



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, JUNE 23, 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: Finance Director, John Marcarelli

PRESENTATION OF WARRINGTON CARES DONATIONS TO CHARITIES:

- **BIKERS AGAINST CHILD ABUSE - (Steve "Groot" Mattes)**
- **BETWEEN FRIENDS OUTREACH – (Beth Guerra and Mariah Drenth-Cormick)**
- **CRADLE OF HOPE – (Rachel Mullelly)**
- **SILKEN TWINE CHARITY – (Joshua Jordan)**
- **THE BABY BUREAU - (Fran Wasserman)**
- **WARRINGTON LIONS CLUB - (Jim Furlong)**

PUBLIC HEARING: None.

1. APPROVAL OF BILL LIST:

- a. 2020 Invoices for the period June 10, 2020 to June 23, 2020 in the amount of \$ 992,186.52.

2. CONSENT ITEMS:

- a. May 26, 2020 to Approve Minutes for Board of Supervisors meeting.
- b. June 9, 2020 to Post Minutes for Board of Supervisors meeting.

- c. Consider bid award to Passerini & Sons, Inc., for 2020 Stormsewer Repair/Replacement Project in the amount of \$110,690.00. (advertised May 18 & May 22, 2020).
- d. Consider bid award to Passerini & Sons, Inc., for Scarlet Oak Drive Drainage Improvements in the amount of \$54,684.00 (advertised May 18 & May 22, 2020).
- e. Consider a name change for the approved subdivision at the intersection of Street Road and Phillips Avenue from Sandstone to the “Enclave at Warrington”.

3. **CORRESPONDENCE:** None.

4. **OLD BUSINESS:**

- a. Consider Fee Schedule change for SALDO.

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

- a. Consider revised proposal from GKO Architects for the proposed work to the existing Township Building.
- b. Consider proposal from Natural Lands for Mill Creek Easement Amendment and Template Easement for Homeowners Association Lands.
- c. Consider Police Community Relations Initiative.
- d. Consider Ordinance Amending Chapter 330 of the Codified Ordinances of Warrington Township.
- e. Consider COLA for Uniform and Non-Uniform Pension Employees.

6. **MANAGER’S REPORT:**

7. **DEDICATION REQUEST:** None.

8. **ENGINEER’S REPORT:**

- a. General Update

9. **SOLICITOR’S REPORT:**

SUPERVISOR COMMENTS

ADJOURNMENT

Consent Agenda – June 23, 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 F** on the Consent agenda.

- a. May 26, 2020 to Approve Minutes for Board of Supervisors meeting.
- b. June 9, 2020 to Post Minutes for Board of Supervisors meeting.
- c. Consider bid award to Passerini & Sons, Inc., for 2020 Stormsewer Repair/Replacement Project in the amount of \$110,690.00. (advertised May 18 & May 22, 2020).

Based on bids submitted, the lowest bidder was Passerini & Sons, Inc. for the 2020 Stormsewer Repair/Replacement Project. The project is for drainage at Warrington Village and Fairways developments. This bid includes the base bid work plus two alternative/add on bid items for a total of \$110,690.00.

- d. Consider bid award to Passerini & Sons, Inc., for Scarlet Oak Drive Drainage Improvements in the amount of \$54,684.00 (advertised May 18 & May 22, 2020).

This project includes improvements to the existing storm drainage facilities at Scarlet Oak Drive. Based on bids submitted, the lowest bidder was Passerini & Sons, Inc. for the Scarlet Oak Drive Drainage Improvements in the amount of \$54,684.00.

- e. Consider COLA for Uniform and Non-Uniform Pension Employees.

A cost of living adjustment for uniform and non-uniform retirees is to be considered effective January 1, 2021.

- f. Consider a name change for the approved subdivision at the intersection of Street Road and Phillips Avenue from Sandstone to "Enclave at Warrington".

The developer, Hallmark is requesting a name change from Sandstone to "Enclave at Warrington". This development is being proposed at Philips Avenue and Street Road.