



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, NOVEMBER 26, 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

- **GFOA DISTINGUISHED BUDGET PRESENTATION AWARD**

RECOGNITION OF 2019 PLATINUM SPONSORS FOR WARRINGTON COMMUNITY DAY

- **EARTHBORNE TRUCKS & EQUIPMENT** (confirmed by Doug & Maggie Taylor)
- **UNIVEST BANK AND TRUST CO** (confirmed by David R. Ohman, Senior Vice President)
- **US REALTY** (can't attend Michele Grasso, Managing Director) (will pick up Certificate when at the center)

RECOGNITION OF 2019 GOLD SPONSORS FOR WARRINGTON COMMUNITY DAY

- **MARKHAM ORTHODONTICS** – (confirmed by Ceceilia M. Markham, DMD)
- **LINDY COMMUNITIES INC** – (confirmed Alison Snyder CAM, NALP Community Manager)

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 continuance of Conditional Use Hearing concerning application of Joseph & Rosemarie Cardamone for property located at the intersection of Stump and Pickertown Rds., TMP#50-004-071; 50-004-071-001 & 50-004-071-002 to January 28, 2020.

1. APPROVAL OF BILL LIST:

- a. 2019 Invoices for the period November 13, 2019 to November 26, 2019 in the amount of \$1,202,489.64.

2. CONSENT ITEMS:

- a. October 22, 2019 to Approve Minutes for Board of Supervisors meeting.
- b. November 12, 2019 to Post Minutes for Board of Supervisors meeting.
- c. Consider agreement with Corbett and Diversified for design of furniture and equipment for new Police Station.
- d. Consider Change Event: #017: Additional Bituminous Driveway and Parking Area Pavement.
- e. Consider authorization to advertise an amendment to the Zoning Ordinance for the CBD Zoning District.
- f. Consider authorization to advertise an amendment to the Ordinance allowing parking on portions of Stump Road.
- g. Consider approval to amend Chapter 257 Code of Ordinances and adopt Article V Fat, Oil and Grease Interceptors and/or Traps (advertised November 18, 2019).
- h. Consider approval to amend Chapter 257 Code of Ordinances and adopt Article III regulations for grinder pumps and to include regulations for deduct meters (advertised November 18, 2019).
- i. Consider bid award for 2020-21 Trash Hauler.
- j. Consider approval of letter supporting Coalition Against Bigger Trucks (CABT).
- k. Consider authorization of separation agreements with former Warrington Township Sewer employees.
- l. Consider Resolution for Destruction of Municipal Records.
- m. Consider Resolution to appoint Kevin Lawlor as an alternate to the Zoning Hearing Board.
- n. Consider Resolution to appoint Richard Alsdorf as a full member to the Zoning Hearing Board.
- o. Consider Letter of Extension for PF Warrington, LLC, TMP # 50-024-048 & 50-033-011, Easton Rd, Georges Lane, Crestwald Terrace, Roland Avenue and Valley Square Boulevard.

3. CORRESPONDENCE: None

4. OLD BUSINESS:

- a. Consider approval of Alternate # 2 for Lions Pride Park.

5. NEW BUSINESS (ACTION/DISCUSSION ITEMS):

- a. Discussion of proposed settlement of Wawa Zoning Hearing Board Appeal.
- b. Consider Resolution for 2020 COLA for Police.
- c. Consider Resolution for 2019-2020 Non-Uniform Pension Plans.

- d. Consider Resolution to appoint an Ad Hoc committee to address provisions of conservation easements on Mill Creek and Eureka tracts.

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

7. **DEDICATION REQUEST:** None

8. **ENGINEER'S REPORT:**

- a. General Update

9. **SOLICITOR'S REPORT:**

- a. Update on Victory Gardens Court Hearing (11/14/19).
- b. Update on Prime Development Group, LLC.

SUPERVISOR COMMENTS

ADJOURNMENT

Consent Agenda – November 26, 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. **October 22, 2019 to Approve Minutes for Board of Supervisors meeting.**
- b. **November 12, 2019 to Post Minutes for Board of Supervisors meeting.**
- c. **Consider agreement with Corbett and Diversified for design of furniture and equipment for new Police Station.**
- d. **Consider Change Event: #017: Additional Bituminous Driveway and Parking Area Pavement**

This is to approve the additional cost of \$14,440 for 380 additional square yards of Bituminous Driveway and Parking Area Pavement in conjunction with the Police Station Project.

- e. **Consider authorization to advertise an amendment to the Zoning Ordinance for the CBD Zoning District.**

This is to advertise an Amendment to the Zoning Ordinance to all the "Town Center Apartment" Use in the Central Business District Zoning District.

- f. **Consider authorization to advertise an amendment to the Ordinance allowing parking on portions of Stump Road.**

Input was received from the Township Engineer and the Chief of Police that it is in the best interest of public safety to amend the parking restrictions to allow parking along the southerly side of Stump Road, measured 215 feet of east of Pickertown Road-Stump Road intersection to a point 740 feet from the aforementioned intersection.

- g. **Consider approval to amend Chapter 257 Code of Ordinances and adopt Article V Fat, Oil and Grease Interceptors and/or Traps (advertised November 18, 2019).**

This is to set standards acceptable to the Bucks County Water and Sewer Authority for Fat, Oil and Grease Interceptors and/or Traps by Ordinance to safeguard the operations and integrity of the public sewer system.

- h. **Consider approval to amend Chapter 257 Code of Ordinances and adopt Article III regulations for grinder pumps and to include regulations for deduct meters (advertised November 18, 2019).**

This is to set standards acceptable to the Bucks County Water and Sewer Authority for grinder pumps and deduct meters by Ordinance to safeguard the operations and integrity of the public sewer system.

i. Consider bid award for 2020-21 Trash Hauler.

This is to award the 2020-2021 Trash Hauler contract to apparent low bidder Waste Management for both the base bid and alternate bids covering years 2020 and 2021 in the amount of \$364,299.78.

j. Consider approval of letter supporting Coalition Against Bigger Trucks (CABT).

This is to authorize the signature and sending of letters in support of the CABT's efforts to prevent larger heavier trucks from traversing local and state roads.

k. Consider authorization of separation agreements with former Sewer employees.

This is to authorize separation agreements with former sewer employees who transitioned over to Bucks County Water and Sewer Authority with the sale of the public sewer system.

l. Consider Resolution for Destruction of Municipal Records.

Warrington Township desires to dispose of records according to statutory requirements; and is scheduling the destruction of municipal records for 2019.

m. Consider Resolution to appoint Kevin Lawlor as an alternate to the Zoning Hearing Board.

Kevin Lawlor's term on the Zoning Hearing Board will expire on 12.31.19, as a full member. Mr. Lawlor is seeking an alternate position on the Zoning Hearing Board.

n. Consider Resolution to appoint Richard Alsdorf as a full member to the Zoning Hearing Board.

Richard Alsdorf's term on the Zoning Hearing Board will expire on 12.31.19, as an alternate member. Mr. Alsdorf is seeking to be a full member to the Zoning Hearing Board.

o. Consider Letter of Extension for PF Warrington, LLC, TMP # 50-024-048 & 50-033-011, Easton Rd, Georges Lane, Crestwald Terrace, Roland Avenue and Valley Square Boulevard.

The 90-day review period for PF Warrington expires on December 2. A letter of extension from the applicant will be provided for the review period.

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