AGENDA

WARRINGTON BOARD OF SUPERVISORS
TUESDAY, JUNE 12, 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

SWEARING IN OF POLICE OFFICER JOSEPH CARCACI ***(District Judge Jean Seaman officiating)***

PRESENTATION OF FORMER SCOUT MASTER TROOP # 172 DAN FERRARA

PRESENTATION OF 2018 HERB KAHL SCHOLARSHIP AWARD WINNERS

- Sophia Swartz $4000
- Anjika Pai $4000
- Jason Schaedler $4000
- Alyssa Dallmer $4000

PRESENTATION OF PLANNING COMMISSION 2017 ANNUAL REPORT

PRESENTATION OF VETERAN AFFAIRS 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:

- Consider adoption of Ordinance amending the Township Zoning Ordinance to amend the zoning map to rezone an approximately 43.185 acre portion of Parcel 50-26-63-2 located on Bristol Road from O-I Professional Office and Light Industrial District to Q Quarry District and an approximately 15.3 acre portion of Parcel 50-26-63-2 to OS/P Open Space/Parkland District. (advertised May 28, 2018 and June 4, 2018.)

1. **APPROVAL OF BILL LIST**

   a. Invoices for the period May 23, 2018 to June 12, 2018 in the amount of $ 1,872,683.57.

2. **CONSENT ITEMS**:

   a. May 8, 2018 to Approve Minutes for Board meeting.

   b. May 22, 2018 to Post Minutes for Board meeting.

   c. Consider bid award for Basketball Court Reconstruction at Lower Nike.

   d. Consider Change Order # 1 to General Construction Contract in the amount of $11,063.00 for Mary Barness Swim Club Restroom Renovations.

   e. Consider Lease addendum for additional 600 square feet lower level usage for ATG Learning Academy at 3400 Pickertown Road.

   f. Consider Change Order # 1 to General Construction Contract in the amount of $18,251.00 for Community Building Lobby Renovations Project for ATG Learning Academy at 3400 Pickertown Road.

   g. Consider Certificate of Completion #1 in the amount of $2,261,529.00 for Parkview at Warrington (Phase 1).

   h. Consider authorization to advertise bids for 2332 Lower Barness Road Building Demolition Project.

   i. Consider approval of EMS Invoice in the amount of $20,500.00 for Mary Barness Swim Club Soil Remediation Project.

   j. Consider Change Order #1 to General Construction Contract in the amount of $21,972.54 for Tradesville WWTP Headworks Facilities Upgrade Project.

   k. Consider Change Order #2 to General Construction Contract in the amount of $6,840.00 for Costner Well Filtration System Project (funded by ANG).

   l. Consider Resolution to authorize Township Manager to be authorized to sign on behalf of the Township for PECO regarding the CBSD Flashing signal project.

   m. Consider William M. Connolly, Planning Commission Member to be added to the Ad Hoc Police Station Committee.

3. **CORRESPONDENCE:**

   a. PA House State Government Committee Hearing- DRBC.

   b. Petition to Supervisors, dated March 30, 2018 regarding enforcement of nuisance ordinance.

4. **OLD BUSINESS:**

   a. 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.

   b. Consider Resolution approving the Final Plan at 2357 Tohickon Lane, TMP # 50-023-141-001, applicant John Shihadeh (subdivision will create a new lot on Grady Avenue, a paper street).

   c. Consider Release and Settlement Agreement for Fairways Condominium Association.

d. Consider waiver of land development for Police Station/Township Building Design/Development.

e. Consider authorization to re-advertise an amendment to the Zoning Ordinance relating to Conservation Easements.

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

a. Consider authorizing Solicitor to prepare Ordinance establishing parking restrictions on the Southside of Greensward North between Freedoms Way and Wedgeway.

