



AMENDED AGENDA
WARRINGTON TOWNSHIP
BOARD OF SUPERVISORS
TUESDAY, May 9, 2023 – 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*

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. EXECUTIVE SESSION**
- 4. 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.*)
- 5. PRESENTATION** – Swearing in new Police Officer William Pettis – Chief Daniel J. Friel and Judge Stacy Wertman
- 6. OLD BUSINESS:**
 - a. Consider approval of the Minutes from the March 28, 2023, Board of Supervisors meeting (Previously Tabled)

- b. Consider approval of the Minutes from the April 4, 2023, Vacancy Board meeting (previously Tabled)
- c. Consider purchase of 2 radar signs to be deployed at multiple locations on Stuckert and Warwick Roads.
- d. Continued discussion regarding format of Board meetings (work sessions and business meetings)

7. NEW BUSINESS:

- a. Consider for approval a Resolution to Amend the Sterling Act to Require that up to one percent of earned income by non-residents to the City of Philadelphia and Collected under the Requirements of the Philadelphia Wage Tax be remitted to the Municipality in which the taxpayer resides
- b. Resolution for grant for Palomino Outfall Project Grant DCED through Watershed Restoration Program
- c. Discussion concerning requests from residents offering private roads for township dedication
- d. Consider canceling one of the meetings in July and August

8. SUPERVISOR COMMENTS:

9. MANAGER'S REPORT:

- a. Bucks County Consortium
- b. Manager's Consortium

10. ENGINEER'S REPORT:

11. SOLICITOR'S REPORT:

- a. Motion to Amend the Agenda to include consideration of the acquisition of a temporary construction easement and necessary right-of-way through a Deed in Lieu of Condemnation from property located at 2138 Street Road at the total cost of \$30,000.

- b. Motion to acquire a temporary construction easement and necessary right-of-way through a Deed in Lieu of Condemnation from property located at 2138 Street Road at the total cost of \$30,000.

12. CONSENT ITEMS:

- a. Consider approval of Minutes from the April 11, 2023, Board of Supervisors meeting
- b. Consider approval of the Bill List for April 12, 2023 to May 9, 2023 in the amount of \$1,950,202.42
- c. Consider change order in the amount of \$5,718.60 to R.E. Pierson for replacing topsoil with stone to stop washouts along a lower section of the trail
- d. Consider change order in the amount of \$4,630.00 for the Municipal Complex Access Driveway for the relocation of the Homestarr Realty sanitary sewer lateral which was in conflict with the storm sewer.
- e. Consider approval of two members to the Parks and Recreation Board to fill two vacancies – Carl Doerr and Teri Taylor