**WARRINGTON TOWNSHIP**

**Board of Supervisors Regular Meeting AGENDA**

**Tuesday, January 2, 2024, 6:00 p.m.**

**Call to Order with Pledge to the Flag**

**Re-organizational Meeting - Motion**

**Minutes –** December 20, 2023 – Motion

1. **Engineer Report**

* Bella Vista – **no update**
* CDBG-ADA Restroom grant-**no update**
* FEMA/PEMA Funded Projects-**no update**

1. **Reports (when submitted)**

* Wellsville Fire Company
* Penn State Emergency Medical Service

1. **Public Recognition – 5-minute limit**
2. **Planning Modules – Subdivisions – Land Development Plans**

* 2022-05 Spring Meadows LDP (12/23/23) – **no update**
* 2023-01 Old Mountain Rd., Mansfield 3 lot FSP (10/25/23) April 2024-extension-**no update**
* McClay subdivision-submitted on October 13, 2023-**no update**

1. **Director of Administration/Treasurer**

* Treasurer’s Report: $77,676.15 (expenses and payroll) – Motion
* Capital Reserve Fund-
  1. Firehouse Truck Fund-$60,000.00
  2. Firehouse Part Time drivers and contribution - $86,000.00
* Operating Reserve Fund – 25% of estimated revenues ($399,000)

1. **Director of Operations/Code Enforcement Officer**

* Fee Schedule

1. **Solicitor Report**

* Traffic Signal-Traffic signal agreement with Penn Dot to be signed by Jason Weaver
* Recycle Funds – starting to work on that issue-**no update**
* Comcast- renewal – **No update**

1. **Supervisors**

Jason Weaver:

* 1. discuss Rental Properties
  2. In-Law Quarters
  3. Pay Raises

John Dockery –

1. **Committee Reports**

* Fire Committee – Supervisor Mattos
* Building Committee – Supervisor Weaver and Supervisor Dockery

1. **Review To-Do List – no updates**
2. **Adjournment**