



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, NOVEMBER 28, 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

RECOGNITION OF GOLD SPONSORS FOR WARRINGTON COMMUNITY DAY

- K & B AQUA EXPRESS CO
- PARKVIEW AT WARRINGTON BY TOLL BROTHERS
- PECO

PRESENTATION BY WALMART TO WARRINGTON POLICE DEPARTMENT

PRESENTATION OF TWO ARCHITECTURAL FIRMS FOR NEW POLICE BUILDING AND RENOVATIONS TO EXISTING TOWNSHIP BUILDING.

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.*)

1. APPROVAL OF BILL LIST:

- a. November 15, 2017 – November 28, 2017: \$ 613,816.03

2. CONSENT ITEMS:

- a. October 24, 2017 to Approve Minutes for Board meeting.
- b. October 24, 2017 to Approve Minutes for Budget Work Session.
- c. November 14, 2017 to Post Minutes for Board meeting.
- d. Bradley Road DSA Project Change Order No.1.
- e. Consider 2017 Fee Schedule change (add Mandatory State Permit Fees increased from \$4.00 to \$4.50 to various permits)

3. CORRESPONDENCE:

- a. PA Commonwealth Financing Authority – Greenways, Trails & Recreation Program.
- b. SRO Grant Application.
- c. Resignation from Millie Seliga.

4. OLD BUSINESS:

- a. Consider approval for Architectural/Engineering Professional Services for the Design and Construction of a new Police Headquarters and the Renovation and Upgrade of the Existing Township Building.
- b. Water Supply Update.
- c. Consider approval of Stipulation of Settlement Agreement between Warrington Township and MDG4, LLC (2934 Bristol Road- Murphy subdivision).
- d. Consider Resolution to support opposition to oppose "Gerrymandering" of Voting Districts.

5. NEW BUSINESS (ACTION/DISCUSSION ITEMS):

- a. Presentation of Perry Farm at Warrington (Geerling Tract) Preliminary Plan.
- b. Discussion on township transaction fees for residents using credit card.
- c. Consider approval of Resolution for Tax Collector Compensation.
- d. Consider advertising for applicants to fill Supervisor position.
- e. Consider approval of proposed plan of financing involving the issuance by the Perkasio Borough Industrial Development Authority to finance G.D.L. Farms Corporation.

6. MANAGER'S REPORT:

7. ENGINEER'S REPORT:

- a. General Update
- b. Eastern Service Area Hydraulic Gradient Schematic

8. SOLICITOR'S REPORT:

- a. ZHB Update

9. EXTENSION REQUESTS: None

10. DEDICATION REQUEST: None

11. SUPERVISOR COMMENTS

ADJOURNMENT

Consent Agenda – November 28, 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.

- a. October 24, 2017 to Approve Minutes for Board meeting.
- b. October 24, 2017 to Approve Minutes for Budget Work Session.
- c. November 14, 2017 to Post Minutes for Board meeting.
- d. Bradley Road DSA Project Change Order No.1.

Recommend approval to suspend the contract until the spring when the DSA material will be available.

- e. Consider 2017 Fee Schedule change (add Mandatory State Permit Fees increased from \$4.00 to \$4.50 to various permits)

Effective October 25, 2017, the Governor's Center for Local Government Services notified the Township of a recent legislative change regarding the Uniform Construction code permit fee. The new legislation (Act 36 of 2017) includes a fifty cent increase in the permit fee raising it from \$4.00 to \$4.50 on each construction or building permit issued under the authority of this act.

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