



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, JUNE 11, 2019 – 6:00 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

ANNOUNCEMENTS

PRESENTATION OF 2018 ANNUAL REPORT FROM PENSION ADVISORY BOARD.

SWEARING IN OF TWO NEW POLICE OFFICERS (District Judge Jean Seaman officiating)

INTERVIEWS FOR TOWNSHIP ELECTED AUDITOR

PRESENTATION BY GKO ARCHITECTS, LLC

- **Police Station Construction Cost Estimate**
- **Consider authorization to advertise for bids for new police station.**

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.*)

DISCUSSION OF POTENTIAL SALE OF WATER AND/OR SEWER SYSTEMS OF WARRINGTON TOWNSHIP.

CONSIDER PROPOSAL FOR JOINT SPECIAL COUNSEL FOR WATER/SEWER NEGOTIATIONS.

PUBLIC HEARING:

- Consider Conditional Use Application of Joseph & Rosemarie Cardamone for property located at the intersection of Stump and Pickertown Roads, TMP # 50-004-071; 50-004-071-001 and 50-004-071-002. (advertised May 27 & June 3, 2019)

1. APPROVAL OF BILL LIST:

- a. 2019 Invoices for the period May 29, 2019 to June 11, 2019 in the amount of \$ 779,004.44.

2. CONSENT ITEMS:

- a. May 14, 2019 to Approve Minutes for Board of Supervisors meeting.
- b. May 28, 2019 to Post Minutes for Board of Supervisors meeting.
- c. Consider revision to Change Order 01 – Security System Changes for new Police Station for an additional amount of \$2,300.00.
- d. Consider proposal for sound system for police radio in the amount of \$5,850.00.

3. CORRESPONDENCE: None.

4. OLD BUSINESS:

- a. Consider approval of a Resolution for Eureka Stone Quarry, Inc. Tract Sewage Facilities Planning Module.
- b. Consider Minor Subdivision Plan of Farabee Construction, Inc., creating 2 lots fronting on Evergreen Avenue and authorize Solicitor to prepare a Resolution. (5/23 per Steve Harris – he is sending out letters to residents)

5. NEW BUSINESS (ACTION/DISCUSSION ITEMS):

- a. Consider Resolution to establish Homestead Exemption (advertised June 4, 2019)

6. MANAGER’S REPORT: None.

7. DEDICATION REQUEST: None

8. ENGINEER’S REPORT:

- a. General Update

9. SOLICITOR’S REPORT:

- a. WT 19-06, WaWa, Easton Road and Maple Avenue, continuation of April 22, 2019 hearing.
- b. WT 19-11, 1428 Easton Rd, LLC, request for special exception to expand an existing building on a non-conforming lot.

- c. WT 19-12, Gross, 840 Valley Road, request for variance for excess impervious cover to construct a swimming pool.
- d. Report on Prime Property Zoning Hearing Board.

SUPERVISOR COMMENTS:

ADJOURNMENT

Consent Agenda – June 11, 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. **May 14, 2019 to Approve Minutes for Board of Supervisors meeting.**
- b. **May 28, 2019 to Post Minutes for Board of Supervisors meeting.**
- c. **Consider revision to Change Order 01 – Security System Changes for new Police Station for an additional amount of \$2,300.00.**

An additional network switch and different solution for the cell-area call system will be required to expand the security system for the new police station.

- d. **Consider proposal for sound system for police radio in the amount of \$5,850.00.**

The sound system will allow the new police station to hear the police radio through ceiling speakers.

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