



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, APRIL 14, 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. In addition to live stream, and due to the COVID-19 crisis, this meeting and all future Board of Supervisors meetings will be held by video conferencing until further notice.

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

ANNOUNCEMENTS:

- Brief Overview of the impacts of the Coronavirus Pandemic impacts on Bucks County and Warrington Township.

PUBLIC HEARING:

- **Announce continuance of Conditional Use Application for WAWA (Easton Rd and Maple Ave.), TMP # 50-031-006, 50-031-006-001, 50-031-007 (advertised March 9 & March 16, 2020). Such date will be within sixty (60) days of the Township's receipt of written notice from the Applicant to proceed.**
- **Announce 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. Such date will be within sixty (60) days of the Township's receipt of written notice from the Applicant to proceed with the pending 18-lot plan.**

1. APPROVAL OF BILL LIST:

- a. 2020 Invoices for the period March 11, 2020 to March 24, 2020 in the amount of \$601,469.85.
- b. 2020 Invoices for the period March 25, 2020 to April 14, 2020 in the amount of \$1,986,931.88.

2. CONSENT ITEMS:

- a. February 25, 2020 to Approve Minutes for Board of Supervisors meeting.

- b. March 10, 2020 to Post Minutes for Board of Supervisors meeting.
- c. March 18, 2020 to Post Minutes for Board of Supervisors meeting.
- d. Consider Ordinance amending Article I Street Excavations of Chapter 294 Streets and Sidewalks (advertised March 16, 2020)
- e. Consider Resolution for the acceptance of the TDRs for the Preserve at Murphy Lane, TMP # 50-026-002; 50-026-002-001; 50-026-002-002; 50-026-002-003; 50-026-002-004 & 50-026-002-005.
- f. Consider Bid Award for 2020/2021 Bucks County Consortium Highway Material Joint Bid.
- g. Consider to approve Designation of Agent Resolution for EM-3441 - COVID-19.
- h. Consider to approve Change Order # 1 for Bullet Proof Glazing at new Police Station.
- i. Consider authorization to advertise for bids: 2020 Roadway Improvement Program.
- j. Consider deferral of rent for Children’s Dental Management located at 2210 Shetland Drive.
- k. Consider July 31, 2020 deadline for all water and sewer customers to pay their final bill.

3. **CORRESPONDENCE:** None.

4. **OLD BUSINESS:**

- a. Discussion for an increase to the Earned Income Tax for Open Space acquisition/improvement.
- b. Discuss proposals from landscape contractors to purchase and plant trees at Oak Creek development.

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

- a. Discuss Township Transportation Impact Fee Feasibility Evaluation.
- b. Consider Resolution for a Tax Deadline Extension until July 30, 2020.
- c. Consider Appraisal of Neshaminy Glen Properties, TMP # 50-036-069; 50-036-070, -071, -072, -073, -074, -075; and 50-036-075-001, -075-002; 075-003; 50-036-082 and 50-036-081.
- d. Consider Resolution to adopt the Pickertown Road to Barness Park Feasibility Study.

6. **MANAGER’S REPORT:**

7. **DEDICATION REQUEST:** None.

8. **ENGINEER’S REPORT:**

a. General Update

9. SOLICITOR'S REPORT:

SUPERVISOR COMMENTS

ADJOURNMENT

Consent Agenda – April 14, 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 K** on the Consent agenda.

- a. **February 25, 2020 to Approve Minutes for Board of Supervisors meeting.**
- b. **March 10, 2020 to Post Minutes for Board of Supervisors meeting.**
- c. **March 18, 2020 to Post Minutes for Board of Supervisors meeting.**
- d. **Consider Ordinance amending Article I Street Excavations of Chapter 294 Streets and sidewalks (advertised March 16, 2020)**

This Ordinance amends Section 294-1 to insert a definition of "Municipal Authority", Section 294-3 to provide a process for a Municipal Authority to apply for an annual permit covering all road opening within township rights-of-way, Section 294-4 to establish an annual permit fee and Section 294-8 to provide for the construction and extension of gas mains.

- e. **Consider Resolution for the acceptance of the TDRs for the Preserve at Murphy Lane, TMP # 50-026-002; 50-026-002-001; 50-026-002-002; 50-026-002-003; 50-026-002-004 & 50-026-002-005.**

Warrington Township accepts and approves the transfer and conveyance of 2 TDR's for the Murphy tract from the sending property, TMP # 50-010-015.

- f. **Consider Bid Award for 2020/2021 Bucks County Consortium Highway Material Joint Bid.**

Six (6) companies presented bids. Eureka Stone Quarry, Plumstead Materials and Miller Materials were identified as the low bidders for road materials.

- g. **Consider to approve Designation of Agent Resolution for EM-3441 - COVID-19.**

This Resolution designates Director of Emergency Services, Lee Greenberg to execute all documents for obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act.

- h. **Consider to approve Change Order # 1 for Bullet Proof Glazing at new Police Station.**

A change order is being proposed for bullet resistant glazing including new vents at the cost of \$15,200 and I-4 glass at seven rooms for an additional \$1,100.

i. **Consider authorization to advertise for bids: 2020 Roadway Improvement Program.**

This will allow the township to solicit bids to pave roads that are in poor condition.

j. **Consider deferral of rent for Children's Dental Management located at 2210 Shetland Drive.**

The pediatric dental clinic is closed due to the pandemic. The tenant is requesting deferring payment of their rent to the township.

k. **Consider July 31, 2020 deadline for all water and sewer customers to pay their final bill.**

There are a number of water and/or sewer accounts that have outstanding balances. Due to the ongoing COVID-19 crisis, recommendation is being made to extend payment of all outstanding balances to be paid in full by July 31, 2020.