



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, JULY 09, 2019 – 7:00 P.M.

Note #1: This meeting will be audio and video recorded for online streaming purposes and may be viewed on the Township's webpage at www.warringtontownship.org.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

ANNOUNCEMENTS

PRESENTATION OF 2018 ANNUAL REPORT FROM PARK AND RECREATION BOARD.

PRESENTATION OF 2018 ANNUAL REPORT FROM PLANNING COMMISSION.

PRESENTATION OF PARK AND RECREATION DIRECTOR, ANDREW W. OLES.

PUBLIC COMMENT (*The Board will hear from any interested resident or taxpayer who would like to comment on an item not on this evening's agenda. Respondents are asked to keep their comments to 3 minutes.*)

PUBLIC HEARING: None.

1. APPROVAL OF BILL LIST:

- a. 2019 Invoices for the period June 26, 2019 to July 9, 2019 in the amount of \$1,049,482.75.

2. CONSENT ITEMS:

- a. June 11, 2019 to Approve Minutes for Board of Supervisors meeting 2:00 PM for Water and Sewer.
- b. June 11, 2019 to Approve Minutes for Board of Supervisors meeting.
- c. June 25, 2019 to Post Minutes for Board of Supervisors meeting.
- d. Consider authorization to award bid for Fire Station # 78 Overhead Door Replacement (advertised May 24 & May 31, 2019)

- e. Consider authorization to award bid for Water Main Improvement Project at Barnes Park (advertised May 20 & May 24, 2019)
- f. Consider reorganization of Swim Club Advisory Committee.
- g. Consider 2019/2020 Bucks County Consortium Fuel Bid Awards.
- h. Consider appointment of Vincent Valinotti as a volunteer to the Veteran Affairs Committee.

3. **CORRESPONDENCE:** None.

4. **OLD BUSINESS:**

- a. Update on the potential Sale of the Water and/or Sewer Departments of Warrington Township and PFOS update.
- b. Consider Preliminary/Final Subdivision Plan for Eble Tract, 926 Stump Road, TMP # 50-004-021.

5. **NEW BUSINESS (ACTION/DISCUSSION ITEMS):** None.

6. **MANAGER'S REPORT:**

7. **DEDICATION REQUEST:** None.

8. **ENGINEER'S REPORT:**

- a. General Update

9. **SOLICITOR'S REPORT:**

- a. Update to ban on Plastic and Styrofoam materials.

SUPERVISOR COMMENTS

ADJOURNMENT

Consent Agenda – July 9, 2019

Attached to the agenda and on the Township's website is a supplement to the agenda which contains a heading and brief description for each item listed under the Consent agenda. As in the past, any Board member can ask to remove an item from consent and have it discussed independently.

- a. June 11, 2019 to Approve Minutes for Board of Supervisors meeting 2:00 PM for Water and Sewer.**

- b. June 11, 2019 to Approve Minutes for Board of Supervisors meeting.**

- c. June 25, 2019 to Post Minutes for Board of Supervisors meeting.**

- d. Consider authorization to award bid for Fire Station # 78 Overhead Door Replacement**

This is to award a bid in the amount of \$28,464.00 to Overhead Door Company to replace Station 78's Bay Door.

- e. Consider authorization to award bid for Water Main Improvement Project at Barness Park**

This is to award a bid in the amount of \$80,015.69 to Isidore Construction Company to install a water loop at Barness Park.

- f. Consider reorganization of Swim Club Advisory Committee.**

This is to allow two open slots of the Swim Club Advisory Committee to be filled by members of the Swim Club regardless of residency status.

- g. Consider 2019/2020 Bucks County Consortium Fuel Bid Awards.**

This is to award bids to PAPO, Inc., Mansfield Oil Company of Gainsville, Inc., and Suburban Propane, Inc. for Unleaded Regular Gasoline, On-Road Ultra-Low Sulfur Diesel along with the Winterized Additive during winter months and Heating Oil, and the purchase of Propane respectively.

- h. Consider appointment of Vincent Valinotti as a volunteer to the Veteran Affairs Committee.**

I would now ask for a motion to approve items **A through H** on the Consent agenda.