



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, AUGUST 27, 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

- Application for Homestead Exemption will be posted to the Township's Website September 3, 2019.

RECOGNITION OF EAGLE SCOUT BRANDON SWITZER

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 August 14, 2019 to August 27, 2019 in the amount of \$ 750,318.93.

2. CONSENT ITEMS:

- a. July 23, 2019 to Approve Minutes for Board of Supervisors meeting.
- b. July 30, 2019 to Approve Minutes for Board of Supervisors Special Water System Meeting.
- c. August 13, 2019 to Post Minutes for Board of Supervisors meeting.
- d. August 20, 2019 to Post Minutes for Board of Supervisors Special Sewer Sale meeting.
- e. Consider approval for Certificate of Completion #1 for the Preserve at Murphy Lane in the amount of \$270,513.74.
- f. Consider Letter of Extension for Reserve at Emerson Farm Development.

- g. Consider approval of Resolution for Application for Traffic Signal Approval to PennDOT for Reserve @ Emerson Farm Development.
 - h. Consider approval for Act 537 Planning Module for the Grove Valley Farm Subdivision.
 - i. Consider authorization to advertise an amendment to the non-uniform Defined Benefit Pension Plan.
 - j. Consider approval for Certificate of Completion #1 for the Parkview, Phase 2 in the amount of \$1,147,927.75.
 - k. Consider Approval of Proposal for Princeton Drive Storm Sewer Repair in Warrington Ridge Development in the amount of \$12,990.00 to Passerini & Sons, Inc.
 - l. Consider approval for Certificate of Completion # 3 for 1800 Street Road Realty, LLC in the amount of \$86,564.83.
 - m. Consider approval to purchase 2020 Ford Utility SUV police vehicle.
 - n. Consider engagement letter for the defeasance of any water and sewer related debt.
 - o. Consider Parkview (Phase 1) at Warrington Surety Reduction Error in the amount of \$1,175,130.50.
3. **CORRESPONDENCE:** None.
4. **OLD BUSINESS:**
- a. Consider authorization Solicitor to prepare a Resolution for Asset Purchase Agreement for the Sewer System.
 - b. Consider temporary lighting for Warrington Soccer at IPW Field #6.
5. **NEW BUSINESS (ACTION/DISCUSSION ITEMS):** None.
6. **MANAGER'S REPORT:** None.
7. **DEDICATION REQUEST:**
- a. Consider Dedication of Public Improvements for EZ Storage – 1800 Street Road to approve a Resolution and Maintenance Agreement for 1800 Street Road Realty, LLC declaring the public improvements are completed and release of the financial security.
 - b. Consider approval of Resolution accepting dedication of water and sewer facilities in Lamplighter Village Phases I, II and III.
8. **ENGINEER'S REPORT:**
- a. General Update

9. SOLICITOR'S REPORT:

- a. Appeal of purported Deemed Approval for Prime Development Group.
- b. Consider Authorizing Solicitor to intervene in Mandamus action filed by Prime Development Group LP.
- c. Update on WAWA appeal to the Court of Common Pleas.

SUPERVISOR COMMENTS

ADJOURNMENT

Consent Agenda – August 27, 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. **July 23, 2019 to Approve Minutes for Board of Supervisors meeting.**
- b. **July 30, 2019 to Approve Minutes for Board of Supervisors Special Water System Meeting.**
- c. **August 13, 2019 to Post Minutes for Board of Supervisors meeting.**
- d. **August 20, 2019 to Post Minutes for Board of Supervisors Special Sewer Sale meeting.**
- e. **Consider approval for Certificate of Completion #1 for the Preserve at Murphy Lane in the amount of \$270,513.74.**

All public/site improvements have been satisfactorily completed by the project developer for the Preserve at Murphy Lane to issue Certificate of Completion #1.

- f. **Consider Letter of Extension for Reserve at Emerson Farm Development.**

The attorney for the applicant has submitted a formal extension of time for the pending subdivision plan for the Reserve at Emerson Farm until September 30, 2019.

- g. **Consider approval of Resolution for Application for Traffic Signal Approval to PennDOT for Reserve @ Emerson Farm Development.**

A rectangular rapid flashing beacon device is being proposed at the intersection of Pickertown Road and Buttercup Boulevard.

- h. **Consider approval for Act 537 Planning Module for the Grove Valley Farm Subdivision.**

The total number of EDU's for this subdivision is 52. The new development consists of 39 plus there are 13 existing adjacent lots that currently utilize septic as means of sewage disposal and have the option to connect to the proposed force main. This item will be postponed until the October 8, 2019 Board of Supervisors meeting.

- i. **Consider authorization to advertise an amendment to the non-uniform Defined Benefit Pension Plan.**

- j. **Consider approval for Certificate of Completion #1 for the Parkview, Phase 2 in the amount of \$1,147,927.75.**

All public/site improvements have been satisfactorily completed by the project developer for Phase 2 of Parkview at Warrington to issue Certificate of Completion #1.

- k. Consider Approval of Proposal for Princeton Drive Storm Sewer Repair in Warrington Ridge Development in the amount of \$12,990.00 to Passerini & Sons, Inc.**

Passerini & Sons, Inc. was the lowest quote for the Princeton Drive storm sewer repair project.

- l. Consider approval for Certificate of Completion # 3 for 1800 Street Road Realty, LLC in the amount of \$86,564.83.**

All public/site improvements have been satisfactorily completed by the project developer for 1800 Street Road Realty, LLC to issue the Final Certificate of Completion #3.

- m. Consider approval to purchase 2020 Ford Utility SUV police vehicle.**

The police department is replacing a 2015 Ford Utility SUV vehicle and the purchase of a 2020 Ford Utility SUV is the final purchase for 2019. Three quotes were obtained and the low COSTARS price was Fred Beans at \$32,999 and \$2,000 for an extended warranty.

- n. Consider engagement letter for the defeasance of any water and sewer related debt.**

Concord Public Finance is providing terms for Warrington Township's General Obligation Bonds, Series of 2014 by entering into an engagement letter.

- o. Consider Parkview (Phase 1) at Warrington Surety Reduction Error in the amount of \$1,175,130.50.**

The Board of Supervisors approved \$2,261,529.00 to be released at their June 12, 2018 meeting. The surety company released \$1,086,398.50. Certificate 1A is prepared to release \$1,175,130.50 which would bring the amount of the reduction in financial security to \$2,261,529.00. After approval, the remaining balance of the site improvement bond is \$1,421,191.25.

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