



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, JULY 25, 2017 – 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

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.)*

PRESENTATION BY WARRINGTON AMBULANCE CORPS

PRESENTATION BY CKS ENGINEERS, INC. UPDATE ON MS4 STORM WATER PROGRAMMING PERMIT PROGRAM

PUBLIC HEARING:

1. **CONSIDER APPLICATION FOR CONDITIONAL USE SEEKING APPROVAL PURSUANT TO §403.B OF THE ZONING ORDINANCE TO ENABLE THE CONSTRUCTION OF CLUSTER SINGLE-FAMILY DETACHED DWELLINGS IN THE RA ZONING DISTRICT.** *(continuation from July 13, 2017 hearing)*
2. **CONSIDER APPLICATION FOR CONDITIONAL USE SEEKING APPROVAL PURSUANT TO §411.G(6)(a)(1) OF THE ZONING ORDINANCE TO ENABLE THE CONSTRUCTION OF 9 SINGLE-FAMILY DETACHED DWELLINGS USING TRANSFERABLE DEVELOPMENT RIGHTS IN THE RA ZONING DISTRICT.** *(continuation from July 13, 2017 hearing)*
3. **APPROVAL OF BILL LIST:**
 - a. July 12, 2017 – July 25, 2017: \$ 1,385,842.63
4. **CONSENT ITEMS:**
 - a. June 27, 2017 to Approve Minutes.
 - b. July 11, 2017 to Post Minutes.
 - c. July 13, 2017 to Post Minutes from Conditional Use Hearings.

- d. Consider adding “including Lot Line Adjustment and Reverse Subdivision” to II. Subdivisions and Land Development” of 2017 Fee Schedule.
- e. Consider appointment of CKS Engineers, Inc. to provide services as temporary Deputy Zoning Officer as requested by Township Manager and/or Zoning Officer.
- f. Consider Ms4 Stormwater Application.
- g. Consider Bid Award for Mary Barness Tennis and Swim Club Toilet Room Renovations: General; Electrical, and Plumbing Construction.
- h. Consider Approval of Warrington Springs; Phases 1, 2 & 3 Post Dedication Punch List Escrow Release in the amount of \$10,000.
- i. Consider Certificate of Completion #1 for Valley Gate – Residential (Warrington Pointe) in the amount of \$217,295.20.
- j. Consider Bid Award for Continental Drive Culvert Replacement.
- k. Consider Authorization to Advertise Warrington Village Storm Sewer Video Inspection Project for Bids.
- l. Consider Authorization to Advertise Bradley Road Driving Surface Aggregate Installation Project for Bids.

5. CORRESPONDENCE: None

6. OLD BUSINESS:

- a. Water Supply Update.

7. NEW BUSINESS (ACTION/DISCUSSION ITEMS):

- a. Consider Resolution for Senate Bill No. 663 and House Bill No. 1469 (Amendments to PA Uniform Construction Code)
- b. Consider Resolution and Memorandum of Understanding between Central Bucks School District and Warrington Township regarding School Resource Officer Grant Application.

8. MANAGER’S REPORT: None

9. ENGINEER’S REPORT:

- a. General Update

10. SOLICITOR’S REPORT:

- a. Consider amendments to the Police Pension Ordinance (*advertised July 18, 2017*).

- b. Announce Victory Gardens meeting scheduled for July 26, 2017 to discuss Bristol Road Access.

11. EXTENSION REQUESTS: None

12. DEDICATION REQUEST: None

SUPERVISOR COMMENTS

ADJOURNMENT

Consent Agenda – July 25, 2017

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.

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

- a. June 27, 2017 to Approve Minutes.
- b. July 11, 2017 to Post Minutes.
- c. July 13, 2017 to Post Minutes from Conditional Use Hearings.
- d. Consider adding "including Lot Line Adjustment and Reverse Subdivision" to II. Subdivisions and Land Development" of 2017 Fee Schedule.

The purpose of this item is to address applications filed for Lot Line Adjustment and Reverse Subdivision to cover staff and related costs.

- e. Consider appointment of CKS Engineers, Inc. to provide services as temporary Deputy Zoning Officer as requested by Township Manager and/or Zoning Officer.

These services would be provided for when the Township's Zoning Officer, Roy Rieder, is unavailable, i.e., vacation time.

- f. Consider Ms4 Stormwater Application.

This is an application for Ms4 Stormwater permitting program renewal with DEP.

- g. Consider Bid Award for Mary Barness Tennis and Swim Club Toilet Room Renovations: General; Electrical, and Plumbing Construction.

This is to award contracts for the renovations to two restrooms at the Mary Barness Tennis & Swim Club as follows:

- **Trefz Mechanical \$74,298**
- **Premier Builders \$213,150**
- **MJF Electrical Contracting \$22,000**
- **Total = \$309,448**

- h. Consider Approval of Warrington Springs; Phases 1, 2 & 3 Post Dedication Punch List Escrow Release in the amount of \$10,000.

The Developer has completed all of the items on the Post-Dedication punch list and Township Engineer is recommending the release of escrow.

- i. Consider Certificate of Completion #1 for Valley Gate – Residential (Warrington Pointe) in the amount of \$217,295.20.

This is to reduce the amount of security held because the developer has completed a certain amount of site improvements to the satisfaction of the Township Engineer.

- j. Consider Bid Award for Continental Drive Culvert Replacement.

This is to replace a badly corroded culvert which is beginning to develop sinkholes in the roadway near Continental Drive and Liberty Lane.

- k. Consider Authorization to Advertise Warrington Village Storm Sewer Video Inspection Project for Bids.

This project will allow us to inspect deteriorating stormwater systems to accurately define the needs for future capital improvements.

- l. Consider Authorization to Advertise Bradley Road Driving Surface Aggregate Installation Project for Bids.

This will add a new surface to Bradley Road to reduce dust emissions.