



AGENDA

WARRINGTON TOWNSHIP

BOARD OF SUPERVISORS

TUESDAY, January 24, 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 of 2021 Audited Financial Statements by Zelenkofske Axelrod LLC**
6. **PRESENTATION – Swearing in of Kevin Serowsky, Emergency Services firefighter – Lee Greenberg, Director Emergency Services and Judge Wertman**
7. **CONDITIONAL USE HEARING** of Patriot International Foods for property located within the Warrington Crossing Shopping Center pursuant to §370-426.4.I of the Zoning

Ordinance to allow an H9 Accessory Outdoor Eating Area in connection with the McAlister's Deli.

8. OLD BUSINESS:

- a. Report on Bucks County for the co-responders program. – Ivone Kovalsky, Community Engagement Officer, Bucks County
- b. Consider for approval hiring of Heritage Conservancy to hold Conservation Easements for Open Space of Weisel Preserve, Emerson Farms Preserve, Laurel Garden Development and Grove Valley Farms Development

Motion will be: Motion to approve execution of the Stewardship Services Agreement with Heritage Conservancy

9. NEW BUSINESS:

- a. Consider appointment of Ad Hoc Fire station 78 Expansion Committee
- b. Consider Naming Rights for the Community at Lions Pride Park

10. SUPERVISOR COMMENTS:

11. MANAGER'S REPORT:

- a. Swagit Productions
- b. Discussion and Approval of 2023 Goals

12. CONSENT ITEMS:

- a. Consider approval of Board of Supervisor Minutes from the Reorganization Meeting on January 3, 2023
- b. Consider approval of Board of Supervisor Minutes from the January 10, 2023 meeting

- c. Consider approval of Board of Supervisor Minutes from the Special Meeting on January 17, 2023
- d. Consider approval of the Bill List for 2022 invoices and January 11, 2023 to January 24, 2023 in the amounts of \$1,782,221.74 and \$1,153,631.59
- e. Consider adoption of an Amendment to the Street Tree Ordinance
- f. Consider adoption of the ARLE Ordinance
- g. Consider authorization to advertise the bidding of the Pond to Wetland Conversion project
- h. Consider approval of Bonnie Stetson to the EAC and the Open Space and Land Preservation committee as an alternate member
- i. Consider Authorization to Advertise for Bids; 2023 Storm Sewer Repair/Relining Project
- j. Consider authorization for Township Solicitor to prepare a Resolution approving/denying Amended Final Land Development Plan for McAllister's Deli