



## AGENDA

### WARRINGTON BOARD OF SUPERVISORS TUESDAY, MARCH 12, 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](http://www.warringtontownship.org).

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### EXECUTIVE SESSION REPORT

#### RECOGNITION OF 2018 BRONZE SPONSORS OF WARRINGTON COMMUNITY DAY.

- **AT&T**
- **CMI Fire Sprinkler Corporation** (Steve Colton, President/Proprietor)
- **Earthborne Trucks & Equipment** (Doug and Maggie Taylor, Proprietors)
- **Eureka Stone Quarry, Inc.**
- **GMG Insurance Agency**
- **Green Mountain Energy Company** (Sean Wynne, Partnership Coordinator)
- **Lowe's** (Wendy Elliott-Vandivier, SPHR, Human Resources Manager and Robert Grow, Receiving Clerk)
- **O'Neil Nissan** (Drew Pearlman, General Manager)

#### PRESENTATIONS ON POTENTIAL SALE OF WATER AND/OR SEWER SYSTEMS OF WARRINGTON TOWNSHIP.

#### PRESENTATION OF 2018 ANNUAL REPORT FROM ENVIRONMENTAL ADVISORY COUNCIL.

#### 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:** None.

#### 1. APPROVAL OF BILL LIST:

- a. 2019 Invoices for the period February 27, 2019 to March 12, 2019 in the amount of \$ 799,745.64

**2. CONSENT ITEMS:**

- a. February 12, 2019 to Approve Minutes for Board of Supervisors Meeting.
- b. February 26, 2019 to Post Minutes for Board of Supervisors meeting.
- c. Consider for approval the hiring of U. S. Bank as custodian for two Defined Benefit Pension Plans
- d. Consider authorization to advertise for bids; New Police Station - Site Work Construction Contract.
- e. Consider approval of Final Certificate of Completion # 3 for the Lingo Tract/Greenbriar Preserve in the amount of \$311,889.92.
- f. Consider Recommendation of Award and Bid Tab for Construction Testing Contract for new Police Station.
- g. Consider approval to revise 2019 Barness Swim Team Agreement.
- h. Consider approval of Willow Knoll License Agreement.

**3. CORRESPONDENCE:** None

**4. OLD BUSINESS:**

- a. Discussion of potentially recoverable litigation damage categories for Warrington Township.

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

- a. Consider approval to hire new payroll company, Paycor.
- b. Discussion of Board of Supervisors schedule.
- c. Consider scheduling a date for the Township's Annual Volunteer Appreciation Luncheon.
- d. Consider multi-year contract with Celebration Fireworks, Inc.

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

**7. DEDICATION REQUEST:** None.

**8. ENGINEER'S REPORT:**

- a. General Update

**9. SOLICITOR'S REPORT:**

- a. WT ZHB 19-05 Frederick Gage (equitable owner), 2565 County Line Road, appeal of Zoning Officer's Enforcement Action for constructing apartments without zoning approval.
- b. Geerling Update
- c. Settlement Agreement 1800 Street Road

**SUPERVISOR COMMENTS**

**ADJOURNMENT**

## Consent Agenda – March 12, 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. **February 12, 2019 to Approve Minutes for Board of Supervisors Meeting.**
- b. **February 26, 2019 to Post Minutes for Board of Supervisors meeting.**
- c. **Consider for approval the hiring of U. S. Bank as custodian for two Defined Benefit Pension Plans.**
- d. **Consider authorization to advertise for bids; New Police Station - Site Work Construction Contract.**

This is to bid out the site work for the new Police Station. The Police Station Building will be bid around June or July.

- e. **Consider approval of Final Certificate of Completion # 3 for the Lingo Tract/Greenbriar Preserve in the amount of \$311,889.92.**

This is to reduce the amount of financial security posted for site improvements.

- f. **Consider Recommendation of Award and Bid Tab for Construction Testing Contract for new Police Station.**

This contract is for the testing of materials and other items as the Police Station Construction progresses.

- g. **Consider approval to revise 2019 Barness Swim Team Agreement.**

There was a typo in the agreement approved at the last meeting. The rate for swim team members who also belong to the swim club is reduced \$5.

- h. **Consider approval of Willow Knoll License Agreement.**

This is to allocate parking spaces around the basin to the Willow Knoll Association so that they can assign these additional parking spaces to residents that belong to their association.

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