



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, AUGUST 13, 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

ANNOUNCEMENTS

- **Redevelopment Assistant Capital Program Grant Award**
- **Warrington Township Police Department – Save A Life – Get Narcan**
- **Warrington Cares Employee Charity Triathlon Update**
- **Warrington Community Day Update**

PRESENTATION OF 2018 ANNUAL REPORT FROM OPEN SPACE AND LAND PRESERVATION COMMITTEE.

PRESENTATION OF 2018 ANNUAL REPORT FROM VETERAN AFFAIRS 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:

- Announce continuance of Conditional Use Hearing for Joseph & Rosemarie Cardamone for property located at the intersection of Stump and Pickertown Roads, TMP # 50-004-071; 50-004-071-001 & 50-004-071-002 to Tuesday, September 24, 2019.

1. APPROVAL OF BILL LIST:

- a. 2019 Invoices for the period July 24, 2019 to August 13, 2019 in the amount of \$ 1,676,855.06.

2. CONSENT ITEMS:

- a. July 9, 2019 to Approve Minutes for Board of Supervisors meeting.
- b. July 23, 2019 to Post Minutes for Board of Supervisors meeting.

- c. July 30, 2019 to Post Minutes for Board of Supervisors special water system meeting.
- d. Consider authorization to advertise adopting a new re-codified Code of Ordinances.
- e. Consider authorization to advertise a request for bids for the 2019-2020 Salt Application and Snow Removal Contract.
- f. Consider Bid Award for construction of new police building (advertised June 24 and June 27, 2019)
- g. Consider Memorandum of Understanding for Street Road corridor.
- h. Consider Bid Rejection for IPW Park-Parking Lot Rehabilitation Project.
- i. Consider approval of Certificate of Completion #2 for 1800 West Street Road in the amount of \$671,863.75.
- j. Consider approval of Certificate of Completion # 2 (Final) for Valley Gate-Residential (Warrington Pointe) in the amount of \$24,963.52.
- k. Consider Release of Maintenance Bond # 019038426M for Warrington Meadows.

3. **CORRESPONDENCE:**

- a. Letter of Support reducing waste and single-use plastics.

4. **OLD BUSINESS:**

- a. Discuss Sewer Asset Purchase Agreement.

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

- a. Consider temporary lighting for Warrington Soccer at IPW Field #6.

6. **MANAGER'S REPORT:**

7. **DEDICATION REQUEST:**

- a. Consider Resolution Denying Dedication for EZ Storage – 1800 Street Road.

8. **ENGINEER'S REPORT:**

- a. General Update

9. **SOLICITOR'S REPORT:**

- a. Authorize Solicitor to appeal alleged deemed approval for Prime Development Group, LP.

- b. WT ZBH # 19-13, Krysko, 992 Hickory Ridge Drive, TMP # 50-044-198, request for a special exception to allow construction of an accessory apartment, request for a special exception to make structural alterations on a non-conforming structure, and dimensional variances for setbacks and impervious cover.

SUPERVISOR COMMENTS

ADJOURNMENT

Consent Agenda – July 23, 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. **July 9, 2019 to Approve Minutes for Board of Supervisors meeting.**
- b. **July 23, 2019 to Post Minutes for Board of Supervisors meeting.**
- c. **July 30, 2019 to Post Minutes for Board of Supervisors special water system meeting.**
- d. **Consider authorization to advertise adopting a new re-codified Code of Ordinances.**

An Ad Hoc Committee has revised the SALDO and Zoning Ordinances for Warrington Township. The Ordinance to adopt the changes must be advertised in accordance with the Municipalities Planning Code.

- e. **Consider authorization to advertise a request for bids for the 2019-2020 Salt Application and Snow Removal Contract.**

Warrington Township will be accepting proposals for the Snow Plow and Salt Application for the 2019/2020 winter season. Bids must be submitted to the Township on or before September 27, 2019. The proposed dates to advertise in the Intelligencer are August 19 and August 26, 2019.

- f. **Consider Bid Award for construction of new police building (advertised June 24 and June 27, 2019)**

Bids were received by the Township and will be considered to be awarded for the following contracts: General Construction; Mechanical Construction; Electrical Construction; Plumbing Construction and Fire Protection Construction.

- g. **Consider Memorandum of Understanding for Street Road corridor.**

PennDOT and the following municipalities share a common interest in facilitating the safe and efficient management of traffic flow along state and locally owned roadways which include the Street Road corridor: Warrington Township; Warminster Township; Upper Southampton Township and Lower Southampton Township.

- h. **Consider Bid Rejection for IPW Park-Parking Lot Rehabilitation Project.**

This work involves oil and tar treatment for the parking lot to prolong its life. The cost proposal submitted by the lowest bidder significantly exceeds the construction cost. The scope of work will be modified and the project will be rebid in early 2020.

- I. **Consider approval of Certificate of Completion #2 for 1800 West Street Road in the amount of \$671,863.75.**

Work relative to the construction and installation of certain improvements have been completed for 1800 West Street Road.

- j. **Consider approval of Certificate of Completion # 2 (Final) for Valley Gate-Residential (Warrington Pointe) in the amount of \$24,963.52.**

All public/site improvements have been satisfactorily completed by the project developer for Warrington Pointe.

- k. **Consider Release of Maintenance Bond # 019038426M for Warrington Meadows.**

All of the obligations under the 18-month Maintenance Bond have been completed for Warrington Meadows.

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