



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, JUNE 26, 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

UPDATE AND DISCUSSION OF THE PROPOSED POLICE/MUNICIPAL BUILDINGS.

PRESENTATION OF ST. ROBERTS BELLARMINE PARISH 50TH YEAR ANNIVERSARY

PRESENTATION OF 2017 ANNUAL REPORT BY BIKE & HIKE TRAILS COMMITTEE

PRESENTATION OF 2017 ANNUAL REPORT BY PARK & RECREATION BOARD

RECOGNITION OF CHAIRMAN RICK WEISS, PARK & RECREATION BOARD

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 June 13, 2018 to June 26, 2018 in the amount of \$ 1,235,426.84

2. CONSENT ITEMS:

- a. May 22, 2018 to Approve Minutes for Board meeting.
- b. June 12, 2018 to Post Minutes for Board meeting.
- c. Consider approval of an Extension Letter from Chick-fil-A.

- d. Consider approval for an amendment to the lease for 1585 Turk Road to allow for a second dog to be used as a service dog.
- e. Consider Bid Award of Contract for Warrington Township Community Building; HVAC Unit Installation. (advertised May 31 & June 11, 2018)
- f. Consider approval for a Bill of Sale and Resolution for the CVS Clock and Lettering Donation.
- g. Consider recommendation for payment for emergency Storm Sewer Replacement on Palomino Drive.

3. **CORRESPONDENCE:** None

4. **OLD BUSINESS:**

- a. Consider approval to advertise Fireworks Ordinance.
- b. Consider approval of a Resolution for a Preliminary Plan to construct a 1,800 square foot building at the Shops at Valley Square.

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

- a. Consider approval of Resolution to create Ad Hoc Committee for Police Building and establish its charter.

6. **MANAGER'S REPORT:**

- a. Consider contract with Mutual of Omaha for Life and disability insurance

7. **DEDICATION REQUEST:** None

8. **ENGINEER'S REPORT:**

- a. General Update
- b. Discussion of Bradley Road
- c. Discussion of conceptual conservation residential development sketch plan.

9. **SOLICITOR'S REPORT:**

- a. Resolution to accept Dedication of Open Space from Eureka Stone Quarry.

SUPERVISOR COMMENTS

ADJOURNMENT

Consent Agenda – June 26, 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 22, 2018 to Approve Minutes for Board meeting.
- b. June 12, 2018 to Post Minutes for Board meeting.
- c. Consider approval of an Extension Letter from Chick-fil-A.

The applicant is requesting an extension of the 90 day review period.

- d. Consider approval for an amendment to the lease for 1585 Turk Road to allow for a second dog to be used as a service dog.
- e. Consider Bid Award of Contract for Warrington Township Community Building; HVAC Unit Installation. (advertised May 31 & June 11, 2018)

Furnishing/installation of Roof Top High Efficiency HVAC Unit and appurtenances.

- f. Consider approval for a Bill of Sale and Resolution for the CVS Clock and Lettering Donation.
- g. Consider recommendation for payment for emergency Storm Sewer Replacement on Palomino Drive.

Repair storm sewer on Palomino Drive due to the entire culvert being deteriorated.

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