



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, AUGUST 25, 2020 –7:00 P.M.

Note #1: Due to the increase in COVID-19 cases, the Board of Supervisors meeting will be available only by video conferencing (Zoom). Check the website for instructions listed under Important Notices and Board of Supervisors to register for the meeting. The recorded meeting can be viewed 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: August 19, 2020 Press Release from NWWA

PRESENTATION OF 2019 ANNUAL REPORT FROM WARRINGTON HISTORIC COMMISSION

PUBLIC HEARING:

- Consider Inter-Municipal Transfer of Liquor License for Gran Rodeo Warrington, Inc. located at The Shops at Valley Square, 1512 Main Street, Bldg. # 9 Unit 900, TMP # 50-031-039-001 (advertised August 17, 2020)
- Consider Conditional Use Hearing for former TGIF at Creekview Shopping Center (advertised August 10 & August 17, 2020)
- Hearing to obtain resident input on a new Cable Franchise Agreement between the Township and Comcast of Southeast Pennsylvania, LLC. (advertised August 18, 2020).

1. APPROVAL OF BILL LIST:

- a. 2020 Invoices for the period August 12, 2020 to August 25, 2020 in the amount of \$ 767,286.37.

2. CONSENT ITEMS:

- a. July 28, 2020 to Approve Minutes for Board of Supervisors meeting.
- b. August 11, 2020 to Post Minutes for Board of Supervisors meeting.
- c. Consider authorization to execute three (3) year agreement with Hough Associates to collect residential and commercial recycling data and prepare PA DEP 904 Recycling Grant Applications for Warrington Township.
- d. Consider Cell Phone Policy.
- e. Consider approval of escrow release in the amount of \$80,000 for parking improvements at Warrington Crossing Shopping Center.
- f. Consider approval hiring of Major & Mastro LLC for fee up to \$3600 plus 10% contingency for bank reconciliation accounting.
- g. Consider Michael DeMaria as a volunteer member to the Historic Commission.

3. CORRESPONDENCE: None.

4. OLD BUSINESS:

- a. Discussion of Fireworks.
- b. Consider ELA Landscape Architects for the design/installation of landscaping around the Police Station.

5. NEW BUSINESS (ACTION/DISCUSSION ITEMS):

- a. Fire Hydrant/Fire Services Tax.
- b. Recognition of volunteers for various boards/committees.

6. MANAGER'S REPORT:

7. DEDICATION REQUEST: None.

8. ENGINEER'S REPORT:

- a. General Update

9. SOLICITOR'S REPORT:

SUPERVISOR COMMENTS
ADJOURNMENT

Consent Agenda – August 25, 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 G** on the Consent agenda.

- a. **July 28, 2020 to Approve Minutes for Board of Supervisors meeting.**
- b. **August 11, 2020 to Post Minutes for Board of Supervisors meeting.**
- c. **Consider authorization to execute three (3) year agreement with Hough Associates to collect residential and commercial recycling data and prepare PA DEP 904 Recycling Grant Applications for Warrington Township.**
- d. **Consider Cell Phone Policy.**

Establish guidelines for the use of Township-issued cell phones and personal cell phones for use in the conduct of township business.

- e. **Consider approval of escrow release in the amount of \$80,000 for parking improvements at Warrington Crossing Shopping Center.**

CKS Engineers, Inc. verified that Warrington Real Estate Limited Partnership satisfied the requirements of the escrow agreement for parking improvements. Therefore, \$80,000 can be released from the Township's escrow funds.

- f. **Consider approval hiring of Major & Mastro LLC for fee up to \$3600 plus 10% contingency for bank reconciliation accounting.**

Three firms submitted proposals. The lowest proposal was submitted from Major & Mastro, LLC. Their services would begin in August will be completed by the end of September, 2020.

- g. **Consider Michael DeMaria as a volunteer member to the Historic Commission.**