



**WARRINGTON TOWNSHIP
BOARD OF SUPERVISORS
TUESDAY, NOVEMBER 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. BUDGET WORK SESSION:

- a. Presentation of 2024 Proposed Operating and Capital Budget

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. OLD BUSINESS:

- a. Consider approval of Proposed Findings of Fact and Conclusions of Law for the Park at Westminster Conditional Use Application
- b. Consider authorization of Resolution approving/denying Wegmans Curbside Pickup Amended Final Plan

7. NEW BUSINESS:

- a. Consider Memorandum of Understanding with Horsham Fire Company 1
– Director of Emergency Services Vehicle

8. SUPERVISOR COMMENTS:

9. MANAGER’S REPORT:

- a. Resident Issue – C. Jones

10. ENGINEER’S REPORT:

11. SOLICITOR’S REPORT:

12. CONSENT ITEMS:

- a. Consider approval of Minutes from the September 26, 2023, Board of Supervisors meeting
- b. Consider approval of Minutes from the October 10, 2023, Board of Supervisors meeting
- c. Consider approval of the Bill List from October 25, 2023 to November 14, 2023 in the amount of \$1,416,081.01
- d. Consider approval of contract renewal for Recycling Services with Hough Associates, for 2023- 2025, in the amount of \$11,500 per year
- e. Consider approval of Certificate of Completion for Sandstone – The Enclave at Warrington #11 in the amount of \$3,500.00
- f. Consider approval of Release of Maintenance Bond for Warrington Glenn Phases 1, 2 & 3

13. ADJOURNMENT