



**BOARD OF SUPERVISORS – Special Meeting
WARRINGTON TOWNSHIP
MINUTES FOR December 20, 2022 – 11:00 AM**

The written minutes are a summary of Board of Supervisors meeting. For a complete video visit the Township’s website, www.warringtontownship.org.

This meeting was held hybrid both in person at the Township building and via Zoom link. The recorded meeting can be viewed the day after through the Township’s website, www.warringtontownship.org

Supervisors: Vice Chair Eileen Albillar; Ruth Schemm, Member (*via Zoom*); Michael Diorka, Member; Vanessa Maurer, Member

Staff present: Barry Luber, Township Manager; Christian Jones, Assistant Township Manager; Ivy Ross, Grant Writer; Executive Assistant to Township Manager/Board Secretary

CALL TO ORDER: Ms. Albillar called the meeting to order at 11:03 A.M.

There were a total of 7 people who attended both in person and via Zoom. The meeting is also “streamed” on the Warrington Township TV channel, so other interested parties are always welcome to watch the meeting using this option.

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. Please sign in.*)

There was no public comment.

1. NEW BUSINESS

a. Consider approval of Resolution for grant opportunity for Palomino Farms Outfall Basin in the amount of \$500,000

Ms. Ross read the description of the grant opportunity. The state will provide 2/3; the township is responsible for 1/3. The \$250,000 provided by the township will come from the Utility Proceeds Fund.

Discussion. Bids will go out quickly. The township will use some of the money saved if the inflation costs for the project exceed budget.

The township has received support letters from: State Senator-Elect Farry; State Representative-Elect Monroe; Representative Fitzpatrick; Mr. Evan Stone with BCPC. Ms. Ross gave Mr. Zarko a thank you for working on this project on such short notice.

Mr. Diorka made a Motion to approve the Resolution for grant opportunity for Palomino Farms Outfall Basin in the amount of \$500,000; Ms. Albillar seconded. All in favor, the Motion passed 4-0.

2. Other

Mr. Diorka asked about Bucks County Water and Sewer raising rates. Mr. Jones indicated that no, they had not raised them yet. Discussion ensued regarding the cleaning out of pipes.

ADJOURNMENT

The meeting was adjourned at 11:10 A.M.

Respectfully Submitted


Jeannine Fielding, Board Secretary