



**WARRINGTON TOWNSHIP BOARD OF SUPERVISORS
REGULAR SCHEDULED MEETING
TUESDAY, FEBRUARY 11, 2025
7:00 P.M.**

1. Call to Order

2. Pledge of Allegiance

3. Announcement(s)

Township Offices will be closed on Monday, February 17th, 2025 in observation of Presidents' Day

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. Swearing in of new Police Officer

- a. Michael Thomas Newnam

6. Service Award

- a. Frank Peranteau Jr. for twenty years of service

7. Old Business

- a. Bee Bergvall & Co. Special Audit presentation
- b. Extension Request for Conditional Use Hearing for the application of 807 Easton Road and 771 Easton Road. The conditional use applications are continued from November 11, 2024. The applicant is now requesting a continuance until the Board's meeting in March 2025
- c. Resolution #2025-R-06 Approving Preliminary as Final Land Development Plans for SABRA Health Care Pennsylvania, LLC, TMP #'s 50-26-15 and 50-26-16

- d. Resolution #2025-R-07- Establishing the Tax Collector Compensation for January 1, 2026 – December 31, 2029, amending the Fire Hydrant Fee
- e. Public Hearing considering adoption of Ordinance #2025-O-01 amending chapter 370, Zoning of the Codified Ordinances of Warrington Township

8. New Business:

- a. Authorization to Advertise Ordinance Establishing Registration Guidelines for Local Gaming Devices
- b. Consideration of appointments to PC and ZHB
- c. Resolution #2025-R-08 Appointing Delegates and Alternates to the Bucks County Tax Collection Committee
- d. Consideration of approval of Willow Knoll and Township facilities trash bids
- e. Resolution #2025-R-09 Willow Knoll Trash Collection Fees

9. Board of Supervisors Comments

10. Manager's Comments

11. Solicitor's Comments

12. Engineer's Comments

13. Consent Agenda Items

- a. Minutes for the January 14, 2025 Board of Supervisors meeting
- b. Bill list for January 15 to January 28, 2025 in amount of \$562,097.08
- c. Bill list for January 29 to February 11, 2025 for the total amount of \$240,105.97
- d. Escrow Release #5 for the Laurel Crossing project in the amount of \$241,097.39
- e. Authorization to Execute the Land Development Documents for Warrington Ridge, LLC that was granted Final Approval on August 27, 2024

14. 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.***

15. 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