



**AGENDA
WARRINGTON TOWNSHIP
BOARD OF SUPERVISORS
TUESDAY, MAY 24, 2022 – 7:00 PM**

UPDATE: *This meeting will be held as a hybrid meeting –both in-person at the Township Building at 852 Easton Road, Warrington, PA and via ZOOM. The link will be available on the website. THE AUDIO WILL REMAIN OFF UNTIL THE START OF THE MEETING. The recorded meeting can be viewed the day after on the Township’s webpage at www.warringtontownship.org*

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PUBLIC COMMENT (*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.*)

EXECUTIVE SESSION

PRESENTATION – Parks and Recreation Board 2021 Annual Report, Rick Weiss, Chair

PRESENTATION – Parks and Recreation Board – Naming Three Fields at Barness Park, Rick Weiss, Chair

PRESENTATION – Update on Solar Energy for the Township – Environmental Advisory Board - Fred Suffian, Chair

1. NEW BUSINESS:

- a. Consider approval of Resolution naming three fields at Barness Park for Joe Spiecker, Maryanne Scarpill and Ron and Barb Morris

2. OLD BUSINESS

- a. Consider approval of Ordinance approving Open Space Referendum

3. SUPERVISOR COMMENTS:

4. MANAGER'S REPORT:

- a. Funeral arrangements for Stephen Plum

5. ENGINEER'S REPORT:

- a. General Report
- b. Consider Award of Contract for Special Equestrians Center Roof Replacement Project
- c. Consider Approval of Time Extension Request under Cash Escrow Agreement for Warrington Real Estate Limited Partnership-Chase Bank Project to ensure the completion of an interconnecting sidewalk between the Property and bus shelter
- d. Consider approval of bus shelter for Easton Road and Freedoms Way

6. SOLICITOR'S REPORT:

- a. Update on Pileggi just compensation acceptance

7. APPROVAL OF BILL LIST:

- a. Consider approval of invoices for the period from May 11 to May 24, 2022 in the amount of \$744,174.89

8. CONSENT ITEMS:

- a. Consider approval of Minutes from May 10, 2022 Board of Supervisors meeting
- b. Consider approval of Certificate of Completion for Grove Valley Farm #14 in the amount of \$28,830.00
- c. Consider approval of Resolution to submit application and Business Plan to Commonwealth of Pennsylvania (DCED)
- d. Consider Release of Maintenance Bond for Warrington Crossing FSU/Chick-fil-A Restaurant Expansion
- e. Consider approval of Resolution Accepting Dedication of Improvements for Warrington Crossing Shopping Center Chick-fil-A Development

ADJOURNMENT