



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, JUNE 9, 2020 –7:00 P.M.

Note #1: The Township Building is open to the public. This meeting will be available by live stream and will also be available by video conferencing (Zoom). Check the website for instructions listed under Important Notices and Board of Supervisors. You can view the recorded meeting the day after through 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

ANNOUNCEMENTS

PRESENTATION OF TWO (2) WARRINGTON CARES SCHOLARSHIP AWARD WINNERS:

- Galina Baron \$2500.00 presented by Kathy Bennett (Timothy J. Bennett Scholarship)
- Madelyn Cooper \$2500.00 presented by Vivian Bell (Bell Family Scholarship)

PRESENTATION OF 2019 PLANNING COMMISSION ANNUAL REPORT (presented by Vince Evans, Secretary)

PUBLIC HEARING: None.

1. APPROVAL OF BILL LIST:

- a. 2020 Invoices for the period May 27, 2020 to June 9, 2020 in the amount of \$781,880.98.

2. CONSENT ITEMS:

- a. May 12, 2020 to Approve Minutes for Board of Supervisors meeting.
- b. May 26, 2020 to Post Minutes for Board of Supervisors meeting.

- c. Consider Escrow Release (Release #1) for Aspen Mill, LLC; 2436 West Street Road in the amount of \$23,475.00.

3. **CORRESPONDENCE:** None.

4. **OLD BUSINESS:** None.

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

- a. Consider Land Development Waiver for BRE RC Creekview Pa, LP (former TGI Friday's).

6. **MANAGER'S REPORT:**

- a. Consider Resolution to allow temporary road closures and allow outdoor retail and restaurant dining during Coronavirus State of Emergency.
- b. Youth sports organizations during "yellow" phase.

7. **DEDICATION REQUEST:** None.

8. **ENGINEER'S REPORT:**

- a. General Update
- b. Consider Release of Letter of Credit No. D007734 in the amount of \$71,788.87 which serves as the financial security for the Maintenance Bond for Meridian of Valley Square.
- c. Final Inspection of Valley Gate – Hotel.

9. **SOLICITOR'S REPORT:**

- a. WT 20-02 Mancini, 531 Bradford Avenue, special exception to construct on an existing legal non-conforming lot and dimensional variances.
- b. WT 20-04 Hedenus, 3641 Detweiler Rd, dimensional variance to encroach into the 100-foot transitional area associated with a floodplain
- c. WT 20-05 Grau, 303 Joelle Ct, dimension variance for excess impervious cover to enable construction of a swimming pool.

SUPERVISOR COMMENTS

ADJOURNMENT

Consent Agenda – June 6, 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 C** on the Consent agenda.

- a. May 12, 2020 to Approve Minutes for Board of Supervisors meeting.
- b. May 26, 2020 to Post Minutes for Board of Supervisors meeting.
- c. Consider Escrow Release (Release #1) for Aspen Mill, LLC; 2436 West Street Road in the amount of \$23,475.00.

With the exception of five (5) items, CKS has confirmed the items included within the current reduction request have been satisfactorily completed by the project developer for public/site improvements. Release # 1 is for the Aspen Mill tract located at 2436 W Street Road.