



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, NOVEMBER 12, 2013 – 7:30 P.M.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

RECOGNITION OF ENDOM & FREDDIE ROBERTSON

APPROVAL OF BILL LIST:

1. October 22, 2013 – November 12, 2013 **\$ 2,894,233.73**

APPROVAL OF MINUTES:

2. October 8, 2013

MINUTES FOR POSTING:

3. October 22, 2013

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

OLD BUSINESS:

4. Resume discussion and consider approval of a Resolution adopting the 2014 Operating and Capital Budget.
5. Consider approval of developers agreement for Valley View (formerly West Tract)
6. Consider approval of Ordinance amendment to Chapter 15 (Motor Vehicles and Traffic)
7. Review proposed BCATO Resolutions:
 - a. To amend Act 84 by applying bidding thresholds to "new" equipment only, thereby enabling Townships of the Second Class to obtain used equipment without restriction.
 - b. To amend §3107 of the Second Class Township Code to allow building contracts of any amount to be awarded to a single prime contractor as opposed to bidding it out separately to multiple primes.

8. Review final changes to Non-Traffic Enforcement Ordinance based on Solicitor's final review and authorize advertisement.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

9. Consider bid award to Blue Bell-based Betta Construction in the amount of \$143,037.00 for the Neshaminy Gardens CDBG Drainage Project, being the lowest responsible bidder meeting all federal bidding requirements.
10. Consider approval of Meridian financial and land development agreements
11. Consider waiver approval for Wagner (Kansas and Elm)
12. Consider approval of the following Change Orders:
 - a. Tradesville Sewage Treatment Plant:
 1. AJM Electric, Inc. (CO#1) – Circuit Breaker Installation (\$775.92)
 - b. Public Works Facility
 1. Twining (CO #2) – Time Extension (\$0) and Additional Paving (\$50,015.00)
 2. AJM Electric (CO #1) -- Time Extension (\$0)
 3. Rogers Mechanical Company (CO #1) – Time Extension (\$0)
 4. Hollenbach Construction Inc. (CO #2) – Time Extension (\$0)
 5. Guy M. Cooper , Inc. (CO #1) – Time Extension (\$0)
 6. Buckl Architects additional construction administration (\$1,820.00)

13. MANAGER'S REPORT:

- a. Approval for 2013-2014 Snow Plowing and Salt Application Services
- b. Approval of Egenolf Sewer Facilities Module (401 Mill Creek Road)
- c. 2014 Hometown Press Renewal
- d. Ratification of Electrical Contract
- e. Approve Resolution for Township Manager to execute PennDOT's Video Sharing Agreement
- f. Environmental Finance Center Proposal (EAC Recommendation)

14. CHAIRMAN'S REPORT:

- a. Route 202 Parkway Letter
- b. Bristol Road & Route 611 Concept Discussion
- c. BOS Meeting Schedule for November/December
- d. Appointment of Supervisor to New Planning Department
- e. Planning Department Meeting Topics

15. ENGINEER'S REPORT:

- a. Lower Nike Park Pedestrian Bridge Update

16. SOLICITOR'S REPORT:

- a. Malcolm's
- b. 2672 Bristol Road (aka Snyder Property)
- c. Lamplighter Villas Phases I, II and III Water and Sewer Facilities

17. ESCROW AND MAINTENANCE BOND RELEASES:

- a. Oak Creek Escrow Release #4 (\$57,344.50)
- b. Tran Escrow Release #1 (\$12,050.00)

18. EXTENSION REQUESTS: None.

19. DEDICATION REQUESTS: None.

SUPERVISOR COMMENTS:

ADJOURNMENT