



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, NOVEMBER 10, 2020 – 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

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

PRESENTATION OF 2021 PROPOSED BUDGET AND 2021-2025 CAPITAL IMPROVEMENT PLAN

ANNOUNCEMENTS

- New Bucks County Grant will cover delinquent mortgages resulting from COVID-19.

PUBLIC HEARING: None.

1. APPROVAL OF BILL LIST:

- a. 2020 Invoices for the period October 28, 2020 to November 10, 2020 in the amount of \$ 2,458,540.85.

2. CONSENT ITEMS:

- a. October 13, 2020 to Approve Minutes for Board of Supervisors meeting.
- b. October 27, 2020 to Post Minutes for Board of Supervisors meeting.
- c. Consider Certificate of Completion # 1 for Grove Valley Farm in the amount of \$186,139.00.

- d. Consider Certificate of Completion #3 for Aspen Mill Tract: 2436 W. Street Road in the amount of \$31,709.00.
- e. Consider approval of Final Notices to Water and Sewer Customers with Outstanding Balances.
- f. Consider approval of a Street Tree Ordinance to amend Chapter 294 Streets and Sidewalks (advertised November 3, 2020).

3. **CORRESPONDENCE:** None.

4. **OLD BUSINESS:**

- a. Consider authorization to approve an Ordinance to amend Chapter 16 of the Township Code relating to Firearms and Hunting (advertised November 2, 2020).

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

- a. Consider Addendum to the Delaware Valley Health Trust Agreement.
- b. Consider appointment of an Ad Hoc Planning Committee for the McNaney Tract, 545 Folly Road, TMP # 50-010-014.

6. **MANAGER'S REPORT:**

- a. Transition of payroll service providers.

7. **DEDICATION REQUEST:**

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

8. **ENGINEER'S REPORT:**

- a. General Update
- b. Comments from Warrington Township Planning Commission on the Shelly Air Quality Permit.

9. **SOLICITOR'S REPORT:**

- a. WT ZHB 20-20 382 Easton Road LLC, 382 Easton Road, special exception to allow a school in the C2 Zoning District.
- b. WT ZHB 20-21 Flores, 2231 Tohickon Ln, variance for excess impervious cover.

SUPERVISOR COMMENTS
ADJOURNMENT

Consent Agenda – November 10, 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. **October 13, 2020 to Approve Minutes for Board of Supervisors meeting.**
- b. **October 27, 2020 to Post Minutes for Board of Supervisors meeting.**
- c. **Consider Certificate of Completion # 1 for Grove Valley Farm in the amount of \$186,139.00.**

CKS Engineers, Inc. verified all the items for public/site improvements in the reduction request have been satisfactorily completed by the project developer.

- d. **Consider Certificate of Completion #3 for Aspen Mill Tract: 2436 W. Street Road in the amount of \$31,709.00.**

CKS Engineers, Inc. verified all the items for public/site improvements in the reduction request have been satisfactorily completed by the project developer.

- e. **Consider approval of Final Notices to Water and Sewer Customers with Outstanding Balances.**

Final Notice letters will be mailed to delinquent water and/or sewer customers if balances are not paid by November 30, 2020.

- f. **Consider approval of a Street Tree Ordinance to amend Chapter 294 Streets and Sidewalks (advertised November 3, 2020).**

Chapter 294, Streets and Sidewalks is amended to revise Section 294-39 to focus on Maintenance.