



## **AGENDA**

### **WARRINGTON TOWNSHIP**

### **BOARD OF SUPERVISORS**

**TUESDAY, August 22, 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](http://www.warringtontownship.org)*

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. EXECUTIVE SESSION –**

- a. Executive session was held on a Police Personnel issue on August 8<sup>th</sup> – Board action will be considered on tonight's agenda.**
- b. Executive session held tonight, August 22 regarding a potential litigation matter**

**4. PRESENTATION of 2022 Audited Financial Statements by Zelenkofske Axelrod LLC**

**5. 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.)*

**6. PUBLIC HEARING: Proposed Amendment to Zoning Ordinance to amend Section 370-809 regarding central air units and generators**

**7. OLD BUSINESS:**

- a. Consider approval of naming rights for the outdoor porch and patio at Lindy Community Center honoring Carol Rice, Member of the Parks and Recreation Committee and servant of the township for over 20 years
- b. Discussion and authorization to order three police vehicles for 2024
- c. Discussion and consider authorization for CKS to prepare bid specifications for tree removal and sidewalk replacement on Country Club Rd.

**8. NEW BUSINESS:**

- a. Discussion and approval of request for McMahon to move forward for pedestrian crossing at Mill Creek and Pickertown
- b. Consider authorization to request additional DCNR funding for pedestrian crossing signal at Pickertown and Mill Creek Roads (requires up to \$86,000 match)
- c. Consider disciplinary action against a police officer (Badge Number 140)
- d. Consider General Fund (GF) and GF-supported funds, including the Internal Services Fund spending freeze for the remainder of 2023
- e. Consider approval of change orders for the Lindy Community Center
- f. Consider authorizing TPD consultants to prepare sketch plan for intersection improvements at Bristol Road and Winding Brook Farm
- g. Consider for approval agreement with Central Bucks School District for Bus Patrol Program

**9. SUPERVISOR COMMENTS:**

**10. MANAGER'S REPORT:**

**11. ENGINEER'S REPORT:**

- a. Consider for approval awarding of contract to Natara Corporation in the amount of \$129,974 for a replacement pool liner at Mary Barness Community Pool

- b. Consider Award of Contract to BP Patterson Inc in the amount of \$283,625.34 for the Alou Village Storm Sewer System Upgrade Project

**12. SOLICITOR'S REPORT:**

- a. Bucks County DUI - Correspondence

**13. CONSENT ITEMS:**

- a. Consider approval of Minutes from July 25, 2023, Board of Supervisors meeting
- b. Consider approval of the Bill List from July 26, 2023 to August 8, 2023 in the amount of \$723,255.98
- c. Consider approval of Bill List from August 9, 2023 to August 22, 2023 in the amount of \$651,204.98
- d. Consider approval of Escrow Release No. 4 for Ball/Colibraro Tract (a.k.a. Warrington Walk) in the amount of \$61,833.50
- e. Consider approval of Brittney Walsh as Temporary Right to Know Officer and Township Manager as Alternate Officer
- f. Consider approval of Karen Publick as an alternate volunteer to the Environmental Advisory Council
- g. Consider approval of closing Pickertown Road during the Warrington Cares Triathlon on September 10, 2023, from approximately 7:00am to 10:00am
- h. Consider adoption of Zoning Ordinance Amendment to amend Section 370-809 regarding central air units and generators
- i. Consider approval of Resolution updating Warrington's volunteer fire company incentive program