



AGENDA

WARRINGTON TOWNSHIP

BOARD OF SUPERVISORS

TUESDAY, SEPTEMBER 10, 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. Update on possible refinance of the Warrington Township General Obligation Bonds, series of 2014- Chris Gibbons, Concord Public Finance
- b. Consider approval of a Resolution to refinance the 2014 General Obligation Bonds through the issuance of new Bonds in an amount not to exceed \$4,600,000.00.
- c. 2023 Audit- Zelenkofske and Axelrod

5. OLD BUSINESS

- a. Consider approval for Phase II of extensive financial audit with Bee Bergvall to not exceed \$25,000.

- b. Consider authorization for Conrad Siegel to approve actuarial review for the pension re: ACT 49 and consideration of emergency services pension. Cost not to exceed \$5000.00.
- c. Consider approval of award to Couzins, Inc. for the King Park Basketball and Tennis Court resurfacing project in the amount of \$239,000.00. Bid will be honored for work to be completed in Spring 2025.

6. NEW BUSINESS

- a. Consider preliminary/final approval of Planning Commission's recommendations regarding a 5-lot subdivision for 858 Elbow Lane in the R2 zoning district
- b. Consider authorization to approve a Request for Proposal for auditing services
- c. Consider approval of 2025 Police and non-uniform pension Minimum Municipal Obligation Payments

7. SUPERVISOR COMMENTS

8. MANAGER'S REPORT

9. ENGINEER'S REPORT

10. SOLICITOR'S REPORT

11. CONSENT ITEMS

- a. Consider approval of bill list from August 28, 2024 to September 10, 2024 in the amount of \$584,803.15

12. 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.***

13. ADJOURNMENT