



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, SEPTEMBER 24, 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

BUDGET WORK SESSION:

- **PROPOSED 5-YEAR CAPITAL IMPROVEMENT PLAN (CIP) (2020-2024) AND OPERATING BUDGET.**

EXECUTIVE SESSION REPORT

ANNOUNCEMENTS

PRESENTATION OF BAPS CHARITIES

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 September 11, 2019 to September 24, 2019 in the amount of \$1,424,079.21.

2. **CONSENT ITEMS:**

- a. August 27, 2019 to Approve Minutes for Board of Supervisors meeting.
- b. September 10, 2019 to Post Minutes for Board of Supervisors meeting.
- c. Consider approval of agreement with Law Enforcement Accreditation Services, LLC.
- d. Consider approval of the 2019 -2020 Bucks County Consortium Rock Salt Bids.
- e. Consider appointment of Craig Wilkerson as an alternate member to the Environmental Advisory Council.

3. CORRESPONDENCE:

- a. Open Space and Land Preservation Committee.

4. OLD BUSINESS:

- a. Announce continuance of Conditional Use Hearing for Joseph & Rosemarie Cardamone for property located at in the intersection of Stump and Pickertown Roads, TMP # 50-004-071; 50-004-071-001 and 50-004-071-002 to Tuesday, November 26, 2019.
- b. Consider approval of Resolution for Preliminary/Final Subdivision and Land Development Plan for Reserve at Emerson Farm, Street Road, Lower State Road and Pickertown Road, TMP # 50-004-138; 50-004-139; 50-004-140 and 50-004-141.

5. NEW BUSINESS (ACTION/DISCUSSION ITEMS):

- a. Discussion of FY 2020 Goals.
- b. Discussion regarding HB 349 (relating to Uniform Construction Code)

6. MANAGER'S REPORT:

- a. Discussion of Performance Evaluation.
- b. Consider Change Order for Fencing around Basin.

7. DEDICATION REQUEST: None.

8. ENGINEER'S REPORT:

- a. General Update

9. SOLICITOR'S REPORT:

SUPERVISOR COMMENTS

ADJOURNMENT

Consent Agenda – September 24, 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. **August 27, 2019 to Approve Minutes for Board of Supervisors meeting.**
- b. **September 10, 2019 to Post Minutes for Board of Supervisors meeting.**
- c. **Consider approval of agreement with Law Enforcement Accreditation Services, LLC.**

Chief Dan Friel is recommending for the Warrington Township Police Department to obtain its Accreditation status by the Pennsylvania Law Enforcement Accreditation Commission (PLEAC). This is also strongly recommended by our insurance carrier (DVIT). This accreditation is a good way to operate a police department.

- d. **Consider approval of the 2019-2020 Bucks County Consortium Rock Salt Bids.**

Bucks County Consortium opened and analyzed five (5) bids for the 2019-2020 Rock Salt Bids. Morton Salt, Inc. was the lowest bidder with a delivery price per ton @ \$48.50.

- e. **Consider appointment of Craig Wilkerson as an alternate member to the Environmental Advisory Council.**

The Environmental Advisory Council is recommending Warrington resident Craig Wilkerson to become an alternate volunteer to the council.

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