# WARRINGTON TOWNSHIP

#### Board of Supervisors Regular Meeting AGENDA Thursday April 11, 2024 @ 6:00

#### Call to Order with Pledge to the Flag

# Public Hearing for Saldo and Zoning Changes from Planning Commission

Minutes – March 14, 2024 – Motion

#### 1. Engineer Report

- 2024 Materials Contract
- 2024 Street Improvements
- FEMA/PEMA Funded Projects-no update
- Bella Vista Dog Training Center-no update

### 2. <u>Reports (when submitted)</u>

- Wellsville Fire Company March 2024
- Penn State Emergency Medical Service March 2024
- 3. <u>Public Recognition 5-minute limit</u>

### 4. <u>Planning Modules – Subdivisions – Land Development Plans</u>

- 2022-05 Spring Meadows LDP (12/23/23) no update
- 2023-01 Old Mountain Rd., Mansfield 3 lot FSP -extension until August 11,2024-Motion

# 5. Director of Administration/Treasurer

- Treasurer's Report: Approve March's Payables: \$62,436.82-Payroll and Expenses-Motion
- Make a motion to approve the raises Motion
- Policy and Procedure Manual Approval and Benefit Package Summary Approval-Motion
- Alcohol License and Amusement Tax

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

- Reports
- Park Update
- Personnel stipend for personal cell phone usage-Motion

# 7. Solicitor Report

- Comcast-renewal-Discuss memo from Cohen Group and renewal contract-Motion
- Saldo Amendments-Motion
- Zoning Ordinance Amendments-Motion
- Recycle Funds- still in progress

# 8. <u>Supervisors</u>

- Jason Weaver-AG Preservation
- Ed Mattos- Old Cabin Hollow Road request from Franklin Township
- 9. <u>Committee Reports</u>
- 10. <u>Review To-Do List</u>
- 11. Adjournment