



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, SEPTEMBER 8, 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 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

ANNOUNCEMENTS

PRESENTATION TO WARRINGTON ROTARY CLUB

PRESENTATION OF 2019 ANNUAL REPORT FROM OPEN SPACE AND LAND PRESERVATION COMMITTEE

PUBLIC HEARING: None.

1. APPROVAL OF BILL LIST:

- a. 2020 Invoices for the period August 26, 2020 to September 8, 2020 in the amount of \$ 842,950.40.

2. CONSENT ITEMS:

- a. August 11, 2020 to Approve Minutes for Board of Supervisors meeting.
- b. August 25, 2020 to Post Minutes for Board of Supervisors meeting.

- c. Consider Approval of Certificate of Completion # 3 in the amount of \$230,823.25 for Premier A-2 Warrington PA, LLC.
- d. Consider Approval of Certificate of Completion # 1 in the amount of \$75,636.60 for the Warrington Place, LLC.
- e. Consider Bid Award to T. Schiefer Contractors, Inc. for Folly Road Pedestrian Crossing Project in the amount of \$87,878.00.

3. **CORRESPONDENCE:**

4. **OLD BUSINESS:**

- a. Consider adoption of Ordinance executing Franchise Agreement with Comcast of Southeast Pennsylvania, LLC. (advertised August 18, 2020).
- b. Consider approval of Findings of Fact, Conclusion of Law and Decision for Conditional Use Hearing for former TGIF at Creekview Shopping Center (Chipolte and Aspen Dental)
- c. Discussion of Salt Shed location for eastern portion of Township.
- d. Recognition of Volunteers to various Boards/Committees.
- e. Consider approval to advertise amendment to Fireworks Ordinance.

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

- a. Consider contract with Natural Lands Trust for a Conservation Easement for the Reserve at Emerson Farms.
- b. Consider a Minor Subdivision in the R2 zoning district known as Foxlane @ Stuckert (1520 Stuckert Road, TMP 50 026 103 001) for Preliminary/Final approval and, if appropriate, authorize the Solicitor to prepare a Resolution.
- c. Discussion of Township Goals.

6. **MANAGER'S REPORT:**

7. **DEDICATION REQUEST:** None.

8. **ENGINEER'S REPORT:**

- a. General Update

9. **SOLICITOR'S REPORT:**

- a. ZHB 20-09 Rogers, 279 Folly Road, request for special exception for an accessory apartment.

- b. ZHB 20-10 Patel, 1027 Lincoln Ct, request for variance for impervious area.
- c. ZHB 20-11 Earthborne, 2001 County Line Rd, requests for variances for signage and open space requirements, special exceptions for outdoor display.

SUPERVISOR COMMENTS

ADJOURNMENT

Consent Agenda – September 8, 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 E** on the Consent agenda.

- a. August 11, 2020 to Approve Minutes for Board of Supervisors meeting.**
- b. August 25, 2020 to Post Minutes for Board of Supervisors meeting.**
- c. Consider Approval of Certificate of Completion # 3 in the amount of \$230,823.25 for Premier A-2 Warrington PA, LLC.**

CKS Engineers, Inc. confirmed the completion of public/site improvements have been completed except for four (4) items. Therefore, Certificate of Completion #3 in the amount of \$230,823.25 is being recommended to be released.

- d. Consider Approval of Certificate of Completion # 1 in the amount of \$75,636.60 for the Warrington Place, LLC.**

CKS Engineers, Inc. confirmed the completion of public/site improvements have been completed except for nine (9) items. Therefore, Certificate of Completion # 1 in the amount of \$75,636.60 is being recommended to be released.

- e. Consider Bid Award to T. Schiefer Contractors, Inc. for Folly Road Pedestrian Crossing Project in the amount of \$87,878.00.**

Six (6) bids were presented for the installation of work to be completed for the Folly Road Pedestrian Crossing project. The work to be performed involves the construction of approximately 115 linear feet of 8-foot wide bituminous trail, 40 linear feet of concrete curb and pedestrian crossing flashing warning devices which will provide a pedestrian walkway between Upper Nike and John Paul Park & Lower Nike. The low bid was submitted by T. Schiefer Contractors in the amount of \$87,878.00.