



AGENDA

WARRINGTON BOARD OF SUPERVISORS
TUESDAY, OCTOBER 27, 2020 – 6:00 P.M. BUDGET WORKSESSION
REGULAR MEETING – 7:00 PM

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

- **PROPOSED OPERATING AND CAPITAL BUDGETS**

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 2019 PENSION ADVISORY BOARD ANNUAL REPORT

PUBLIC HEARING: None.

1. **APPROVAL OF BILL LIST:**

- a. 2020 Invoices for the period October 14, 2020 to October 27, 2020 in the amount of \$ 2,329,169.84.

2. **CONSENT ITEMS:**

- a. September 22, 2020 to Approve Minutes for Board of Supervisors meeting.
- b. October 13, 2020 to Post Minutes for Board of Supervisors meeting.

- c. Consider bid award for 2020-2021 Snow Plowing and Salt Application.
- d. Consider Resolution to Authorize the Allocation of \$521,926.32 Grant from the Commonwealth of Pennsylvania for the General Municipal Pension System State Aid Program.
- e. Consider Intermunicipal Police Services Agreement between Warrington, Montgomery and New Britain Townships.
- f. Consider Release of Maintenance Bond # 482539S for Greenbriar Preserve in the amount of \$65,983.45.
- g. Consider Release of Maintenance Bond # 483009S for Highgrove Manor in the amount of \$88,125.89.
- h. Consider Resolution to amend Resolution # 2020-R-43 extending the deadline for Outdoor Dining to March 31, 2021.

3. **CORRESPONDENCE:** None.

4. **OLD BUSINESS:**

- a. Review Draft Ordinance to amend Chapter 16 of the Township Code relating to Firearms and Hunting and authorize advertisement.
- b. Discussion of Township Goals.

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

- a. Consider abatement of entertainment tax for Regal Cinema @ Warrington Crossing Shopping Center.
- b. Presentation of Air National Guard's concept for a new main entrance location.
- c. Consider Resolution for the Sale of Personal Property pursuant to Section 1504 of the Second Class Township Code.

6. **MANAGER'S REPORT:** None.

7. **DEDICATION REQUEST:**

- a. Consider Resolution Denying Request to Dedicate Public Improvements constructed in conjunction with Murphy Tract Subdivision.

8. **ENGINEER'S REPORT:**

- a. General Update

- b. Follow-Up Final Inspection Report-Gloria Dei communities/Pathways at Warrington.

9. SOLICITOR’S REPORT:

- a. WT ZHB 20-15, Neill, Residential variance for excess impervious cover in the R2 Zoning District.
- b. WT ZHB 20-16, Premier A-2 Warrington, non-residential variance for signage in the PI-1 Zoning District.
- c. WT ZHB 20-17, Shihadeh, request for ZHB to re-consider denial of a variance for excess impervious cover in the R2-I zoning district.
- d. WT ZHB 20-18, Parsons, residential variance for encroachment into a required building setback to enable construction of a roof over an existing deck.
- e. Consider Review and Authorize Advertisement of an Amendment to the Street Tree Ordinance.

SUPERVISOR COMMENTS

ADJOURNMENT

Consent Agenda – October 27, 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. **September 22, 2020 to Approve Minutes for Board of Supervisors meeting.**
- b. **October 13, 2020 to Post Minutes for Board of Supervisors meeting.**
- c. **Consider bid award for 2020-2021 Snow Plowing and Salt Application.**

Six (6) bids were received. Recommendations for bid awards for the 2020-2021 Snow Plowing and Salt Application are: BP Paving; Covalleski-Wilson; H.A. Landscapes; Land-Tech; T. Schiefer and T.W. Smith.

- d. **Consider Resolution to Authorize the Allocation of \$521,926.32 Grant from the Commonwealth of Pennsylvania for the General Municipal Pension System State Aid Program.**

Pursuant to Act 205 of 1984, the governing body of the Township must authorize the amount of money each municipal pension plan will received from the 2020 allotment.

- e. **Consider Intermunicipal Police Services Agreement between Warrington, Montgomery and New Britain Townships.**

This agreement is to provide mutual police aid across jurisdictional lines along County Line Road in three Townships to enable police to more effectively enforce the provisions of traffic statutes, thereby preserving the health, safety and welfare of persons in the other signatory municipalities.

- f. **Consider Release of Maintenance Bond # 482539S for Greenbriar Preserve in the amount of \$65,983.45.**

CKS Engineers has verified all the items in their July 10, 2020 maintenance bond inspection punch list report pertaining to public improvements for the Greenbriar Preserve have been completed. Therefore, the obligations under the 18-month maintenance bond have been satisfied.

- g. **Consider Release of Maintenance Bond # 483009S for Highgrove Manor in the amount of \$88,125.89.**

CKS Engineers has verified all the items in their February 7, 2020 maintenance bond inspection punch list report pertaining to public improvements for the Anderson Way Right-of-Way have

been completed. Therefore, the obligations under the 18-month maintenance bond have been satisfied.

h. Consider Resolution to amend Resolution # 2020-R-43 extending the deadline for Outdoor Dining to March 31, 2021.

A Resolution is being recommended to permit outdoor dining between November 2, 2020 and March 31, 2021 for those restaurants that submit an Outdoor Dining Permit Application that will require adherence to the previous requirements as well as requirements of the Bucks County Health Department, CDC, Code Enforcement Department and Fire Marshal's office.