



**AMENDED AGENDA  
WARRINGTON TOWNSHIP  
BOARD OF SUPERVISORS  
TUESDAY, October 24, 2023 – 6:00 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](http://www.warringtontownship.org)*

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. EXECUTIVE SESSION**

**4. BUDGET WORK SESSION:**

- a. 2024 Proposed Operating Budget
- b. 2024 – 2028 Proposed Capital Improvement Program
- c. Ten Minute Intermission

**5. PRESENTATION –**

- a. Swearing in new Police Officer Angelina Caporiccio – Chief Daniel J. Friel and Judge Stacy Wertman
- b. Police Department recognition of retired officers:
  - Officer Libby Dagino-Phillips**, Badge 122
  - Sergeant Daniel DeBrigida**, Badge 123
  - Officer Daniel Sadowski**, Badge 127
  - Officer Joseph (Jay) Aita**, Badge 133

**6. PROCLAMATION- RECOGNITION OF SHIRLEY YANNICH**

Proclamation Resolution for Former Supervisor Shirley Yannich for her years of service to Warrington Township.

- 7. 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. Please sign in.)*

**8. PUBLIC HEARING:**

- a. Conditional Use Hearings for 771 and 807 Easton Road at its intersection of Valley Square Blvd for conditional use approval for a Drive Thru and Accessory Outdoor Eating Area on both properties (continued from 9/12/23 meeting). To be continued until December 12<sup>th</sup>, 2023.

**9. OLD BUSINESS:**

- a. Consider Proposed Findings of Fact and Conclusions of Law for the conditional use requested by Olympus Pines, LLC c/o Michael Cianelli for property located at 529 and 541 Easton Road for an E8 Car Wash.

**10. NEW BUSINESS:**

- a. Consider authorization for Township Solicitor to prepare a Resolution approving/denying an Amended Record Plan Application approval for Wegmans Food Markets

**11. SUPERVISOR COMMENTS:**

**12. MANAGER'S REPORT:**

- a. Discussion of Holiday Luncheon.

**13. ENGINEER'S REPORT:**

**14. SOLICITOR'S REPORT:**

- a. Consider Resolution Authorizing the Execution of a Conservation Easement on a portion of the Weisel Tract

- b. Consider Resolution Authorizing Execution of a Conservation Easement on the Township owned Open Space within the Laurel Crossing Development

**15. CONSENT ITEMS:**

- a. Consider approval of Minutes from September 12, 2023, Board of Supervisors meeting
- b. Consider approval of the Bill List from October 11, 2023 to October 24, 2023 in the amount of \$876,162.04
- c. Consider approval of Mark Schmidt as a member of the Bike and Hike Committee
- d. Consider approval of Certificate of Completion (No. 1) for the Laurel Crossing project in the amount of \$321,255.25
- e. Consider approval of resolutions recognizing retiring police officers

**ADJOURNMENT**