



RESOLUTION NO. 2023-26

**RESOLUTION OF THE BOARD OF SUPERVISORS OF WARRINGTON TOWNSHIP AUTHORIZING THE EXECUTION OF A CONSERVATION EASEMENT ON A PORTION OF THE PROPERTIES KNOWN AS THE WEISEL TRACT COMPRISING Parcel Nos.: 50-004-070-003, 50-004-007, 50-004-073-003 and parts of 50-057-043 and 50-070-006 AND CONTAINING APPROXIMATELY 88.7987 ACRES IN WARRINGTON TOWNSHIP, BUCKS COUNTY, PENNSYLVANIA**

**BACKGROUND**

- A. Warrington Township through various subdivisions and other transactions has been conveyed as open space the following tax map parcels: Nos.: 50-004-070-003, 50-004-007, 50-004-073-003 and 50-057-043 and 50-070-006 comprising 93.0753 acres (the "Property").
- B. The parcels comprising the Property were conveyed to the Township at various times to be preserved as open space in compliance with zoning ordinance requirements for the preservation of open space.
- C. The Board of Supervisors of Warrington Township has determined that it is in the interest of the Township to record a Conservation Easement in the Office of the Recorder of Deeds of Bucks County on an 87.7087 (the "Conservation Area") to assure that it is preserved as open space in perpetuity.
- D. The Board of Supervisors has further determined that Heritage Conservancy, a Pennsylvania nonprofit corporation having as its primary purpose the preservation of open space, is an appropriate entity to hold the Conservation Easement thereby assuring that the covenants to maintain the Conservation Area as open space in perpetuity are adhered to.
- E. Heritage Conservancy has agreed to hold to hold the Conservation Easement
- F. The Board of Supervisors, by adoption of this Resolution, approves the execution and recording of a Conservation Easement on the Conservation Area.

**NOW THEREFORE, BE IT RESOLVED AND ENACTED** by the Board of Supervisors of Warrington Township, as follows:

1. The Township of Warrington hereby approves the Conservation Easement substantially in the form attached hereto as Exhibit "A".

2. Any one of the hereinafter-named Supervisors is hereby authorized to execute on behalf of Warrington Township, and upon the advice of the Warrington Township Solicitor, a Conservation Easement substantially in the form attached hereto as Exhibit "A".

3. The names of the Supervisors authorized to execute the Conservation Easement are: Fred Gaines, Ruth Schemm, Vanessa Mauer, Michael Diorka, and Andrew Macaulay. In addition, Barry Lubber, Township Manager is authorized to execute the Conservation Easement on behalf of the Warrington Township Board of Supervisors.

**THIS RESOLUTION** has been duly adopted by the Board of Supervisors of Warrington Township at a public meeting held this 24<sup>th</sup> day of October, 2023.

**BOARD OF SUPERVISORS  
WARRINGTON TOWNSHIP**



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Fred R. Gaines, Chair



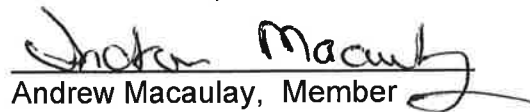
\_\_\_\_\_  
Ruth Schemm, Vice Chair



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Vanessa Mauer, Member



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Michael Diorka, Member



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Andrew Macaulay, Member

**ATTEST:**



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Barry P. Lubber, Township Manager



Exhibit A – Conservation Easement