



Amended AGENDA
WARRINGTON TOWNSHIP
BOARD OF SUPERVISORS
TUESDAY, February 28, 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**

Mr. Gaines made a Motion to amend the agenda to accept Ms. Eileen Albillar’s resignation from the Board of Supervisors, effective at midnight on February 14, 2023; Ms. Schemm seconded. Mr. Gaines voted in favor; Ms. Schemm voted in favor; Mr. Diorka voted in favor; Ms. Maurer voted in favor; Ms. Albillar abstained since the vote was about her. The Motion passed 4-0.

Ms. Schemm made a Motion to amend the agenda to vote for a Vice Chair at this meeting; Ms. Maurer seconded. All in favor, the Motion passed 5-0.

- 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. PUBLIC HEARING: Application of Wawa for transfer of a liquor license to 550 Easton Road

6. OLD BUSINESS:

- a. Consider approval of Rich Alsdorf to the Ad Hoc Traffic Calming Committee

7. NEW BUSINESS:

- a. Consider financial support for Bucks County Recorder of Deeds Adopt-a-Book Program in the amount of up to \$499
- b. Warrington Cares Discussion
- c. Consider approval of Naming Rights Agreement with Lindy Communities for the Lindy Community Center
- d. Consider approving the purchase and maintenance of five AEDs for athletic organizations that use township facilities to be housed securely and only accessible, if needed, when the athletic organization is utilizing the facility
- e. Authorize the Township Engineer to Survey the Wiesel Tracts and Prepare a Conservation Plan and legal description of the combined parcels based on the survey

8. SUPERVISOR COMMENTS:

9. MANAGER'S REPORT:

10. ENGINEER'S REPORT:

- a. General Update concerning the Townships' Municipal Separate Storm Sewer System (MS4) Permit/Program and Pollution Reduction Plan (PRP)
- b. Discuss Warrington Township Paper Street Research/Evaluation Report
Ms. Maurer made a Motion to amend the agenda for the Solicitor to prepare an Ordinance regarding paper streets; Mr. Gaines seconded. All in favor, the Motion passed 5-0.

- c. Consider approval of Proposal: Freedoms Way Bus Shelter Installation

11. CONSENT ITEMS:

- a. Consider approval of Minutes from Board of Supervisors meeting on February 14, 2023
- b. Consider Bill List from February 15, 2023 to February 28, 2023 for 2022 in the amount of \$185,340.07 and for 2023 in the amount of \$639,155.00
- c. Consider advertising an Ordinance to adopt a new franchise renewal agreement with Verizon
- d. Consider approval of Escrow Release No. 16 for Grove Valley Farm in the amount of \$92,895.00
- e. Consider approval of Escrow Release No. 17 for Grove Valley Farm in the amount of \$70,156.75
- f. Consider approval of Escrow Release No. 6 for Parkview at Warrington (Phase 1) in the amount of \$126,250.00
- g. Consider approval of Escrow Release No. 5 for Parkview at Warrington (Phase 2) in the amount of \$97,410.00
- h. Consider approval of Escrow Release No. 4 for Parkview at Warrington (Phase 3) in the amount of \$46,721.00
- i. Consider approval of Escrow Release No. 4 for Perry Farm at Warrington (Geerling) in the amount of \$58,836.00
- j. Consider approval of partial payment in the amount of \$7,400.00, out of \$8,900.00, to Passserini & Sons for their previously approved storm sewer modifications