as alternate member of EAC.

3. CORRESPONDENCE:

4. OLD BUSINESS:

- a. Consider compensatory time for employees
- b. 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
- c. Consider action on subdivision application if no extension received for Farabee II Subdivision – TMP 50-023-089
- d. Consider Certificate of Completion #4 for Highgrove Manor Development in the amount of \$179,977.99 (Attached)

5. NEW BUSINESS (ACTION/DISCUSSION ITEMS):

- a. Consider approval of concept plan for the Pond to Wetland Conversion Project at Lions Pride Park – Michael Rehman, Princeton Hydro will present conceptual plans
- b. Support for repeal of the Sterling Act
- c. Crediting back EIT paid to Philadelphia by commuters forced to work from home

6. MANAGER'S REPORT:

7. DEDICATION REQUEST:

8. ENGINEER'S REPORT:

- a. Update Report

9. SOLICITOR'S REPORT:

- a. Update Report

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SUPERVISOR COMMENTS

Fred Gaines - Decriminalization of small quantities of marijuana

ADJOURNMENT

Consent Agenda April 27, 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 C** on the Consent agenda.

1. CONSENT ITEMS:

- a. April 13, 2021 to approve Minutes for Board of Supervisors meeting

- b. Consider Resolution & Maintenance Agreement addressing updated PADOT Traffic Signal Application Process. PADOT has recently issued a new process for Traffic Signal Permit Applications. This Resolution and Maintenance Agreement will eliminate a need for a Resolution each time there is a future application, and will cover all the traffic signals in the Township.

- c. Consider appointment of Guy Powell as alternate member of EAC.