



**AGENDA
WARRINGTON TOWNSHIP
BOARD OF SUPERVISORS
TUESDAY, AUGUST 9, 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

EXECUTIVE SESSION

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.)*

PRESENTATION – GFOA Award Budget 2022 – Barry Lubber and Peter Kim

PRESENTATION: Open Space 2021 Annual Report – Ivy Ross, Chair

PRESENTATION: Master Plan – Natural Lands – Rick Tralies

1. NEW BUSINESS:

- a. Consider authorizing the Solicitor to prepare a Resolution regarding Township real estate tax penalties
- b. Consider approval of Investment Policy
- c. Consider Award of Feasibility Study for potential Barnes Community Pool replacement to Aquatic Facility Design, Inc.

- d. Consider allowing Warrington Youth Baseball to proceed with improvements to Barnes Park

2. OLD BUSINESS:

3. SUPERVISOR COMMENTS:

4. MANAGER'S REPORT:

- a. BCWSA Update
- b. Zoning Hearing Board Update – Christian Jones –
 - i. WT ZHB 22-11 (Otte-Relly) 3545 Pickertown Road, Tmp 50-004-112, R3 Residential District – Zoning officer recommends remain neutral.

5. ENGINEER'S REPORT:

6. SOLICITOR'S REPORT:

7. BILL LIST:

- a. Consider approval of invoices for the period from July 27, 2022 to August 9, 2022 in the amount of \$748,469.63

8. CONSENT ITEMS:

- a. Consider approval of Minutes from the July 26, 2022, Board of Supervisors meeting
- b. Consider Award of Contract for Lions Pride Park; Parking Area Construction Project
- c. Consider approval of Resolution for updated Fee Schedule
- d. Consider awarding contract for the 2022-23 Bucks County Consortium Fuel Bids to Riggins Company and Suburban Propane & Heating Oil Co.
- e. Consider Approval of Certificate of Completion #5, Parkview at Warrington (Phase I)
- f. Consider Revisions to the Warrington Township Code of Ordinances, Chapter 165, Erosion and Sediment Control

ADJOURNMENT