



## AGENDA

### WARRINGTON TOWNSHIP BOARD OF SUPERVISORS TUESDAY, NOVEMBER 9, 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 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](http://www.warringtontownship.org)*

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### PRESENTATION – Volunteer of the Year Awards – Barry Lubber, Township Manager

**2020 – Bill Connolly** for work done on the Planning Commission and Zoning/SALDO Ad Hoc Committee

**2020 – Barbara Brown** for work done with the Environmental Advisory Committee

**2021 – Mariah Drenth-Cormick** for work done as the Warrington Township’s Farmer’s Market Manager and Lions Pride Park Committee

#### PRESENTATION – 2022 Proposed Budget – Barry Lubber, Township Manager

**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

##### 1. NEW BUSINESS:

- a. Consider Request from Bucks County to allocate \$75,773 of American Rescue Plan Funds to Warrington Community Ambulance over a three-year period. The County will be funding \$225,308.
- b. Consider for Approval Penn Community Bank as a Depositor for Township Funds.
- c. Consider approval of Continuance Request Policy

- d. Consider for approval three contracts with CSI for the Police Department for:
    - i. Building Fire Alarm Systems
    - ii. Video Surveillance Systems
    - iii. Central Station Monitoring Service
  - e. Review Parks Facility Needs Draft Survey and Discussion
  - f. Consider for Approval Warrington Youth Baseball to Pursue a New Batting Cage Structure
2. **OLD BUSINESS:**
3. **SUPERVISOR COMMENTS:**
4. **MANAGER'S REPORT:**
- a. Pending Zoning Hearing Board applications
5. **ENGINEER'S REPORT:**
- a. Update on High Grove Manor
  - b. Consider Resolution accepting dedication of public improvements for the Warrington Glen Development, Phases 1,2,& 3.
  - c. Recommend Payment for Street Tree Installation at Oak Creek Subdivision
6. **SOLICITOR'S REPORT:**
- a. Conditional Use Application of Warrington Easton, LLC – Discuss application and authorize Solicitor to Prepare Written Decision in accordance with the Board's verbal decision.
7. **APPROVAL OF BILL LIST:**
- a. 2021 Invoices for the period October 27, 2021 to November 9, 2021 in the amount of \$1,115,756.45.
8. **CONSENT ITEMS:**
- a. Consider Approval of Minutes from October 26, 2021 Board of Supervisors meeting
  - b. Consider adoption of Amendment to the Police Pension Plan
  - c. Consider Approval of Resolution 21-R-46 Thanking the Sponsors of Warrington Day, *read at the October 26, 2021, meeting, but not approved*
  - d. Consider for Approval Agreement with Warminster Municipal Authority
  - e. Consider appointment of Fred Gaines and Vince Evans as Alternate Members of the Planning Commission

f. Consider authorization for Township Engineer to prepare Conservation Easement Plan for Weisel and Emerson Farm

**ADJOURNMENT**