



## **AGENDA**

### **WARRINGTON COMMUNITY ROOM TASK FORCE**

**February 18th, 2022**

**2:00 PM**

**Weekly Hybrid Meeting Held Both In Person At The Township Building And Via Zoom**

#### **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

#### **APPROVAL OF MINUTES**

February 11th, 2022

**PUBLIC COMMENTS** (*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.*)

#### **PRESENTATIONS BY GROUPS OR INDIVIDUALS BY INVITATION**

##### **OLD BUSINESS:** (Bookmarks)

1. On Going "Facility Needs" Conversation as to Public Service and Public Needs

##### **NEW BUSINESS**

1. 2:15 – 2:45 Presentation Phillips & Donovan Architects, LLC
2. 3:00 – 3:40 Presentation GKO Architects LLC
3. Discussion of Candidates (Executive Session Allowance)
4. Vote to Recommend Design Firm to Board Of Supervisors (Executive Session Allowance)
5. Time Frame for Future Meetings; Working With Design Team

##### **OTHER BUSINESS**

Future Agenda Items

1. Project Management Interviews and Recommendation to BOS
2. Business
3. Prepare CMT or PERT Chart. (PM or Committee TBD)
4. Building Systems and Inclusions
5. Energy Efficiency

(New Actionable items must be added to agenda under new business and revised agenda posted.)

##### **ADJOURNMENT**