



RESOLUTION NO. 2023-27

RESOLUTION OF THE BOARD OF SUPERVISORS OF WARRINGTON TOWNSHIP AUTHORIZING THE EXECUTION OF A CONSERVATION EASEMENT ON A PORTION OF THE LAUREL CROSSING OPEN SPACE COMPRISING A PORTION OF TAX MAP PARCEL NO. 50004-054-067 AND CONTAINING APPROXIMATELY 15.02 ACRES (THE "CONSERVATION AREA") IN WARRINGTON TOWNSHIP, BUCKS COUNTY, PENNSYLVANIA

BACKGROUND

A. The Board of Supervisors of Warrington Township approved by Resolution 2022-R-35 a conservation residential subdivision on property known as Laurel Crossing identified as TMP No. 50-004-067 with frontage along the easterly side of County Line Road ("Subdivision").

B. As part of the approval of the Subdivision, the developer was required to protect and conserve 18.515 acres of Open Space. A 15.020 acre portion of the Open Space is identified herein as the "Conservation Area".

C. The Conservation Area was conveyed to the Township by a Deed of Dedication dated June 20, 2023, and recorded in the Bucks County Recorder of Deeds as Instrument No. 2023037659.

D. The Board of Supervisors now desires to record a Conservation Easement on the Conservation Area with Heritage Conservancy as the holder to allow passive recreation; to protect the wetlands, streams, riparian corridors, woodlands and other natural resources on the Conservation Area; and to restrict the uses permitted within the Conservation Area.

E. The Board of Supervisors, by approval of this Resolution, approves the execution and recording of a Conservation Easement on the Property.

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 aforesaid documents 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 24th day of October, 2023.

**BOARD OF SUPERVISORS
WARRINGTON TOWNSHIP**

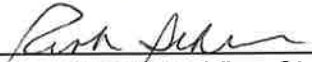
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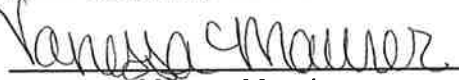
Barry P. Lubber, Township Manager



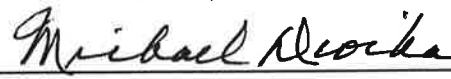
Fred R. Gaines, Chair



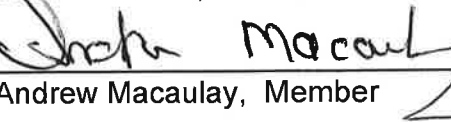
Ruth Schemm, Vice Chair



Vanessa Mauer, Member



Michael Diorka, Member



Andrew Macaulay, Member



Exhibit A – Conservation Easement