



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, MAY 12, 2020 –7:00 P.M.

Note #1: This meeting will not be live stream. Due to the COVID-19 crisis, this meeting and all future Board of Supervisors meetings will be held by video conferencing until further notice through Zoom. Check the website for instructions listed under Important Notices and Board of Supervisors. You can view the meeting the day after through the Township's webpage at www.warringtontownship.org.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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.)*

EXECUTIVE SESSION REPORT

ANNOUNCEMENTS

PRESENTATION OF 2019 ANNUAL REPORT FROM ENVIRONMENTAL ADVISORY COUNCIL

PUBLIC HEARING: None.

1. APPROVAL OF BILL LIST:

- a. 2020 Invoices for the period April 29, 2020 to May 12, 2020 in the amount of \$1,352,606.24.

2. CONSENT ITEMS:

- a. April 14, 2020 to Approve Minutes for Board of Supervisors meeting.
- b. April 28, 2020 to Post Minutes for Board of Supervisors meeting.
- c. Consider Resolution approving DCED grant application for Lions Pride Park- Phase 3.
- d. Consider Change order for Police Station Project – Driveway entrance card reader and “Intelligent Key Core System”.
- e. Request Authorization to Advertise for bids; Scarlet Oak Drainage Improvements Project.
- f. Request Authorization to Advertise for bids; 2020 Storm Sewer Repair/Rehabilitation Project.

3. **CORRESPONDENCE:**

4. **OLD BUSINESS:**

- a. Consider proposal from Natural Lands for the Master Plan for Mill Creek, Weisel and Emerson Farms.

5. **NEW BUSINESS (ACTION/DISCUSSION ITEMS):**

- a. Consider Resolution accepting Dedication of Improvements in Oak Creek Development.
- b. Consider Resolution accepting Dedication of Improvements in Warrington Ridge Development.

6. **MANAGER'S REPORT:**

- a. Deferred Payment Plan for Property owners required to replace curbing and sidewalk as part of the 2020 Roadway Improvement Program.

7. **DEDICATION REQUEST:** None.

8. **ENGINEER'S REPORT:**

- a. General Update

9. **SOLICITOR'S REPORT:**

SUPERVISOR COMMENTS

ADJOURNMENT