



**AGENDA
WARRINGTON TOWNSHIP
BOARD OF SUPERVISORS
TUESDAY, NOVEMBER 22, 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. Please sign in.)*

1. OLD BUSINESS:

- a. Consider acceptance of bid awards to below vendors for the Lions Pride Community Room project at a cost of \$1,455,422.00 as follows:

GC:	FW Houder	\$845,805.
PC:	AGH Mechanical	\$ 90,368.
MC:	AGH Mechanical	\$182,550.
EC:	S&S Electrical Services	\$168,900.
Building Subtotal:		\$1,290,623.
Site:	Land Tech Enterprises	\$164,799.
Total:		\$1,455,422.
- b. BUDGET – Consider approval of the 2023 Operating Budget and Five-Year (2023-2027) CIP (approximately 1.5 hours on this item)

2. NEW BUSINESS:

3. SUPERVISOR COMMENTS:

4. MANAGER'S REPORT:

5. ENGINEER'S REPORT:

6. SOLICITOR'S REPORT:

7. CONSENT ITEMS:

- a. Consider approval of Minutes from the November 15, 2022, Board of Supervisors meeting
- b. Consider authorizing the Twp Mgr to execute Retirement agreement with Officer Daniel Sadowski
- c. Authorize Township Manager to execute extension with Waste Management for recycling and waste collection
- d. Consider approval of Escrow Release No. 1 for North Wales Water Authority – 1553 Easton Road
- e. Consider approval of Darshan Patel to the Planning Commission

ADJOURNMENT