



## AGENDA

### WARRINGTON BOARD OF SUPERVISORS TUESDAY, MARCH 27, 2018 – 7:00 P.M.

**Note #1:** This meeting will be audio and video recorded for online streaming purposes and may be viewed on the Township's webpage at [www.warringtontownship.org](http://www.warringtontownship.org).

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### EXECUTIVE SESSION REPORT

#### PRESENTATION OF ENVIRONMENTAL ADVISORY COUNCIL BOARD 2017 ANNUAL REPORT

#### PRESENTATION OF HISTORIC COMMISSION 2017 ANNUAL REPORT

**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.*)

**PUBLIC HEARING:** None

#### 1. APPROVAL OF BILL LIST

- a. Invoices for the period March 14, 2018 to March 27, 2018 in the amount of \$ 675,434.53

#### 2. CONSENT ITEMS:

- a. February 27, 2018 to Approve Minutes for Board meeting.
- b. March 1, 2018 to Approve Joint Meeting with Planning Commission minutes.
- c. March 13, 2018 to post Minutes for Board meeting.
- d. Consider Material Stone Bid for 2018/2019.
- e. Consider Bid Award for Warrington Township Community Building Lobby Renovations.
- f. Consider request for acceptance of dedication of traffic light at Easton Road, Park Avenue and Anderson Way.
- g. Consider approval to enter into a lease agreement with Canon for the Administration copier.

- h. Consider approval of Change Order No. 1 (1) to Contract No. 16-04E (Electrical Construction) in the amount of \$5,090.00 for miscellaneous electrical modifications to the Costner Well Filtration System Project.
- i. Consider approval of Change Order No. 1 (1) to Contract No. 16-04G (General Construction) in the amount of \$16,800.00 for Access Driveway curbing and paving modifications to the Costner Well Filtration System Project.

**3. CORRESPONDENCE:**

- a. Gratitude letter from PECO dated March 12, 2018.

**4. OLD BUSINESS:**

- a. 1<sup>st</sup> Board of Supervisors Open House – Saturday, April 21, 2018 – 9:00 am to noon (*advertised March 21, 2018*)
- b. Consider appeal of the Geerling Florist, Inc., case to the Commonwealth Court.

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

- a. Consider approval of updated Employee Handbook
- b. Consider adoption of Resolution to apply for DCNR Grant for Twin Oaks Pond.
- c. Consideration of preliminary/final plans for Wright Partners, NTB/Autozone, 500 Easton Road, TMP # 50-031-004 and 50-031-008.
- d. Consider adoption of Resolution for acquisition of 2332 Lower Barness Road, TMP # 50-026-024.
- e. Consider Agreement of Sale for 2332 Lower Barness Road, TMP # 50-026-024.
- f. Consider adoption of Resolution designating April as “Pennsylvania 811 Safe Digging Month”.

**6. MANAGER’S REPORT:**

- a. Consider approval to contract with Viridian Landscape Studio for the design of Lion's Pride Park.

**7. ENGINEER’S REPORT:**

- a. General Update

**8. SOLICITOR’S REPORT:**

- a. Hampton Inn notice of liquor license application.

**SUPERVISOR COMMENTS**

**ADJOURNMENT**

**\*\*The next Board of Supervisors will be held on Tuesday, April 17, 2018 at 7:00 PM.  
There is only one Board of Supervisors meeting in April 2018. \*\***

## Consent Agenda – March 27, 2018

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.

- a. February 27, 2018 to Approve Minutes for Board meeting.
- c. March 1, 2018 to Approve Joint Meeting with Planning Commission minutes.
- c. March 13, 2018 to post Minutes for Board meeting.
- d. Consider Material Stone Bid for 2018/2019.

The Bucks County Consortium of Municipalities bids out various stone and related materials on behalf of Municipalities. Bids are being awarded to:

- 1/4 " Stone - Eureka Stone Quarry - \$15 ton
- No. 2B 3/4" - Eureka Stone Quarry stone - \$10.50 ton
- Super Pave 25.0 mm Binder - \$39.75 ton
- No. 2A Stone mix - \$8 ton

- e. Consider Bid Award for Warrington Township Community Building Lobby Renovations.

This is to award four contracts for work to be completed at 3400 Pickertown Road. This former township office will be rented to a private school. The work includes making the facility ADA compliant and Fire Safety.

- General Construction - \$99,152.00 Walter Brucker & Co., Inc.
- Electrical Construction \$16,964.00 MJF Electrical Contracting, Inc.
- Plumbing Construction \$7,480.00 Fisher Mechanical
- Fire Protection - \$37,950.00 CMI Fire Sprinkler Corp.

- f. Consider request for acceptance of dedication of traffic light at Easton Road, Park Avenue and Anderson Way.

The Township will now take over maintenance and operations of this traffic signal.

- g. Consider approval to enter into a lease agreement with Canon for the Administration copier.

This is a 60 month lease for a copier for administration with Cannon at a cost of \$399 per month.

- h. Consider approval of Change Order No. 1 (1) to Contract No. 16-04E (Electrical Construction) in the amount of \$5,090.00 for miscellaneous electrical modifications to the Costner Well Filtration System Project.

For providing a 120 volt feed; an MCC breaker Bucket; installing 6 120 volt throw control relays; and a motor protection filter.

- i. Consider approval of Change Order No. 1 (1) to Contract No. 16-04G (General Construction) in the amount of \$16,800.00 for Access Driveway curbing and paving modifications to the Costner Well Filtration System Project.

This is to change the curbing and grading at the property line to facilitate adequate access to the adjoining property.

I would now ask for a motion to approve items **A though I** on the Consent agenda.