



**WARRINGTON TOWNSHIP BOARD OF SUPERVISORS
REGULAR SCHEDULED MEETING
TUESDAY, OCTOBER 22, 2024
6:30 P.M.**

1. Call to Order

2. Pledge of Allegiance

3. Executive Session

4. Citizen's 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. Announcements:

- a. The Administration Building will be closed on Election Day, November 5th

6. Proclamation:

- a. Recognizing and celebrating Diwali

7. Land Development Applications:

- a. Sketch Plan Presentation of Proposed Expansion of Mill Creek Elementary School and CB South High School.
- b. Variance request for Central Bucks School Board for expansion of Mill Creek Elementary School and CB South High School.
- c. Consider approval of Resolution 2024-R-32 accepting dedication of certain public improvements for Perry Farm and further establishing conditions for dedication

8. Old Business:

9. New Business:

- a. Consider approval of Resolution 2024-R-33 for Palomino Farms Dam Modification to authorize submission of a grant application

10. Board of Supervisors Comments

11. Consent Agenda Items

- a. Minutes for the September 10, 2024 Board of Supervisors meeting
- b. Minutes for the September 24, 2024 Board of Supervisors meeting
- c. Bills list for October 22, 2024 in the amount of \$588,335.51
- d. Certificate of Completion #2 for Valley Gate, Warrington Pointe, Basins 2 & 3, in the amount of \$54,059.05
- e. Escrow release for High Grove Manor in the amount of \$11,300.43
- f. Appoint Angela P. Benner as Township Treasurer

12. Citizen's Comments – Non-Agenda Items- 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. 2025 Budget Discussion

14. Adjournment

This meeting will be held as a hybrid meeting – both in-person at the Township Building at 852 Easton Road 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 the meeting on the Township's webpage at www.warringtontownship.org