



**AGENDA
WARRINGTON TOWNSHIP
BOARD OF SUPERVISORS
TUESDAY, JUNE 14, 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 the approval of a Memo of Understanding for the donation of K-9 Murphy to the Plum family
- b. Consider sending letter to NWWA concerning potential sale of BCWSA sanitary sewer system
- c. Consider payment plan agreement with ATG Learning Academy for past due rent
- d. Discussion and consider approval of an RFP to several Aquatic design firms for plans and specifications to replace the main pool at the swim club in 2022
- e. Consider approval for a memorandum of understanding with Central Bucks School District for a School Resource Officer

2. OLD BUSINESS:

3. SUPERVISOR COMMENTS:

4. MANAGER'S REPORT:

5. ENGINEER'S REPORT:

- a. Consider authorization to advertise bidding of Easton Rd Walking trail

6. SOLICITOR'S REPORT:

- a. Resolution accepting dedication of Open Space #3 in the Forest Glen subdivision.
- b. Resolution accepting dedication of Open Space in the Pickertown Knoll subdivision

7. APPROVAL OF BILL LIST:

- a. Consider approval of invoices for the period from May 25 to June 14, 2022 in the amount of \$1,618,504.61

8. CONSENT ITEMS:

- a. Consider approval of Minutes from May 24, 2022 Board of Supervisors meeting
- b. Consider approval of Certificate of Completion for Ball/Colibraro Tract (aka Warrington Walk) #3 in the amount of \$86,003.25
- c. Consider approval of Certificate of Completion for Eble Tract #1 in the amount of \$26,203.50
- d. Consider Approval of Certificate of Completion for Chick-fil-A Restaurant Expansion #1 in the amount of \$185,622.25
- e. Consider approval of Yasar Sulaiman to the Communications Advisory Board
- f. Consider deleting the purchase of one Police Patrol Vehicle (\$60,000) and replacing one Police Motorcycle (\$30,000)
- g. Consider approval to purchase a Transit van for prisoner transport to be funded out of the 2023 budget

ADJOURNMENT