



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, APRIL 17, 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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

PRESENTATION OF GIRL SCOUT AWARD CHRISTINA LYONS

PRESENTATION OF COMMUNICATIONS ADVISORY BOARD 2017 ANNUAL REPORT

PRESENTATION OF NEW POLICE STATION AND RENOVATIONS TO TOWNSHIP BUILDING

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 28, 2018 to April 17, 2018 in the amount of \$ 2,084,265.29.

2. CONSENT ITEMS:

- a. March 13, 2018 to Approve Minutes for Board meeting.
- b. March 27, 2018 to post Minutes for Board meeting.
- c. Consider appointment of Ted Cicci as a member to the Open Space and Land Preservation Committee.
- d. Consider Change to Pay Classification System.
- e. Consider accepting dedication of water and sewer facilities for Lamplighter Village Phase IV.
- f. Consider acceptance of extension letter for Wright Partners, NTB/Auto Zone – 500 Easton Road, TMP # 50-031-004 and 50-031-008.

3. CORRESPONDENCE:

- a. PennDOT letter dated March 30, 2018 regarding 2017 Automated Red Light Enforcement (ARLE) Funding Program Application.

4. OLD BUSINESS:

- a. Discussion of 1st Board of Supervisors Open House – Saturday, April 21, 2018 – 9:00 am to noon (*advertised March 21, 2018*)
- b. Consider authorizing Solicitor to prepare a Resolution for the approval of a Preliminary/Final Land Development Plan for 1800 Street Road Realty, LLC, TMP # 50-035-025.
- c. Consider authorizing Solicitor to prepare an Ordinance and advertise a zoning amendment for Eble tract – 922 Stump Road, TMP #50-004-021.
- d. Discussion of Evans (783 Upper State Road) sewer tapping fee.

5. NEW BUSINESS (ACTION/DISCUSSION ITEMS):

- a. Consider approval of updated Employee Handbook.
- b. Consider to appoint members to serve on an Ad Hoc Zoning Ordinance Committee.
- c. Discussion of 2018 Proposed PSATS Resolutions.
- d. Discussion of staffing plan for Finance Department.

6. MANAGER'S REPORT:

- a. State Representative Kathy Watson partnered with Warrington and Hilltown Townships to host a free shredder event on April 28th.
- b. Consider Purchasing policy.

7. ENGINEER'S REPORT:

- a. General Update

8. SOLICITOR'S REPORT:

- a. Discussion of appeal for Geerling Florist, Inc., case to the Commonwealth Court.
- b. Zoning Hearing Board - WT 18-04 Partyka, 515 Cornell Drive, request for variance to allow 36.6 percent impervious cover where 30 percent is allowed.
- c. Zoning Hearing Board - WT 18-07 Mallon, 1539 Deer Path Circle, request for variance to allow 30.9 percent impervious cover where 25 percent is allowed.

SUPERVISOR COMMENTS

ADJOURNMENT

Consent Agenda – April 17, 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. March 13, 2018 to Approve Minutes for Board meeting.
- b. March 27, 2018 to post Minutes for Board meeting.
- c. Consider appointment of Ted Cicci as a member to the Open Space and Land Preservation Committee.
- d. Consider Change to Pay Classification System.

Change to On-Call personnel pay classification.

- e. Consider accepting dedication of water and sewer facilities for Lamplighter Village Phase IV.

Maintenance Bond was provided representing fifteen percent of the cost of constructing the public improvements and in a form approved by the Township Solicitor as financial security to assure that there are no structural defects in the public improvements which are detected during a period of eighteen months from the date of Resolution, April 17, 2018.

- f. Consider acceptance of extension letter for Wright Partners, NTB/Auto Zone – 500 Easton Road, TMP # 50-031-004 and 50-031-008.

The applicant waives its right to receive a decision upon its application within ninety days as mandated by Section 508 of the PA MPC. Revised plans filed and to be reviewed by township engineer.

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