



AGENDA

WARRINGTON TOWNSHIP

BOARD OF SUPERVISORS

TUESDAY, JUNE 25, 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. 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.*

4. PRESENTATION(S)

- a. Presentation- ARLE first quarter update- Sergeant Ken Hawthorne
- b. Presentation of certificates to Girl Scouts for Gold Awards:
 - Shannon Adams
 - Elena DiPrinzio
 - Jane Dalessio
 - Shae Smith
- c. Presentation of certificates to Central Bucks High School South students for C-Span awards:

- Maximilian Jin
 - Luka Jonjic
 - Dylan Schwartz
- d. Presentation of certificate for book binding- Recorder of Deeds Bucks County- Daniel McPhillips
 - e. Asset allocations for non-uniform and police pension plans- Joe Kirby- Chair, Pension Advisory Board

5. TOWNSHIP MANAGER ITEMS

- a. Appointment of new manager
- b. Consideration of employment agreement for new manager

6. PUBLIC HEARING(S)

- a. Consider approval of an Ordinance to include the fire hydrant tax in Tax Collector compensation.
- b. Consider approval of application submitted by WARR1508 LLC of a liquor license transfer from 760 Langhorne-Newtown Road, Middletown, PA to 1500 Main Street, Warrington.

7. OLD BUSINESS

- a. Discussion of Stone Manor Apartments waiver of permit fee (\$35,502.40)- tabled from May 28th meeting.
- b. Consider approval to advertise an amendment to Manager Ordinance §31.1 - tabled from May 28th meeting.
- c. Consider approval of an Ordinance to include the fire hydrant tax in Tax Collector compensation.
- d. Consider approval of a Resolution for a Liquor License Transfer for WARR1508, LLC – (Applicant formerly VSLL, LLC) to 1500 Main Street.
- e. Consider approval of award recommendation to Dane & Son Construction Inc. in the amount of \$111,500.00 for repairs to township basement due to water damage.

- f. Consideration of award of the Palomino Retention Basin Outfall Channel Rehabilitation Project to Eagle Contracting, Inc. at a bid price of \$457,775.00

8. NEW BUSINESS

- a. Consider approval of financial support for the Bucks County Recorder of Deeds Adopt-a-Book Program in the amount of up to \$500 for the binding of books (historical books).
- b. Consider approval of award recommendation to Raab Well Drilling in the amount of \$23,120.00 for Lions Pride Park for the abandonment of four wells.
- c. Authorization to advertise the King Park Basketball and Tennis Court Rehabilitation Project for public bidding.
- d. Consider approval of contract for Bee Bergvall & Company to review the budget process.
- e. Consider approval of change in asset allocation for non-uniform pension plan
- f. Consider approval of change in asset allocation for police pension plan

9. SUPERVISOR COMMENTS

10. MANAGER'S REPORT

11. ENGINEER'S REPORT

12. SOLICITOR'S REPORT

13. CONSENT ITEMS

- a. Consider approval of minutes from the May 28, 2024 Board of Supervisors meeting
- b. Consider approval of bill list from May 29, 2024 to June 25, 2028 in the amount of \$1,437,478.84
- c. Consider approval of certificate of completion #5 for Premier A-2 Warrington PA, LLC in the amount of \$147,502.40 (or remaining balance).

- d. Consider approval of certificate of completion for Barclay Hill in the revised amount of \$1,164,116.55
- e. Consider approval of certificate of completion #4 for Laurel Crossing in the amount of \$61,656.63
- f. Consider approval of an amendment to the fee schedule (correction to Facility Reservation User Fees- profit vs. non-profit).
- g. Consider approval of Zijun Xu as a member of Bike & Hike Committee

14. 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.***

15. ADJOURNMENT