

**WARRINGTON TOWNSHIP**  
**Board of Supervisors Regular Meeting AGENDA**  
**Thursday March 14, 2024 @ 6:00**

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

**Executive Session**

**Minutes** – February 8, 2024 – **Motion**

1. **Engineer Report**

- 2024 Materials Contract
- 2024 Street Improvements
- CBDG – ADA restroom grant
- FEMA/PEMA Funded Projects-no update
- Bella Vista Dog Training Center-no update

2. **Reports (when submitted)**

- Ed Mattos- Fire/Safety Committee Report
- Wellsville Fire Company
- Penn State Emergency Medical Service – January 2024 and February 2024

3. **Public Recognition – 5-minute limit**

- Planning Commission – (5) Zoning Ordinance and Saldo Changes recommended by York County Planning Commission, approval of the advertising of the changes and schedule Board of Supervisors public hearing– **Motion**
- Mark & Cheryl Cummins 25 Aspen Dr. – Truck Restriction Study

4. **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. **Motion to adopt subdivision**

5. **Director of Administration/Treasurer**

- Treasurer’s Report: Approve February’s Payables: \$76,199.98-Payroll and Invoices-**Motion**
- Request a Personnel Workshop - **Motion**
- Park Schedule update and awarded bid approval- **Motion**
- Donate sign letters to the Firehouse - **Motion**
- New Broker for Insurance: TGA
- Retention findings: checks not cashed for escrow
- SEK audit is complete
- Policy and Procedure Manual Approval and Benefit Package Summary Approval-**Motion**

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

- Quote to connect park restrooms to public sewer - \$4,950.00 -**Motion**
- Franklin Township – Cabin Hollow Rd. “Local Deliveries Only” sign -**Motion**

7. **Solicitor Report**

- Comcast-renewal-Discuss memo from Cohen Group and renewal contract
- Traffic signal- completed
- Recycle Funds- still in progress

8. **Supervisors**

Jason Weaver:

John Dockery –York/Adams tax meeting

9. **Committee Reports**

- Fire Committee – Supervisor Mattos – see above
- Building Committee – Supervisor Weaver and Supervisor Dockery

10. **Review To-Do List**

11. **Adjournment**