



AGENDA

WARRINGTON TOWNSHIP

BOARD OF SUPERVISORS

TUESDAY, June 27, 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 – Warrington Cares – Barry Luber and Jen Fielding

Stephen C. Plum, Jr. Scholarship - Andrew Lyons – Nancy Plum

6. PRESENTATION – Two items: Architect Design for Station 78 and the New Rescue Engine Proposal – Lee Greenberg, Director of Emergency Services and Code Enforcement

7. OLD BUSINESS:

- a. Consider approval of the bid for the new Rescue Engine to Seagrave in the amount of \$1.3m

8. NEW BUSINESS:

- a. Consider authorization to hire Phillips Donovan as the architect for Station 78 Expansion Project for Phase I in the amount of \$153,276 for Basic Design Services (\$138,516.00) and Additional and Optional Services (\$14,760.00).
- b. Consider authorization for Township Solicitor to prepare a Resolution to approve or deny Preliminary/Final Land Development Plans for Elite Plaza-1248 Easton Road

9. SUPERVISOR COMMENTS:

10. MANAGER'S REPORT:

11. ENGINEER'S REPORT:

12. SOLICITOR'S REPORT:

13. CONSENT ITEMS:

- a. Consider approval of Minutes from May 23, 2023, Board of Supervisors meeting (amended)
- b. Consider approval of Minutes from June 13, 2023, Board of Supervisors meeting.
- c. Consider approval of Bill List from June 14, 2023 to June 27, 2023 in the amount of \$615,578.17
- d. Consider approval of Escrow Release No. 18 for Grove Valley Farm in the amount of \$65,483.46
- e. Consider approval of the updated Resolution to reflect the new easement holder, Heritage Conservancy, Inc., for Conservation Easements on Emerson Farm, Grove Valley, Laurel Crossing and Weisel Tracts