



## AGENDA

### WARRINGTON TOWNSHIP BOARD OF SUPERVISORS TUESDAY, JULY 27, 2021 – 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 recorded meeting can be viewed the day after on the Township’s webpage at [www.warringtontownship.org](http://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.)*

**PRESENTATION – WARRINGTON CARES GRANTS – Barry Luber and Renee Scally**  
*Each recipient will receive \$1,500 from Warrington Cares.*

**Central Bucks Student Activities – Food Pantry – Fred Gaines/Ivy Ross**  
**Feeding Everyone At Special Times (FEAST) – Ruth Schemm/Barry Luber**  
**A Woman’s Place – Eileen Albillar/Jen Fielding**  
**DocterAdams® Community Park (Common Bondz) – Bill Connolly/Barry Luber**  
**Between Friends Outreach, Inc. – Mark Lomax/Bill McCann**

**PUBLIC HEARING** – to consider the following Conditional Use Applications:

Warrington Easton, LLC for property located at 532, 538 and 550 Easton Road, Warrington, PA 18976 and identified as TMPs 50-31-6, 50-31-6-1, 50-31-7. The Application seeks approval pursuant to §370-2104(A) of the Zoning Ordinance, to demolish the existing Wawa and construct a new 5,585 square feet Wawa with 6 fuel dispensing facilities, in the C-2 Commercial Zoning district. **Continued to August 24, 2021.**

#### 1. OLD BUSINESS:

- a. Consider Approval of Resolution Setting Forth the Goals for Warrington Township to Use 100% Clean, Renewable Energy for All Purposes No Later Than 2050
- b. Consider Approval for Conservation Easement for Parcels Weisel, Emerson Farms, Grove Valley, and Mill Creek to be restricted to passive recreational use only

- c. Update on County Line Road

**2. NEW BUSINESS:**

- a. Consider Approval for Funding Budgeted Projects for the American Rescue Plan Funds
- b. Consider One Year Contract Extension with Waste Management for Willow Knoll and Township Facilities Refuse and Recycling Collections
- c. Consider Authorizing the Township Engineer to prepare all necessary documents required for a Highway Occupancy Permit to install a bus shelter at the northwesterly corner of the intersection of southbound Easton Road and Freedom's Way.

**3. SUPERVISOR COMMENTS:**

**4. MANAGER'S REPORT:**

- a. Discussion Regarding Refinancing Current Debt/Consider Authorization to Advertise Borrowing Ordinance – Chris Gibbons
- b. Summary of Groundbreaking for DocterAdams® Community Park
- c. Consider Authorization to Advertise Full-Time Position

**5. ENGINEER'S REPORT:**

- a. Consider Resolution accepting dedication of public improvements and approval of Certificate of Completion #5-Final, in the amount of \$9,594.20 for Aspen Mill Tract: 2436 W. Street Road.

**6. SOLICITOR'S REPORT:**

**7. APPROVAL OF BILL LIST:**

- a. 2021 Invoices for the period July 14, 2021, to July 27, 2021 in the amount of \$670,356.45.

**8. CONSENT ITEMS:**

- a. Approval of Minutes from July 13, 2021 Board of Supervisors Meeting
- b. Consider Adoption of Police Pension Plan Amendment which incorporates changes to the plan in conformity with Pennsylvania Act 600 (Municipal Police Pension Law)
- c. Certificate of Completion #4 for Premier A-2 Warrington PA, LLC in the amount of \$169,109.50
- d. Consider appointing Guy Powell to the Historical Committee
- e. Consider appointing Fred Suffian to the Open Space Committee

**ADJOURNMENT**