6. **MANAGER'S REPORT:**

a. Presentation of Memorial Day Ceremony

7. **DEDICATION REQUEST:** None

8. **ENGINEER'S REPORT**:

a. General Update

9. **SOLICITOR'S REPORT:**

a. WT 18-11, PF Warrington, LLC, Easton Road and Crestwald Terrace, request for Special Exception & dimensional, parking, impervious and sign variances. Hearing date: June 14, 2018.

b. WT 18-12, Gordon, 2135 Herblew Road, request for Special Exception to amend a plan previously approved by the ZHB for construction of an accessory apartment; request for a variance to allow a door for an accessory apartment to open onto a front yard. Hearing date: June 14, 2018.

c. WT 18-13, Premier A-2 Warrington, PA LLC, 2071 County Line Road, request for variances to permit reduced FY setback outdoor storage areas, elimination of screening around parking/loading areas, fence within the front yard and to permit the elimination of a buffer screen fence along an arterial street. Hearing date: June 14, 2018.

d. WT-18-14, DiBrino, 2442 Greensward North, request for a special exception to allow construction of an accessory apartment and request for a variance to allow impervious area of 15.8 percent where 15.0 percent is otherwise permitted. Hearing date: June 25, 2018.

e. Opinion on Regal Cinema Liquor License.

SUPERVISOR COMMENTS

ADJOURNMENT

Consent Agenda – June 12, 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. **May 8, 2018 to Approve Minutes for Board meeting.**

b. **May 22, 2018 to Post Minutes for Board meeting.**

c. **Consider bid award for Basketball Court Reconstruction at Lower Nike.**

   This is to award a contract to Polaris Construction for the re-construction of the basketball court at JPP at Lower Nike in the amount of $71,298.

d. **Consider Change Order # 1 to General Construction Contract in the amount of $11,063.00 for Mary Barness Swim Club Restroom Renovations.**

   This change order was primarily for two items; extending 7' walls to 10' to hide the plumbing; contractor had to pack out existing window frames prior to installation because the post sizes between the windows were smaller than shown on the plan.

e. **Consider Lease addendum for additional 600 square feet lower level usage for ATG Learning Academy at 3400 Pickertown Road.**

   ATG Learning Academy, which has a lease for the upstairs portion of this building will also lease approximately an additional 600 square feet of the basement level at an additional rent of $500 per month. In addition, ATG will pay for the installation of a chair lift necessary to reach the lower level.

f. **Consider Change Order # 1 to General Construction Contract in the amount of $18,251.00 for Community Building Lobby Renovations Project for ATG Learning Academy at 3400 Pickertown Road.**

   This change order was primarily to delete the chair lift that was going to be installed that reached 2 floors and changed it to a chair lift that reaches 3 floors. This is necessary due to ATG Learning Academy seeking to rent a portion of the lower level of 3400 Pickertown Rd. ATG is paying the full cost of the chair lift substitution/installation.

g. **Consider Certificate of Completion #1 in the amount of $2,261,529.00 for Parkview at Warrington (Phase 1).**

This is to release money being held to ensure site improvements were performed satisfactorily. CKS Engineers, Inc. confirmed all items included within the current reduction request have been satisfactorily completed by the developer.

h. **Consider authorization to advertise bids for 2332 Lower Barness Road Building Demolition Project.**

This advertisement is to seek bids for the demolition of the house next door to the Township building to be used for the new Police station project.

i. **Consider approval of EMS Invoice in the amount of $20,500.00 for Mary Barness Swim Club Soil Remediation Project.**

This is to pay for the emergency removal of oil and the soil remediation needed due to the discovery of oil in the ground when the contractor was digging a foundation for the restroom project at the swim club.

j. **Consider Change Order #1 to General Construction Contract in the amount of $21,972.54 for Tradesville WWTP Headworks Facilities Upgrade Project (funded by ANG).**

This change order is to relocate the force main which conflicts with where the building footer was planned.

k. **Consider Change Order #2 to General Construction Contract in the amount of $6,840.00 for Costner Well Filtration System project.**

This change order was for the contractor to regrade/remediate the previously prepared subgrade of the proposed driveway. The stone driveway had deteriorated over the winter.

l. **Consider Resolution to authorize Township Manager to be authorized to sign on behalf of the Township for PECO regarding the CBSD Flashing signal project.**

PECO is requesting that the Board of Supervisors formally authorize me to sign PECO documents related to the installation of a flashing traffic signal at CB South High School.

m. **Consider William M. Connolly, Planning Commission Member to be added to the Ad Hoc Police Station Committee.**

The Planning Commission recommended Bill Connolly be added to the committee that is working with the architect to design to a new police station.

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