AGENDA

WARRINGTON BOARD OF SUPERVISORS
TUESDAY, DECEMBER 11, 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

RECOGNITION OF STATE SENATOR STEWART J. GREENLEAF.

PRESENTATION BUCKS COUNTY RECORDER OF DEEDS ADOPT-A-BOOK PROGRAM.

RECOGNITION OF CHIEF WARRANT OFFICER FOUR JOSEPH R. SCARPILL, U.S. ARMY. (confirmed)

RECOGNITION OF 2018 BOARD/COMMITTEE/COMMISSION/COUNCIL VOLUNTEERS WHO HAVE RESIGNED IN 2018.

- **Gerald Sapers – Bike and Hike Trails Committee**
- **Bernadette Marron – Bike and Hike Trails Committee**
- **Ira Meyers – Bike and Hike Trails Committee**
- **Michael Silberman – Building Code Appeals Board**
- **Eric Thompson – Environmental Advisory Council**
- **Ruth Schemm – Open Space and Land Preservation Committee**
- **Ruth Schemm – Park and Recreation Board**
- **Ted Piotrowicz – Park and Recreation Board**
- **Rick Weiss – Park and Recreation Board**
- **Thomas Watkins – Zoning Hearing Board**

PRESENTATION OF LIABILITY INSURANCE OPTIONS

UPDATE AND DISCUSSION OF THE PROPOSED POLICE/MUNICIPAL BUILDINGS

PRESENTATION BY PENSION COMMITTEE

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 Conditional Use Application for 1800 Street Road Realty LLC, TMP # 50-035-025.

1. **APPROVAL OF BILL LIST:**

   a. Invoices for the period November 28, 2018 to December 11, 2018 in the amount of $3,014,493.77.

2. **CONSENT ITEMS**:

   a. November 13, 2018 to Approve Budget Work Session meeting.

   b. November 13, 2018 to Approve Minutes for Board of Supervisors meeting.

   c. November 27, 2018 to Approve Minutes for Board of Supervisors meeting.

   d. Consider appointment of Elizabeth Illg (effective becoming a Township resident) and Patrice Tisdale to the Park and Recreation Board.

   e. Consider revisions to the Employee Handbook – Workplace Safety.

   f. Consider authorization to advertise Inter-Municipal Ordinance for Animal Control.

   g. Consider Resolution for Inter-Municipal License Application for PATS SELECT of Warrington, LLC located at 865 Easton Road, TMP # 50-010-125.

3. **CORRESPONDENCE:**

   a. Naloxone Day scheduled December 13, 2018.

4. **OLD BUSINESS:**

   a. Consider adoption of 2019 Budget (advertised November 22, 2018).

   b. Consider adoption of an amendment to Zoning Ordinance # 85-2 to add Section 2327 Fireworks (advertised November 30 and December 6, 2018).

   c. Consider adoption to amend Chapter 6 Conduct Regulations by adding Part 5 – Regulation of Fireworks (advertised December 6, 2018).

   d. Consider adoption to amend Chapter 13 License, Permits and General Business Regulations by adding Part 6 – Permits for Consumer Fireworks Sold in Temporary Structures and for Display Fireworks (advertised December 6, 2018).

   e. Consider approval of Resolution for Oak Creek Development Draw Down PNC Financial Security.

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

   a. Consider request to reduce the number of benches at Warrington Pointe.

   b. Consider support for DVRPC Regional Trails Program – Phase VII Grant Application.

c. Consider approval of agreement with Natural Lands Trust for baseline ($3,000) report and endowment ($15,000) for easement (Millcreek property).

d. Consider recommendation for bid award for Hauling and Disposal of Wastewater Treatment Plant Sludge Generated at Tradesville Wastewater Treatment Plant.

e. Consider Appointment of Appraisal Review Associates to Review Yellow Book Appraisal for DCNR Grant.

f. Consider BCATO 2019 Scholarship Application and the 2019 Internship Requirements.

g. Consider cancellation of December 18, 2018 Board of Supervisors meeting.

6. **MANAGER'S REPORT:**

a. 2018 Water and Sewer Department Bills.

7. **DEDICATION REQUEST:** None.

8. **ENGINEER'S REPORT**:

a. General Update

9. **SOLICITOR'S REPORT:**

a. Consider authorization to advertise an amendment to the Pension Ordinance.

b. Upcoming Zoning Hearing Board Applications:

- WT 18-26, 1800 Street Road Realty, LLC – variances for signage
- WT 18-27, Conly, 2233 Patty Lane – variance for excess impervious cover for swimming pool installation.

c. Consider approval of Mill Creek Conservation Easement.

d. Update on PFOS litigation.

SUPERVISOR COMMENTS

- Board of Supervisors Reorganization Meeting scheduled for Monday, January 7, 2019.
- Auditors Meeting scheduled for Tuesday, January 8, 2019.
- Board of Supervisors Meeting scheduled for Tuesday, January 8, 2019.

ADJOURNMENT

Consent Agenda – December 11, 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. **November 13, 2018 to Approve Budget Work Session meeting.**

b. **November 13, 2018 to Approve Minutes for Board of Supervisors meeting**.

c. **November 27, 2018 to Approve Minutes for Board of Supervisors meeting**.

d. **Consider appointment of Elizabeth Illg (effective becoming a Township resident) and Patrice Tisdale to the Park and Recreation Board.**

   Currently, there are two (2) vacancies on the Park and Recreation Board. Former member Ted Piotrowicz is not continuing his term which expires 12/31/18.

e. **Consider revisions to the Employee Handbook – Workplace Safety**.

   This is to revise another section of the employee handbook in regards to workplace safety.

f. **Consider authorization to advertise Inter-Municipal Ordinance for Animal Control**.

   This agreement allows for Warminster Township to provide animal control for Warrington.

g. **Consider Resolution for Inter-Municipal License Application for PATS SELECT of Warrington, LLC located at 865 Easton Road, TMP # 50-010-125.**

   This approval allows for the transfer of a Liquor License to 865 Easton Road. This will be for a restaurant, Pat's Select, located where Bertucci's used to be.

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