



AMENDED AGENDA
WARRINGTON TOWNSHIP
BOARD OF SUPERVISORS
TUESDAY, May 23, 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-** PECO to present \$10,000 to Warrington Township for the Township's Green Region Grant application to make habitat and educational improvements to Lions Pride Park - Ted Dorand, PECO
- 6. PUBLIC HEARINGS –**
 - a. Conditional Use Hearings for 771 and 807 Easton Road for conditional use approval for a Drive Thru and Accessory Outdoor Eating Area on both properties. Continued until July 25, 2023

7. OLD BUSINESS:

- a. Discussion and approval of a contract with Sensys Gatso USA for Red light camera project (ARLE) – Mark Devich will be attending via Zoom

8. NEW BUSINESS:

- a. Presentation and Consider approval of DART bus route system through Warrington Township and \$5,000 contribution to Bucks County Transit
- b. Consider authorization to amend the Pension Investment Allocation Policy for both Police and Non-uniformed employees by reducing our investments in Equities by 10% and increasing our investments in fixed income by 5% and the other 5% going to listed infrastructure.
- c. Consider Resolution confirming Warrington Township Board of Supervisors support of Warrington Cares non-profit

9. SUPERVISOR COMMENTS:

10. MANAGER'S REPORT:

11. ENGINEER'S REPORT:

12. SOLICITOR'S REPORT:

13. CONSENT ITEMS:

- a. Consider approval of Minutes from May 9, 2023, Board of Supervisors meeting
- b. Consider Bill List in the amount of \$517,371.55 from May 10, 2023 to May 23, 2023
- c. Consider authorization to approve the Traffic Engineer conduct a traffic study for Pickertown Road at the intersection of Mill Creek Road
- d. Consider approval of Dave Lizzi as the resident representative to the Pension Advisory Board.

- e. Consider approval of contract with McMahon and Associates for the design of intersection improvements at Bristol and Easton Roads in the amount of \$486,500