



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, JANUARY 22, 2019 – 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 2018 PLATINUM SPONSORS OF WARRINGTON COMMUNITY DAY

- NORTH WALES WATER AUTHORITY – Nancy Wright, Manager - Community Relations
- SHOPS AT VALLEY SQUARE
- US REALTY ASSOCIATES, INC. – Michele Grasso, Managing Director and Gregory Bianchi, Vice President.
- WALMART – Christine Facenda, Manager

PRESENTATION OF BOND FINANCING

- Preliminary authorization to consider Resolution to move forward with bond financing (Curtin & Heefner LLP and Concord Public Financial Advisors, Inc.)

DESIGNATE APRIL AS “PENNSYLVANIA 811 SAFE DIGGING MONTH”

- Consider Resolution to designate April as “Pennsylvania 811 Safe Digging Month.”

UPDATE AND DISCUSSION OF THE PROPOSED POLICE/MUNICIPAL BUILDINGS

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 Lands of Eureka Stone Quarry (Morrissey Conservation Subdivision) Pickertown Road, TMP # 50-004-138; 50-004-139; 50-004-140 and 50-004-141.

1. APPROVAL OF BILL LIST:

- a. 2018 Invoices for the period January 9, 2019 to January 22, 2019 in the amount of \$766,354.20
- b. 2019 Invoices for the period January 9, 2019 to January 22, 2019 in the amount of \$660,451.10

2. CONSENT ITEMS:

- a. December 11, 2018 to Approve Minutes for Board of Supervisors meeting.
- b. January 7, 2019 to Post Minutes for Board of Supervisors Organization Meeting.
- c. January 8, 2019 to Post Minutes for Board of Supervisors meeting.
- d. Consider Resolution to form the Mary Barnes Tennis and Swim Club Advisory Council.
- e. Consider Resolution to appoint Shirley A. Yannich as alternate member to the Warrington Township Planning Commission and accept resignation of Fred R. Gaines.
- f. Consider Resolution to appoint Harry Chess, DDS as a member to the Zoning Hearing Board.
- g. Consider for approval the purchase of a new police vehicle from Fred Beans in the amount of \$36,803.

3. CORRESPONDENCE: None

4. OLD BUSINESS: None

5. NEW BUSINESS (ACTION/DISCUSSION ITEMS):

- a. Review Revised Sketch Plan Submission for the Proposed Wawa and Chickie's and Pete's Patio.
- b. Consider Revised 2019 Fee Schedule by Resolution.
- c. Review of Board of Supervisors 2018 Annual Report.
- d. Consider authorization to prepare a Resolution to waive Land Development for New Police Station.
- e. Consider contract with a labor attorney to provide labor counsel for the upcoming (2019) Collective Bargaining negotiations between the Township and the Warrington Police Benevolent Association.
- f. Consider authorizing advertisement of a proposed text amendment to the Warrington Township Code of Ordinances, Chapter 27, Zoning, Part 22, Signs.
- g. Consider approval to amend an agreement for collection of delinquent municipal claims with Portnoff Law Associates, LTD.
- h. Consider authorization to advertise an Ordinance approving collection procedures and adopting interest and schedule of Portnoff Law Associates, LTD fees and charges to be added to the amount collected as part of unpaid water and sewer utility fees, tapping fees, trash fees and curb/driveway apron maintenance fees for delinquent accounts.
- i. Consider updates to Water and Sewer Department Rules and Regulations.

- j. Consider update to Employee Handbook (Workplace Guidelines).
- k. Consider authorization to prepare and advertise an Ordinance to prohibit blocking intersections.

6. **MANAGER'S REPORT:** None

7. **DEDICATION REQUEST:** None

8. **ENGINEER'S REPORT:**

- a. General Update

9. **SOLICITOR'S REPORT:**

- a. Commonwealth of Pennsylvania Department of Environmental Protection v. BHP Properties, LLC, D.B.E. Enterprises, LTD, and Howard Parsons, Respondents (989 Easton Road).
- b. ZHB #19-01, Molloy, 989 Scarlet Oak Drive, RA Zoning District.
- c. ZHB #19-02, KTMT IV, LP, 3545 Pickertown Road, RA Zoning District.

SUPERVISOR COMMENTS

ADJOURNMENT

Consent Agenda – January 22, 2019

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. **December 11, 2018 to Approve Minutes for Board of Supervisors meeting.**
- b. **January 7, 2019 to Post Minutes for Board of Supervisors Organization Meeting.**
- c. **January 8, 2019 to Post Minutes for Board of Supervisors meeting.**
- d. **Consider Resolution to form the Barness Tennis and Swim Club Advisory Council.**

This Committee will make recommendations to the Board of Supervisors and work on the following priorities:

- Establish and effective marketing strategy
 - Outreach to other organizations for revenue enhancements (schools/camps/businesses)
 - Review name change (but it has to include Mary Barness in the name)
 - Evaluate fee structure
 - New programming to attract more revenue
 - Facility improvements
 - Review existing policies and procedurals
 - New amenities to attract new members
- e. **Consider Resolution to appoint Shirley A. Yannich as alternate member to the Warrington Township Planning Commission and accept resignation of Fred R. Gaines.**
 - f. **Consider Resolution to appoint Harry Chess, DDS as a member to the Zoning Hearing Board.**
 - g. **Consider for approval the purchase of a new police vehicle From Fred Beans in the amount of \$36,803.**

Quotes were received from three auto dealers and Fred Beans was the lowest. This vehicle was approved in the 2019 Budget.

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