



## AGENDA

### WARRINGTON BOARD OF SUPERVISORS TUESDAY, MAY 8, 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

#### RECOGNITION OF EAGLE SCOUT NICK MORELLI

#### SPECIAL RECOGNITION OF WARRINGTON CARES EMPLOYEE CHARITY SCHOLARSHIP RECIPIENTS AND CHARITIES

##### Scholarship Winners:

- - \$2,500 – Alyssa Marie Dallmer
- - \$2,500 – Christina Lyons

##### Charity Contributions:

- A Woman's Place – Cassandra Williams - \$1500
- Camp Charlie Safe Harbor – William McCann - \$1500
- Lions Pride Park – Shirley Yannich - \$1000
- Kaitlyn Murphy Foundation – Barry Luber - \$1000
- PA Labor & Industry Kids' Chance of PA – Barbara Livrone - \$1000

#### PRESENTATION OF OPEN SPACE AND LAND PRESERVATION COMMITTEE 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 April 17, 2018 to May 8, 2018 in the amount of \$ 1,013,560.48.

**2. CONSENT ITEMS:**

- a. March 27, 2018 to Approve Minutes for Board meeting.
- b. April 17, 2018 to post Minutes for Board meeting.
- c. Consider approval of Bid Award for 2018 Roadway Improvement Program.
- d. Consider Certificate of Completion #2 (Final) for Lamplighter Village II – Phase IV in the amount of \$48,482.27.
- e. Consider authorization of Suburban Testing Labs Contract for SDWA and NPDES Sampling.
- f. Consider Resolution to approve Richard Alsdorf as an alternate member of the Zoning Hearing Board.
- g. Consider revised policy for water shut-off.
- h. Consider modification of regulations for Water and Sewer delinquent accounts.
- i. Consider authorization to amend Water and Sewer Rules and Regulations.

**3. CORRESPONDENCE:** None

**4. OLD BUSINESS:**

- a. Consider Release and Settlement Agreement for Tradesville Plant Upgrade Invoice.
- b. Consider Resolution and three (3) Deeds approving conveyance of TDR's from various parcels to the Geerling Tract.
- c. Consider authorizing the Solicitor to prepare a resolution for approval of a preliminary plan for construction of a 1,800 square foot building at the Shops at Valley Square.

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

- a. Consider approval to hire Consultant to prepare new Zoning Ordinance and replace existing Zoning Ordinance.
- b. Consider authorizing the Solicitor to prepare and advertise an ordinance to re-zone a portion of a parcel located between Easton Road and Bristol Road from the OI (Office Industrial) zoning district to the Q (Quarry) zoning district and to re-zone the remainder of the property from the OI zoning district to the OS/P (Open Space/Parklands) zoning district.
- c. Consider authorizing Solicitor to prepare Resolutions for Preliminary and Final Plan Approval for the Wright Partners; NTB/AutoZone Development.
- d. Consider Resolution for Preliminary/Final Plan Approval for Nolan Capital-1800 Street Road.
- e. Consider approval of deeds transferring trail right-of-way from Eureka to Township for property from Street Road to Pickertown and from Pickertown Road through Lower State Road to Mill Creek property.

**6. MANAGER'S REPORT:**

- a. Community Services Day
- b. Retirement of Detective Sergeant Dave Kenderdine

**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. WT 18-08, Yacovella, 3516 Limekiln Pike home occupation
- c. WT 18-09, Smouse, 118 Green Ash Lane, variance for impervious cover to enable construction of a swimming pool.
- d. WT 18-10, Benza, 1126 Arabian Road, variance for impervious cover to enable construction of a patio.
- e. Status of Victory Gardens.

**SUPERVISOR COMMENTS**

**ADJOURNMENT**

## **Consent Agenda – May 8, 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 27, 2018 to Approve Minutes for Board meeting.**
- b. **April 17, 2018 to post Minutes for Board meeting.**
- c. **Consider approval of Bid Award for 2018 Roadway Improvement Program.**

This contract in the amount of \$971,419.50 is for the paving of the following streets:

- Green Ridge Drive
- Robin Drive
- Emily Circle
- Greensward North
- Golf Drive
- Poplar Road
- Columbia Avenue
- Bellflower Boulevard

The contract is to James D. Morrissey, Inc.

- d. **Consider Certificate of Completion #2 (Final) for Lamplighter Village II – Phase IV in the amount of \$48,482.27.**

CKS Engineers, Inc., confirmed that all items included within the current escrow release have been satisfactorily completed by the project developer.

- e. **Consider authorization of Suburban Testing Labs Contract for SDWA and NPDES Sampling.**

Formalizing a professional services agreement for the Water & Sewer's department sampling.

- f. **Consider Resolution to approve Richard Alsdorf as an alternate member of the Zoning Hearing Board.**

- g. **Consider revised policy for water shut-off.**

This establishes a dollar threshold for Water & Sewer's Department water shutoff.

- h. **Consider modification of threshold for accounts that are sent for collection.**

This change to the policy reducing the amount from \$500 to \$250 for delinquent accounts sent to Portnoff Law Associates for collection for the Water & Sewer Department.

i. **Consider authorization to amend Water and Sewer Rules and Regulations.**

This establishes a policy to require unmetered sewer accounts to install a meter upon transfer of property ownership for the Water & Sewer Department.

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