



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, MARCH 10, 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

PRESENTATION OF 2019 ZONING HEARING BOARD ANNUAL REPORT (Chair Frank Shelly)

ANNOUNCEMENTS: PSATS' 52nd Annual Citizen Communication Contest.

PUBLIC HEARING:

- **Consider continuation of 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 to April 14, 2020.**

1. APPROVAL OF BILL LIST:

- a. 2020 Invoices for the period February 26, 2020 to March 10, 2020 in the amount \$1,415,041.36.

2. CONSENT ITEMS:

- a. February 11, 2020 to Approve Minutes for Board of Supervisors meeting.
- b. February 25, 2020 to Post Minutes for Board of Supervisors meeting.
- c. Consider Resolution for stream discharge system for George Short, 1176 Timber Lane.
- d. Amend fee schedule to include administrative fee for stream discharge annual review.
- e. Consider bid award for Route 202 to Bradford Dam Walking Trail (Phase 1) Project.
- f. Consider approval of Addendum to the Financial Security Agreement for Parkview at Warrington, Phase I.

- g. Consider approval to officially re-name Twin Oaks Park to Lions Pride Park.
- h. Consider Resolution for Technology Grant for Police Department.
- i. Consider Vinobha Pannerselvam as a member to the Environmental Advisory Council.

3. **CORRESPONDENCE:** None.

4. **OLD BUSINESS:**

- a. Consider Minor Subdivision Plan of Farabee Construction, Inc., creating 2 lots fronting on Evergreen Avenue, TMP # 50-023-089 and authorize Solicitor to prepare a Resolution.

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

- a. Consider authorization to advertise Ordinance amendments to Chapter 294 Streets and Sidewalks.
- b. Consider Resolution to approve increasing the Athletic organization roster fee from \$5.00/participant to \$7.50 (Residents) and \$10.00 (Non-Residents).

6. **MANAGER'S REPORT:**

- a. Consider approval of a Resolution for the Police Station RACP Grant.

7. **DEDICATION REQUEST:**

- a. Consider approval of Resolution denying request for dedication of public improvements within Warrington Glen, Phases 1, 2 & 3 Development.

8. **ENGINEER'S REPORT:**

- a. General Update

9. **SOLICITOR'S REPORT:**

- a. WT ZHB 20-02, Mancini, 531 Bradford Avenue, request for a special exception to demolish a dilapidated house and construct a new one in its place, also variances for front yard setback along a paper street and building coverage.
- b. WT ZHB 20-04, Hedenus, 3641 Detweiler Road, request for a dimensional variance for buffer from a floodplain.

SUPERVISOR COMMENTS

ADJOURNMENT

Consent Agenda – March 10, 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.

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

- a. **February 11, 2020 to Approve Minutes for Board of Supervisors meeting.**
- b. **February 25, 2020 to Post Minutes for Board of Supervisors meeting.**
- c. **Consider Resolution for stream discharge system for George Short, 1176 Timber Lane.**

PA DEP requires a Resolution for a small flow treatment facility with stream discharge for TMP # 50-041-001, George Short, 1176 Timber Lane.

- d. **Amend fee schedule to include administrative fee for stream discharge annual review.**

A Resolution to amend the 2020 Fee Schedule to accommodate an annual small stream discharge review of \$200.00.

- e. **Consider bid award for Route 202 to Bradford Dam Walking Trail (Phase 1) Project.**

Nine (9) bids were received by CKS Engineers, Inc. The lowest bidder for the base contract is James R. Kenney Excavating & Paving, Inc., in the amount of \$681,311.00 plus the Alternate/Add-on No. 1 which involves the replacement of the stockade fencing at the Mill Creek building site, for an additional cost of \$12,850.00 for a grant total of \$694,161.00.

- f. **Consider approval of Addendum to the Financial Security Agreement for Parkview at Warrington, Phase I.**

This Addendum revises the Land Development and Financial Security Agreement dated August 8, 2017 for Phase I, Parkview at Warrington for an additional amount of \$53,125.20

- g. **Consider approval to officially re-name Twin Oaks Park to Lions Pride Park.**

Work has official begun at Lions Pride Park, therefore, the name should be officially changed to Lions Pride Park.

- h. **Consider Resolution for Technology Grant for Police Department.**

The Police Department is updating their record management system to share data with other departments and they are applying for the Edward Byrne Memorial Justice Assistance Grant.

- i. **Consider Vinobha Pannerselvam as a member to the Environmental Advisory Council.**

Warrington resident Vinobha Pannerselvam resigned from the Bike and Hike Trails Committee and is seeking to volunteer on the Environmental Advisory Council.