



## AGENDA

### WARRINGTON TOWNSHIP BOARD OF SUPERVISORS TUESDAY, AUGUST 10, 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.)*

#### 1. OLD BUSINESS:

- a. Discussion and Consider Approval of Amended Resolution for Conservation Easement for Weisel Parcel
- b. Consider for Approval Resolution and Budget Amendment for 2021 American Rescue Plan Fund
- c. Consider Approval of Revised Clean Energy Resolution
- d. Status of Township Goals
- e. Consider Increase Life Insurance for Non-Union Employees

#### 2. NEW BUSINESS:

- a. Consider approval of Ordinance Authorizing Incurring \$7,153,000 of debt to retire higher interest rate debt and for such other purposes as stated in the Ordinance

#### 3. SUPERVISOR COMMENTS:

**4. MANAGER’S REPORT:**

**5. ENGINEER’S REPORT:**

**6. SOLICITOR’S REPORT:**

- a. WT ZHB 21-18 Vabishchevich

**7. APPROVAL OF BILL LIST:**

- a. 2021 Invoices for the period July 28, 2021, to August 10, 2021 in the amount of \$924,282.31.

**8. CONSENT ITEMS:**

- a. Approval of Minutes from July 27, 2021 Board of Supervisors Meeting
- b. Consider for Approval Certificate of Completion #7 – Sandstone – The Enclave at Warrington in the amount of \$36,114.00.
- c. Consider for Approval Certificate of Completion #10 – Grove Valley Farm in the amount of \$24,222.00.
- d. Consider for Approval Resolution for KEYSTONE COMMUNITIES PROGRAM grant of \$50,000.00 from the Commonwealth Financing Authority to be used for the construction of the DocterAdams® Community Park.

**ADJOURNMENT**