AGENDA

WARRINGTON BOARD OF SUPERVISORS
TUESDAY, OCTOBER 8, 2019 – 6:00 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

BUDGET WORK SESSION:

- **PROPOSED 5-YEAR CAPITAL IMPROVEMENT PLAN (CIP) (2020-2024) AND OPERATING BUDGET.**

EXECUTIVE SESSION REPORT

ANNOUNCEMENTS

PRESENTATION:

- Final audited financial statement for 2018.
- Presentation by Swim Club Advisory Committee.
- Proposed use of the proceeds from the sale of the water and sewer systems.

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 Conditional Use Application for Barclay Elementary School Expansion (advertised September 23, 2019 and September 30, 2019).
- Consider authorization to adopt a new re-codified Code of Ordinances (advertised September 23rd & September 30, 2019)

1. **APPROVAL OF BILL LIST:**

   a. 2019 Invoices for the period September 25, 2019 to October 8, 2019 in the amount of $ 2,718,763.35.

2. **CONSENT ITEMS**:

   a. September 10, 2019 to Approve Minutes for Board of Supervisors meeting.

   b. September 24, 2019 to Post Minutes for Board of Supervisors meeting.

   c. Consider approval for Act 537 Planning Module for the Grove Valley Farm Subdivision.

   d. Consider bid award for Snow Plowing and Salt Application 2019/2020 winter season.

   e. Consider authorization to advertise 2019 Willow Knoll and Township Facilities Trash Bid.

   f. Consider approval to adopt an Ordinance for an amendment to the Non-Uniform Defined Benefit Pension Plan.

   g. Consider approval of 2020 MMO (Minimum Municipal Obligation) for Pension Plan.

   h. Consider for approval Lower State and Pickertown Roads Signalization Update.

   i. Consider Fee Schedule Change for Water and Sewer Inspection Fees - $150 per EDU + additional Engineering costs.

   j. Consider Certificate of Completion # 2 for Parkview at Warrington Phase 1 in the amount of $555,146.50.

   k. Consider Certificate of Completion # 1 for Perry Farm at Warrington (Geerling) in the amount of $2,195,993.00.

   l. Consider Acceptance of James D. Morrissey, Inc. Proposal for Installation of Traffic Calming Devices along Bradley Road in the amount of $14,994.00.

   m. Consider for approval the additional credit of 2 years of service for pension calculations (7 years total) for 6 water/sewer employees.

3. **CORRESPONDENCE:** None.

4. **OLD BUSINESS:**

   a. Discuss Open Space & Land Preservation Committee recommendation to name “Mill Creek Preserve” and Stump Road Preserve”.

5. **NEW BUSINESS (ACTION/DISCUSSION ITEMS):**

   a. Consider process for waiver of subdivision requirements to separate Tradesville Sewage Treatment Plant Improvements from remainder of parcel.

   b. Consider request for reduced paving for Bellflower Boulevard (Ball/Colibraro subdivision)

   c. Selection of Development name for Ball-Colibraro Subdivision.

d. Consider authorization for Solicitor to prepare a Resolution for Preliminary/Final Subdivision Plan for Grove Valley Farm (Pileggi Tract).

6. **MANAGER'S REPORT**:

a. Warrington Community Day Report

7. **DEDICATION REQUEST:** None.

8. **ENGINEER'S REPORT**:

a. General Update

9. **SOLICITOR'S REPORT:**

a. Creekview Plaza Land Development Waiver Request.

b. Victory Gardens Oral Argument scheduled November 14, 2019 at Commonwealth Court, Wiedener Building, Courtroom #1, Philadelphia.

SUPERVISOR COMMENTS

ADJOURNMENT

Consent Agenda – October 8, 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. **September 10, 2019 to Approve Minutes for Board of Supervisors meeting.**

b. **September 24, 2019 to Post Minutes for Board of Supervisors meeting.**

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

Resolution to approve the Act 537 Planning Module for Grove Valley Farm (Pileggi Tract), a proposed development consisting of 39 single-family dwellings with the proposed sewage disposal to be connected to Warrington Township Public Sanitary Sewer System.

d. **Consider bid award for Snow Plowing and Salt Application 2019/2020 winter season.**

This would award bids to 5 contractors for salt application and snow removal:

1. B.P. Paving and Excavating, Inc.
2. Land-Tech Enterprises, Inc.
3. M.A. Landscapes
4. T. Schiefer Contractors, Inc.
5. T.W. Smith

e. **Consider authorization to advertise 2019 Willow Knoll and Township Facilities Trash Bid.**

This would allow the advertising of Bid Specifications for the 2019 Willow Knoll and Township Facilities Trash Hauling.

f. **Consider approval to adopt an Ordinance for an amendment to the Non-Uniform Defined Benefit Pension Plan.**

This would allow the Township to deliver its promise of adding additional years of service to Water and Sewer Department Employees while also allowing these employees to purchase additional years of service on their own.

g. **Consider approval of 2020 MMO (Minimum Municipal Obligation) for Pension Plan.**

This is the Township's obligation for the Police and Non-Uniform Employees for 2020.

h. **Consider for approval Lower State and Pickertown Roads Signalization Update.**

This would allow traffic signals to be updated to meet PENNDOT standards.

i. **Consider Fee Schedule Change for Water and Sewer Inspection Fees - $150 per EDU + additional Engineering costs.**

This would cover the cost for the Township Engineer to perform inspection previously performed by WTWSD Operations personnel.

j. **Consider Certificate of Completion # 2 for Parkview at Warrington Phase 1 in the amount of $555,146.50.**

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

k. **Consider Certificate of Completion # 1 for Perry Farm at Warrington (Geerling) in the amount of $2,195,993.00.**

All public/site improvements have been satisfactorily completed by the project developer for Perry Farm to issue Certificate of Completion #1.

l. **Consider Acceptance of James D. Morrissey, Inc. Proposal for Installation of Traffic Calming Devices along Bradley Road in the amount of $14,994.00.**

Two bids were received for installation of traffic calming devices consisting of speed humps (Watts-type), striping and associated signage at three locations along Bradley Road. J.D. Morrissey was the lowest bidder.

m. **Consider for approval the additional credit of 2 years of service for pension calculations (7 years total) for 6 water/sewer employees.**

This grants 7 additional years of service to WTWSD employees instead of the 5 years that was initially promised.

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