



AGENDA

WARRINGTON TOWNSHIP

BOARD OF SUPERVISORS

TUESDAY, FEBRUARY 27, 2024 – 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. CHAIRMAN'S COMMENTS

4. CITIZENS' COMMENTS- AGENDA ITEMS ONLY *(The Board will hear from any interested Warrington resident or Warrington taxpayer who would like to comment on an item on this evening's agenda. All comments to be made at the podium. Please state your name and address for the record. Public comment on agenda items shall not exceed three (3) minutes per resident/taxpayer.*

5. PRESENTATION(S):

a. **Historical Commission and Historical Society-** A plaque to the firehouse located at 2099 Maple Ave (active from about 1990 to about 2010) and acknowledgement of Peter Walts, current owner, who has done extensive restoration to return the historic building to its former glory.

b. **Bucks County Conservation District and the Neshaminy Watershed Association-** Consideration of support and appointment of a township representative to the steering committee of a newly formed Neshaminy Consortium, (Karen Ogden, Watershed

Specialist, Bucks County Conservation District, and Ken Jones, President, Neshaminy Watershed Association)

6. OLD BUSINESS:

- a. Consider acceptance of dedication for Parkview

7. NEW BUSINESS:

- a. Discussion- Warrington Township Police reaccreditation summary
- b. Consider approval of Police Duty Manual
- c. Consider approval of Police Collective Bargaining Agreement (CBA)
- d. Consider recommendation to renew contract with Law Enforcement Accreditation Services (LEAS)
- e. Consider contract with Jefferson Health for medical direction for the Department of Emergency Services (part of license for EMS)
- f. Consider approval of Bucks County Department of Health Mosquito Control Program
- g. Discussion and consideration of approval for Crestwald Stipulation Agreements
- h. Consider approval of Dedication Resolution for public improvements at The Enclave at Warrington (Sandstone)
- i. Appointment of Zelenkofske and Axelrod as Independent Auditor to perform 2023 Statement Audit (to be performed by June 30, 2024)

8. SUPERVISOR COMMENTS:

9. MANAGER'S REPORT:

- a. Zoning Hearing Board update

10. ENGINEER'S REPORT:

11. SOLICITOR'S REPORT:

12. CONSENT ITEMS:

- a. Consider approval of bill list from January 24, 2024 to February 13, 2024 in the amount of \$968,489.54
- b. Consider approval of bill list from February 14, 2024 to February 27, 2024 in the amount of \$1,047,628.14
- c. Consider approval of a Resolution amending the Township Fee Schedule.
- d. Consider approval for release of maintenance escrow for The Preserve at Murphy Lane in the amount of \$4490.40.
- e. Consider approval of Carroll Engineering as lighting consultant
- f. Consider approval of Bucks County Consortium Membership (\$250.00)
- g. Consider approval of Certificate of Completion #6 for Perry Farm at Warrington, in the amount of \$375,098.65

13. CITIZENS' COMMENTS- Attention: Township meetings may be audio or video recorded and/or live streamed.

Please state your name and address for the record. Public comment on non-agenda items shall not exceed three (3) minutes per resident/taxpayer.

14. ADJOURNMENT