



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, NOVEMBER 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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

DISCUSSION OF FUNDING OPPORTUNITIES FOR WATER CONTAMINATION (State Representative Katharine M. Watson).

RECOGNITION OF STATE SENATOR STEWART J. GREENLEAF.

RECOGNITION OF FRED BEANS AUTOMOTIVE GROUP FOR THEIR DONATION OF A 2019 POLICE HARLEY DAVIDSON ELTRA GLIDE MOTORCYCLE.

RECOGNITION OF BOY SCOUT TROOPS # 137 AND # 172.

PRESENTATION BY MIKE FEHRLE RELATING TO A RESPONSIBLE CONTRACTOR ORDINANCE.

2019 BUDGET WORK SESSION.

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 Inter-Municipal License Application for PATS SELECT of Warrington, LLC located at 865 Easton Road, TMP # 50-010-125, (former Bertucci's Restaurant) (advertised November 19, 2018).

1. APPROVAL OF BILL LIST:

- a. Invoices for the period November 14, 2018 to November 27, 2018 in the amount of \$ 899,856.61.

2. CONSENT ITEMS:

- a. October 23, 2018 to Approve Budget Work Session meeting.
- b. October 23, 2018 to Approve Minutes for Board of Supervisors meeting.
- c. November 13, 2018 to Post Minutes for Budget Work Session meeting.
- d. November 13, 2018 to Post Minutes for Board of Supervisors meeting.
- e. Consider proposal from Clear Channel Communications.
- f. Consider Escrow Release # 24 for Valley Gate in the amount of \$10,059.34.
- g. Consider Escrow Release # 7 (Final) for Meridian at Valley Square in the amount of \$322,768.76.
- h. Consider Resolution to amend No. 2018-R-51 Ad Hoc Police Building Committee.
- i. Consider Resolution to draw down financial security for the Oak Creek Development.
- j. Consider Resolution for Year of the Bird Proclamation for Warrington Township.

3. CORRESPONDENCE: None.

4. OLD BUSINESS:

- a. Consider adoption of a Resolution for Preliminary/Final Land Development approval for Pathways at Warrington, TMP 50-010-014-001, located on Street Road.

5. NEW BUSINESS (ACTION/DISCUSSION ITEMS):

- a. Consider for approval contract with Boyle Construction for Construction Management Services for the new Police Station.
- b. Discussion of Street Light.

6. MANAGER'S REPORT:

- a. Discuss resident's request to add water and sewer information on Facebook.

7. DEDICATION REQUEST: None

8. ENGINEER'S REPORT:

- a. General Update

9. SOLICITOR'S REPORT:

SUPERVISOR COMMENTS

ADJOURNMENT

Consent Agenda – November 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. **October 23, 2018 to Approve Budget Work Session meeting.**
- b. **October 23, 2018 to Approve Minutes for Board of Supervisors meeting.**
- c. **November 13, 2018 to Post Minutes for Budget Work Session meeting.**
- d. **November 13, 2018 to Post Minutes for Board of Supervisors meeting.**
- e. **Consider proposal from Clear Channel Communications.**

Relates to Bus shelters along 611.

- f. **Consider Escrow Release # 24 for Valley Gate in the amount of \$10,059.34.**

Carroll Engineering Corporation is recommending release due to inspection and verification that the quantities of work requested for release have been completed.

- g. **Consider Escrow Release # 7 (Final) for Meridian at Valley Square in the amount of \$322,768.76.**

CKS Engineers, Inc. is recommending the final escrow release to the project developer be granted due to confirmation that all items included within the request have been satisfactorily completed by the project developer.

- h. **Consider Resolution to amend No. 2018-R-51 Ad Hoc Police Building Committee.**

Resolution 2018-R-51 establishing the Ad Hoc Police Building Committee is being amended to change the committee's meeting schedule on "as needed basis".

- i. **Consider Resolution to draw down financial security for the Oak Creek Development.**

The Solicitor was authorized at the November 13, 2018 meeting to prepare a Resolution to draw down funds from the Bond so that public improvements can be completed at the Oak Creek Development.

j. **Consider Resolution for Year of the Bird Proclamation for Warrington Township.**

The Bucks County Audubon Society at Honey Hollow is requesting for the township to adopt a resolution recognizing 2018 as the centennial year of the Migratory Bird Treaty Act which protects birds.

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