

#### **AGENDA**

### WARRINGTON TOWNSHIP

### **BOARD OF SUPERVISORS**

**TUESDAY, April 11, 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. <u>Please sign in.</u>)*
- **5. PRESENTATION** Check presentation in the amount of \$486,000 for Bristol Road and Easton Road Intersection Improvements Grant Rep. Brian Munroe and Ryan Skoczylas, Chief of Staff for Senator Frank Farry
- **6. CONDITIONAL USE HEARING**: 807 Easton Road (Knight) for conditional use approval for a Drive Thru and Accessory Outdoor Eating Area on both properties (will be postponed until the May 23, 2023 Board of Supervisors meeting)

- 7. **CONDITIONAL USE HEARING:** 771 Easton Road (Reichle) for conditional use approval for a Drive Thru and Accessory Outdoor Eating Area on both properties (will be postponed until the May 23, 2023 Board of Supervisors meeting)
- **8. PUBLIC HEARING**: Application of Wawa for transfer of a liquor license to 550 Easton Road (continuance of past hearing)

#### 9. OLD BUSINESS:

a. Consider approval of Resolution for Liquor License Application for Wawa

## **10. NEW BUSINESS:**

- a. Consider revocation of Towing License for Glenn's Towing
- b. Consider a donation in honor of Officer Stephen C. Plum, Jr. to pay for the engraving of the names of these heroes on the National Law Enforcement Officer's Memorial
- c. Consider approving a Supervisor to the Master Plan Ad Hoc Committee
- d. Discussion and consideration of PSATS resolutions
- e. Consider the appointment of two Supervisors to the Police collective bargaining negotiation team.

### 11. SUPERVISOR COMMENTS:

### 12. MANAGER'S REPORT:

## 13. ENGINEER'S REPORT:

a. Consider Award of Contract for Base Bid Work plus Alternate/Add-On No 1. Award to James D. Morrissey, Inc. for the 2023 Roadway Improvement Program in the amount of \$1,238,090.00

# **14. CONSENT ITEMS:**

- a. Consider approval of Minutes from the March 28, 2023, Board of Supervisors meeting
- b. Consider approval of Minutes from the April 4, 2023, Vacancy Board meeting
- c. Consider approval of the Bill List for March 29, 2023 to April 11, 2023 in the amount of \$842,258.36
- d. Consider release of 18-monthy maintenance security for the 2346 West Street Road Minor Subdivision in the amount of \$1,132.50