



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, JULY 23, 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

SWEARING IN OF POLICE OFFICER NATHAN COIA. (District Judge Jean Seaman officiating)

SWEARING IN OF WARRINGTON TOWNSHIP FIREFIGHTERS, KEVIN CRAIG and JUSTIN FAUST. (District Judge Jean Seaman officiating)

SWEARING IN OF WARRINGTON TOWNSHIP FIREFIGHTER BILL MCCANN AS BATTALION CHIEF. (District Judge Jean Seaman officiating)

PRESENTATION OF 2018 ANNUAL REPORT FROM WARRINGTON AMBULANCE CORPS

- **Lifeline EMS Bronze Plus Quality Achievement Award**

PRESENTATION OF OSPREY NEST

- **Daniel Mummert, PA Game Commission.**
- **Jesse Goldberg, Senior Environmental Compliance Specialist, PECO**
- **Theodore Dorand, Bucks County External Affairs Manager, PECO**
- **Bill Mitchell, Executive Director, Bucks County Parks Department**
- **Mark Ruckno, Warrington resident.**

PRESENTATION OF 2018 ANNUAL REPORT FROM VETERAN AFFAIRS COMMITTEE

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:

- Consider Inter-Municipal Transfer of Liquor License for KC Restaurant Group, LLC located at The Shops at Valley Square, 1501 North Main Street, Unit 602, TMP # 50-031-034-001
- Consider extension of Conditional Use hearing concerning application of Joseph & Rosemarie Cardamone for property located at the intersection of Stump and Pickertown Rds., TMP#50-004-071; 50-004-071-001 & 50-004-071-002.

1. APPROVAL OF BILL LIST:

- a. 2019 Invoices for the period July 10, 2019 to July 23, 2019 in the amount of \$1,190,186.97.

2. CONSENT ITEMS:

- a. June 25, 2019 to Approve Minutes for Board of Supervisors meeting.
- b. July 9, 2019 to Post Minutes for Board of Supervisors meeting.
- c. Consider approval of Acting Assistant Township Manager Position.
- d. Consider Re-Bid Award for construction of Lions Pride Park Project (advertised June 24 and July 1, 2019).
- e. Consider authorization to advertise bids for the IPW Parking Lot Rehab Project.
- f. Consider recommendation to award Greensward South Storm Drainage Repairs.
- g. Consider Resolution for Multimodal Transportation Fund Grant.

3. CORRESPONDENCE: None.

4. OLD BUSINESS:

- a. Consider Asset Purchase Agreement with North Wales Water Authority for Water System.
- b. Update on status of Bucks County Water and Sewer Authority negotiations for purchase of Sewer System.
- c. Update on PFAS contamination.

5. NEW BUSINESS (ACTION/DISCUSSION ITEMS):

- a. Discussion concerning Amendment governing Township Boards and Committees.

6. MANAGER'S REPORT:

- a. None.

7. **DEDICATION REQUEST:** None.

8. **ENGINEER'S REPORT:**

a. General Update

9. **SOLICITOR'S REPORT:**

a. Zoning Hearing Board Report concerning Prime Developers

b. Report on Farabee

SUPERVISOR COMMENTS

ADJOURNMENT

Consent Agenda – July 23, 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 25, 2019 to Approve Minutes for Board of Supervisors meeting.**
- b. **July 9, 2019 to Post Minutes for Board of Supervisors meeting.**
- c. **Consider approval of Acting Assistant Township Manager Position.**

This is for authorization to create the Position of Acting Assistant Township Manager. This position would only be created if the sale of the water or sewer system was completed. Funding for this position would be paid for by NWWA if the sale of the water system was completed.

- d. **Consider Re-Bid Award for construction of Lions Pride Park Project (advertised June 24 and July 1, 2019).**

This item awards the contract for Phase I of Lions Pride Park to Think Green LLC for the construction of Kids Mountain and the Grove at Lions Pride Park.

- e. **Consider authorization to advertise bids for the IPW Parking Lot Rehab Project.**

This advertises the availability of bidding for the oil and tar of the parking lot at Upper Nike Park.

- f. **Consider recommendation to award Greensward South Storm Drainage Repairs.**

This will replace damaged components of the storm drainage systems at various locations in along Greensward South.

- g. **Consider Resolution for Multimodal Transportation Fund Grant.**

This grant, if awarded, will allow the Township to install a driveway from the Township Building through Homestar Realty to exit onto Rt. 611.

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