



**AMENDED AGENDA
WARRINGTON TOWNSHIP
BOARD OF SUPERVISORS
TUESDAY, AUGUST 23, 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

EXECUTIVE SESSION

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.*)

CORRESPONDENCE

- 1. Victoria Kim – 2022 Waiver of penalty on County and Municipal Real Estate Tax Bill**
- 2. Michael Kelly – Laurel Crossing Development**

PRESENTATION: BAPS to Present Warrington Township Police Department with Fundraiser Check for K9 Program – Dipesh M Pandya, Ruchin Patel and Chief Daniel J. Friel

PRESENTATION: Pension Advisory Board, Joseph Kirby, Chair

1. NEW BUSINESS:

- a. Discuss and consider moving November 8 Board of Supervisors meeting and Budget meeting to November 15 in lieu of Election Day**

- b. Consider awarding a contract to AVT for Audio Upgrades in the Shirley A. Yannich Meeting room in the amount of \$34,240.00
- c. Discussion of Boards and Committees Project
- d. Consider Approval of Resolution for Plan Revision for New Land Development for Laurel Crossing
- e. Consider Approval of Final Land Development Plans for Laurel Crossing Subdivision; 3501 County Line Road

2. OLD BUSINESS:

- a. Consider approval of Consortium Resolution in Joining Other Municipal Bodies in Opposition to the Sale of BCWSA assets to AQUA Pennsylvania and Agreeing to Pay a Pro Rata Share of the Costs of Opposing Such Action

3. SUPERVISOR COMMENTS:

4. MANAGER'S REPORT:

- a. Consider approval of Resolution Declaring September 2022 as Andrew Heo Month in Honor of his Achievements at the 2022 Winter Olympics in Speedskating
- b. Zoning Hearing Board Update – Christian Jones
 - i. WT ZHB 22-10 (Crestwald Terrace Group, LLC) Vacant lot at the NW corner of the intersection of Easton Road and Oakfield Road, TMP 50-024-001.001. The Planning Commission found there were no significant planning issues and voted unanimously to remain neutral regarding this application
 - ii. WT ZHB 22-11 (Otte-Reilly) 3545 Pickertown Road, TMP 50-004-112, R-3 Residential District. The suggested position is to remain neutral. However, it may be wise to obtain deed restrictions to permanently prohibit use of the cabana as sleeping quarters or as a guest house, or to contain any indoor cooking facilities

5. ENGINEER'S REPORT:

- a. Discuss draft Bus Shelter Specifications
- b. Consider authorizing Solicitor to amend the Ordinance regarding bus shelters and prepare for advertising

6. SOLICITOR'S REPORT:

- a. Consider resolution of tax assessment appeal for parcel 50-31-34 which contains the Staples, Michaels, and Bed Bath and Beyond

7. BILL LIST:

- a. Consider approval of invoices for the period from August 10, 2022 to August 22, 2022 in the amount of \$802,861.80

8. CONSENT ITEMS:

- a. Consider approval of Minutes from the Board of Supervisors meeting August 9, 2022
- b. Consider approval of Resolution Regarding Township Real Estate Tax Penalties
- c. Consider approval of Master Plan of Mill Creek Preserve, Weisel Farm and Open Space at Emerson Farm Preserve as a Guide
- d. Consider approval of Escrow Release of Central Bucks School District – Barclay Elementary School – Completion of Public/Site Improvements
- e. Consider authorization to advertise for 2022/23 Snow Plow Bids
- f. Consider Approval of Certificate of Completion #4, Parkview at Warrington (Phase 2)

ADJOURNMENT