



**WARRINGTON TOWNSHIP BOARD OF SUPERVISORS
MINUTES FOR MARCH 02, 2021 – 10:00 AM**

The written minutes are a summary of the March 02, 2021 Special Board of Supervisors meeting. For a complete dialog visit the Township's website, www.warringtontownship.org.

Due to the increase in COVID-19 cases, this meeting and all future meetings will only be available to the public by video conferencing (Zoom). The recorded meeting can be viewed the day after through the Township's website, www.warringtontownship.org

ATTENDANCE VIA VIDEO CONFERENCING (ZOOM)

Supervisors Chair Fred R. Gaines; Vice Chair Ruth Schemm; Eileen Albillar, Member; Mark E. Lomax Member and William M. Connolly, Member.

Staff present was Barry P. Luber, Township Manager; Christian Jones, Assistant Township Manager; Andy Oles, Director of Parks and Recreation; Ivy Ross, Grants Administrator; Barbara J. Livrone, Executive Assistant to the Township Manager/Board Secretary and Jen Fielding, future Executive Assistant to the Township Manager/Board Secretary.

CALL TO ORDER: Mr. Gaines called the meeting to order at 10:03 A.M.

There wasn't any public who attended the March 02, 2021 Board of Supervisors meeting virtually by Zoom.

CONSIDER RESOLUTION TO SUPPORT A CDBG GRANT APPLICATION FOR A NEW PLAYGROUND INSTALLATION AT WILLOW KNOLL PARK.

Mr. Luber reported that Director of Parks and Recreation, Andy Oles and Grants Administrator, Ivy Ross is working on an application for a grant from the Bucks County 2021 Community Development Block Grant Program (CDBG).

The proposed project is a "Public Facilities and Improvement" project located at the Township owned and maintained Willow Knoll playground. This playground is located in the Willow Knoll community, bordered by Suzann and Oxford Drives off of Route 611, in Warrington Township, Bucks County Pa. This project meets the National Objectives established by the CDBG program, as the low to moderate-income resident population which meets the three criteria to qualify.

The grant is for approximately \$75,000 to \$100,000. Former township resident, Josh Adams is supplying \$500,000-600,000 through fundraising for the park.

Letters of support from Congressman Fitzpatrick, Senator Maria Collett, Representative Todd Polinchock and Evan Stone, Executive Director of the Bucks County Planning Commission will accompany the grant application.

Mr. Lomax motioned, seconded by Ms. Albillar to approve the Resolution to support a CDBG Grant Application for a new playground installation at Willow Knoll Park. All were in favor and the motion passed 5-0.

IN-PERSON VS VIRTUAL MEETINGS

Mr. Gaines asked the Board members to consider in-person meetings with social distancing, COVID precautions and limit the number of attendees. The Zoning Hearing Board has been meeting both in-person and virtually by the Zoom platform.

Mr. Luber stated the Township is purchasing an upgraded camera system for the meeting room to record the future meetings.

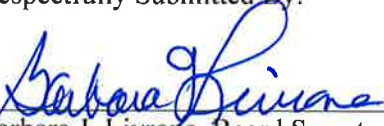
Discussion ensued.

The Board decided to continue virtual meetings via the Zoom platform and then open up to hybrid in the near future.

ADJOURNMENT

There being no further business, Mr. Lomax motioned, seconded by Ms. Schemm to adjourn the meeting at 10:26 am.

Respectfully Submitted By:



Barbara J. Livrone, Board Secretary