



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, JANUARY 28, 2020 –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

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.*)

EXECUTIVE SESSION REPORT

SWEARING IN OF WARRINGTON FIRE COMPANY #1 OFFICERS (*District Judge Jean Seaman officiating*)

**PRESENTATION OF CONCORD PUBLIC FINANCING (Christopher M. Gibbons, Principal)
REFINANCE 2013 BOND ISSUE.**

ANNOUNCEMENTS:

PUBLIC HEARING:

- **Conditional Use Hearing for Joseph and Rosemarie Cardamone and Michael Wade for the Cardamone tract located at the intersection of Stump and Pickertown Roads, TMP # 50-004-071, 50-004-071-001 and 50-004-071-002 scheduled for January 28, 2020 at 7:00 PM.**

1. APPROVAL OF BILL LIST:

- a. 2019 Invoices received January 15, 2020 to January 28, 2020 in the amount of \$ 372,874.54.
- b. 2020 Invoices for the period January 15, 2020 to January 28, 2020 in the amount of \$492,562.83.

2. CONSENT ITEMS:

- a. December 10, 2019 to Approve Minutes for Board of Supervisors meeting.
- b. December 27, 2019 to Approve Minutes for Board of Supervisors meeting.
- c. January 6, 2019 to Approve Minutes for Board of Supervisors Organization meeting.

- d. January 14, 2020 to Post Minutes from Board of Supervisors.
- e. Consider contract with Corbett and Diversified for design of furniture and equipment for new Police Station.
- f. Consider request to extend the time of completion of public/site improvements for GDL Farms Corporation; Pathways @ Warrington Development.
- g. Consider authorization to advertise for bids; Route 202 to Bradford Dam Walking Trail Project,Phase I
- h. Consider for appointment, Joanne Mancini, to the Park and Recreation Board.
- i. Consider authorization to advertise an amendment to the Zoning Ordinance for the CBD Zoning District.
- j. Approve “Volunteer of the Year Program.”

3. **CORRESPONDENCE:** None.

4. **OLD BUSINESS:**

- a. Consider authorization for Solicitor to prepare a Resolution for the Preliminary/Final plans for PF Warrington, Easton Road, Georges Lane, Crestwald Terrace, Roland Avenue and Valley Square Blvd, TMP #'s 50-024-048 and 50-033-011.
- b. Discuss an appointment of Solicitor for Building Codes Appeal Board.

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

- a. Consider adoption of Collective Bargaining Agreement with Warrington Police Benevolent Association.
- b. Consider for approval Warrington Township Sewage Facilities Management Act 537 Plan Special Study (advertised October 27, 2019).
- c. Consider authorization advertisement to a borrowing ordinance to re-finance the 2013 bond issue.
- d. Consider approval of Mary Barness Community Pool Steering Committee plan.

6. **MANAGER’S REPORT:** None.

7. **DEDICATION REQUEST:** None.

8. **ENGINEER’S REPORT:**

- a. General Update

9. **SOLICITOR’S REPORT:**

SUPERVISOR COMMENTS

ADJOURNMENT

Consent Agenda – January 28, 2020

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. **December 10, 2019 to Approve Minutes for Board of Supervisors meeting.**
- b. **December 27, 2019 to Approve Minutes for Board of Supervisors meeting.**
- c. **January 6, 2019 to Approve Minutes for Board of Supervisors Organization meeting.**
- d. **January 14, 2020 to Post Minutes from Board of Supervisors.**
- e. **Consider agreement with Corbett and Diversified for design of furniture and equipment for new Police Station.**

This is to award a contract to Corbett and Diversified for furniture and fixtures for the new Police Station.

- f. **Consider request to extend the time of completion of public/site improvements for GDL Farms Corporation; Pathways @ Warrington Development.**

The applicant’s attorney requested a time extension to complete public improvements to June 30, 2020.

- g. **Consider authorization to advertise for bids; Route 202 to Bradford Dam Walking Trail Project, Phase I.**

The project involves the construction of approximately 4,000 linear feet of a 10-foot wide porous pavement trail, a 65-foot long pedestrian bridge, 200 linear feet of concrete sidewalk and a pedestrian crossing flashing warning device.

- h. **Consider for appointment, Joanne Mancini, to the Park and Recreation Board.**

The Park and Recreation Board during their meeting of January 23, 2020 approved the appointment of Joanne Mancini to become a volunteer member to their Board.

- i. **Consider authorization to advertise an amendment to the Zoning Ordinance for the CBD Zoning District.**

Ordinance No. 85-2, Chapter 27 of the codified ordinances is being amended to add Dwelling types for Town Center Apartments; replace Mixed-Use development; and add area requirements.

j. **Approve “Volunteer of the Year Program.”**

A policy has been created to recognize two (2) “Outstanding Volunteers” on an annual basis. These individuals volunteer an extraordinary amount of time in service to the Township.

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