



AGENDA

WARRINGTON TOWNSHIP

BOARD OF SUPERVISORS

TUESDAY, February 14, 2023 – 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*

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **EXECUTIVE SESSION**
4. **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.*)
5. **PROCLAMATION:** Thanking State Senator Maria Collett for her service to Warrington Township
6. **PRESENTATION:** Thanking Roy Rieder for his 15+ years of service to the Township
7. **OLD BUSINESS:**
 - a. Continued discussion regarding Co-Responder program and consider adoption of Co-Responder program for a two-year trial period

8. NEW BUSINESS:

- a. Report on Year One of Inspection Program – Lee Greenberg, Director of Code Enforcement and Emergency Services
- b. Consideration of approval process to replace Fire Rescue Engine – Lee Greenberg, Director of Code Enforcement and Emergency Services
- c. Consideration of approval of Level 2.a of protection for list of Township Open Space which have no improvements

Motion will be: Motion to approve execution of the “Declaration of Trust for level 2.a Properties on each of the Level 2.a properties

- d. Consideration of approval of Level 2.b of protection for list of Township Open Space parcels which have improvements such as tot lots, detention basins and other improvements.

Motion will be: Motion to approve execution of the “Declaration of Trust for level 2.b Properties on each of the Level 2.b properties

- e. Consider for approval the Naming Rights for the Pond-to-Wetland Conversion Project at Lions Pride Park
- f. Discussion of settlement agreement and authorization to allow Township Manager to execute settlement agreements for Opioid lawsuits, as recommended by counsel (5-10 min)

9. SUPERVISOR COMMENTS:

10. MANAGER’S REPORT:

11. SOLICITOR’S REPORT:

12. CONSENT ITEMS:

- a. Consider approval of Minutes from Board of Supervisors meeting on January 24, 2023
- b. Consider Bill List from January 24, 2023 to February 14, 2023 for 2022 in the amount of \$178,763.90 and for 2023 in the amount of \$593,750.76

- c. Consider expenditure in the amount of \$5,800 to Charles G. Keller, Inc. for utility pole relocation at the Community Room at Lions Pride Park
- d. Consider Honorable Discharge of a police officer
- e. Consider approval of Conditional Use Decision for McAllister's Deli
- f. Consider approval of Resolution for Final Land Development Plan for McAllister's Deli
- g. Consider Ordinance setting the speed limit on Bradley Road at 25 MPH
- h. Consider for approval appointing Bonnie Stetson as a full member of the Open Space and Land Preservation Committee
- i. Consider Authorization to Advertise for Bids; 2023 Roadway Improvement Program
- j. Consider approval of destruction of records in conformance with State Act 428
- k. Consider approval of changing depository bank for earned income taxes and local services taxes from Fulton Bank to Huntingdon Valley Bank
- l. Consider approval of Escrow Release No. 4 for the Warrington Place in the amount of \$84,801.14
- m. Consider approval of a change order to Hirschberg Mechanical for the HVAC project to band and seal ductwork throughout the Township building in the amount of \$22,827.50