



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, SEPTEMBER 22, 2020 –6:00 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

BUDGET WORK SESSION

- Departmental Personnel Requests
- 5-year outlook for General Fund Revenue, Expenditures, and Fund Balance

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

- Discuss Township Goals at Upcoming Meeting
- Folly Road Culvert Replacement Schedule

PRESENTATION OF 2019 FINANCIAL AUDIT

PRESENTATION OF 2019 ANNUAL REPORT FROM VETERAN AFFAIRS COMMITTEE

PUBLIC HEARING: None.

1. APPROVAL OF BILL LIST:

- a. 2020 Invoices for the period September 9, 2020 to September 22, 2020 in the amount of \$1,945,968.98

2. CONSENT ITEMS:

- a. August 25, 2020 to Approve Minutes for Board of Supervisors meeting.
- b. September 8, 2020 to Post Minutes for Board of Supervisors meeting.
- c. Consider approval of 2020/2021 Bucks County Consortium Joint Rock Salt Bids.
- d. Consider Certificate of Completion # 3 for Parkview at Warrington (Phase 1) in the amount of \$31,750.00.
- e. Consider Certificate of Completion # 2 for Parkview at Warrington (Phase 2) in the amount of \$106,441.32.
- f. Consider Certificate of Completion # 2 for Aspen Mill located at 2436 W. Street Road in the amount of \$22,098.00.
- g. Consider approval of Resolution for a Minor Subdivision in the R2 zoning district known as Foxlane @ Stuckert (1520 Stuckert Road, TMP 50-026-103-001) for Preliminary/Final approval.
- h. Consider amendment to 2020 Fee Schedule to include water/sewer service application review fee for \$165 per EDU.

3. CORRESPONDENCE:

- a. Letter from Swim Club Member.
- b. Pennsylvania Chapter of the American Planning Association selected Shirley A. Yannich as 2020 Award for Leaders: Elected Official.

4. OLD BUSINESS:

- a. 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)
- b. Consider variance requests for open space and signs for Earthborne, 2001 County Line Road, TMP # 50-031-028-004.

5. NEW BUSINESS (ACTION/DISCUSSION ITEMS): None.

6. MANAGER'S REPORT:

- a. 2021 Minimum Municipal Obligation (MMO)
- b. Volunteer Appreciation Program

7. DEDICATION REQUEST: None.

8. ENGINEER'S REPORT:

- a. General Update
- b. Punch List for Gloria Dei Communities/Pathways at Warrington based on final inspection.

9. SOLICITOR'S REPORT:

- a. Update on Hedenus vs. Warrington Township Zoning Hearing Board
- b. Update on Geerling Florist Inc. vs. Warrington Township

SUPERVISOR COMMENTS

ADJOURNMENT

Consent Agenda – September 22, 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 H** on the Consent agenda.

- a. **August 25, 2020 to Approve Minutes for Board of Supervisors meeting.**
- b. **September 8, 2020 to Post Minutes for Board of Supervisors meeting.**
- c. **Consider approval of 2020/2021 Bucks County Consortium Joint Rock Salt Bids.**

Four bids were presented and the lowest bidder was Morton Salt, Inc. at a delivered price per ton at \$47.75 per ton.

- d. **Consider Certificate of Completion # 3 for Parkview at Warrington (Phase 1) in the amount of \$31,750.00.**

CKS Engineers confirmed all items included within the current reduction, in accordance with the provisions in the Development Agreement, have been satisfactorily completed by the project developer.

- e. **Consider Certificate of Completion # 2 for Parkview at Warrington (Phase 2) in the amount of \$106,441.32.**

CKS Engineers confirmed all items included within the current reduction, in accordance with the provisions in the Development Agreement, have been satisfactorily completed by the project developer with the exception of five items.

- f. **Consider Certificate of Completion # 2 for Aspen Mill located at 2436 W. Street Road in the amount of \$22,098.00.**

CKS Engineers confirmed all items included within the current reduction, in accordance with the provisions in the Development Agreement, have been satisfactorily completed by the project developer.

- g. **Consider approval of Resolution for a Minor Subdivision in the R2 zoning district known as Foxlane @ Stuckert (1520 Stuckert Road, TMP 50-026-103-001) for Preliminary/Final approval.**

Foxlane @ Stuckert Road is a 2-lot minor subdivision which will create one lot and maintain the existing dwelling. The Board of Supervisors authorized the Solicitor to prepare a Resolution for this minor subdivision at 1520 Stuckert Road, during their September 8, 2020 meeting approving the 2-lot minor subdivision.

h. Consider amendment to 2020 Fee Schedule to include water/sewer service application review fee for \$165 per EDU.

In addition to adding a water/sewer service application review fee for \$165 per EDU, the water/sewer inspection fees are increased to \$165 per EDU. Courthouse recording fees for fence agreements will be \$120; all Courthouse recording fees for documents will be the actual cost plus 10%. Open Record fees will be directed to the Open Records Officer for the Township.