



AGENDA

WARRINGTON TOWNSHIP

BOARD OF SUPERVISORS

TUESDAY, March 28, 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. **PRESENTATION – Promotions Police Sgt (Aaron P. Menzies) and Cpl (Brian P. Kelly) – Chief Friel and Judge Wertman**
6. **PUBLIC HEARING:** Application of Wawa for transfer of a liquor license to 550 Easton Road (continuance of past hearing)
7. **OLD BUSINESS:**
 - a. Consider approval of Ordinance to adopt a new Cable Franchise Agreement with Verizon (10-15 min)

- b. Discussion and consider approval of AEDs for township parks (previously tabled item)
- c. Discussion and consideration of approval of resolution to apply for DCNR grant for the Mary Barness Community Pool (previously tabled item)

8. NEW BUSINESS:

- a. Nominations to fill the vacancy on the Board of Supervisors will be considered.
- b. Consider request for additional funds for the Warrington Historical Society for the renovations to the historic 10 Folly Road Schoolhouse in the amount of \$110,000
- d. Discussion and consider approval of contract award for Pond-to-Wetland Conversion Project at Lions Pride Park
- e. Report of Cable Fees for Communications Advisory Board – Vanessa Maurer

9. SUPERVISOR COMMENTS:

10. MANAGER'S REPORT:

- a. Bucks County Consortium Update

11. ENGINEER'S REPORT:

12. CONSENT ITEMS:

- a. Consider approval of Minutes from the March 14, 2023, Board of Supervisors meeting
- b. Consider approval of the Bill List for March 15 to March 28, 2023 in the amount of \$587,344.28
- c. Consider approval of Eureka Stone Quarry and Plumstead Materials for Bucks County Consortium Materials bid and Asphalt Maintenance Solutions for crack sealant products
- d. Consider approval of Escrow Release No. 2 for Earthborne Inc. (OP Schuman) in the amount of \$99,251.75

- e. Consider approval of Escrow Release No. 3 for the Eble Tract in the amount of \$17,853.40