



AGENDA

**WARRINGTON TOWNSHIP
BOARD OF SUPERVISORS
TUESDAY, JANUARY 11, 2022 – 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*

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

1. NEW BUSINESS:

- a. Consider approving Resolution creating an Ad HOC Lions Pride Park Community Room Task Force
- b. Consider Adding Route 202 to Bradford Dam Trail, Segments B&C and Lions Pride Park Community Room to the List of Approved 2022 Capital Projects
- c. Consider advertising for bids for new 3-year contract for lawn contractor
- d. Consider approval of Camp America Amended Final Site
- e. Consider the appointment of a Hearing Examiner for a Police matter

2. OLD BUSINESS:

- a. Consider authorization to advertise the availability of 2022 Budget in the amount of \$26,450,677.

3. SUPERVISOR COMMENTS:

4. MANAGER'S REPORT:

- a. Pending Zoning Hearing Board applications – Christian Jones
- b. Discussion 2022 Goals

5. ENGINEER'S REPORT:

6. SOLICITOR'S REPORT:

- a. Consider appointment of Township representatives to meet with representatives of Heritage Conservancy to consider an agreement for Heritage to act as Holder of Township Conservation Easements.

7. APPROVAL OF BILL LIST:

- a. Invoices for the period December 28 to December 31, 2021 in the amount of \$488,129.63 and Invoices for the period January 1 to January 11, 2022 in the amount of \$158,557.13.

8. CONSENT ITEMS:

- a. Consider Approval of the Minutes from the December 14, 2021 Board of Supervisors meeting
- b. Consider Approval of the Minutes from the Jan 3, 2022 Reorganization meeting
- c. Consider contract with GKO Architects, LLC in the amount of \$23,500 for Architectural and Construction Management Services for Façade improvements to Township Building

ADJOURNMENT