



AGENDA

WARRINGTON TOWNSHIP
BOARD OF SUPERVISORS
TUESDAY, MAY 10, 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. Update on Rental Inspection Program
- b. Consider sending letter to BC Commissioners and BCWSA in opposition to sale of BCWSA utilities
- c. Consider approval of offer of just compensation to Tom Pileggi for condemnation of Rt 611 land to be used to install a trail
- d. Resolution authorizing the filing of a Declaration of Taking for the Rt. 611 land in item c. if offer not accepted within 14 days of date it is tendered.

2. OLD BUSINESS

- a. Consider a COLA for Police and non-uniform retirees for the year 2022
- b. Consider Resolution approving the land development application for Creekview Shopping Center EV Charging Station
- c. Consider approval of a Referendum for Earned Income Tax to be used for Open Space

3. SUPERVISOR COMMENTS:

4. MANAGER'S REPORT:

- a. DocterAdams® Community Park Video

5. ENGINEER'S REPORT:

- a. Consider for approval of awarding a contract to Harris Blacktopping, Inc. the total cost of the total cost of \$1,000,651.50 for the 2022 Road Improvement Program
- b. Discuss Bids received for Municipal Complex Access Driveway Project

6. SOLICITOR'S REPORT:

- a. Consider authorizing Solicitor to prepare Declaration of Trust to assure preservation of all open space parcels in Township not subject to Conservation Easement

7. APPROVAL OF BILL LIST:

- a. Consider approval of invoices for the period from April 13, 2022 to April 26, 2022 in the amount of \$766,311.35
- b. Consider approval of invoices for the period from April 26, 2022 to May 10, 2022 in the amount of \$829,248.87

8. CONSENT ITEMS:

- a. Consider approval of Minutes from April 12, 2022, Board of Supervisors meeting
- b. Consider Authorization of CKS to design and bidding phases of the Community Room Building Site Improvements - cost not to exceed \$21,000

- c. Consider amending Fee Schedule to reflect Proposed Police Community Relations Fees for Section XXIII Swim Club Fees from \$7.00 to \$8.00 per pass
- d. Consider Jake Kornegay as a member of the Environmental Advisory Council
- e. Consider Approval of Waiver of Land Development for Lions Pride Park Community Room project
- f. Consider approval of the Revised Non-Uniform Travel Policy for Township employees

ADJOURNMENT