



## **WARRINGTON BOARD OF SUPERVISORS MINUTES FOR APRIL 18, 2017**

**The written minutes are a summary of the April 18, 2017 Board of Supervisors meeting. For a complete dialog visit the Township's website, [www.warringtonTownship.org](http://www.warringtonTownship.org).**

### **ATTENDANCE**

Shirley A. Yannich, Chair; Fred R. Gaines, Vice Chair; Carol T. Baker, Member, Matthew W. Hallowell, Member and Millie A. Seliga, Member. Staff present was Barry P. Luber, Township Manager; Terry W. Clemons, Esq., Clemons Richter and Reiss, Township Solicitor, Thomas Zarko, P.E., CKS Engineers, Township Engineer and Barbara J. Livrone, Executive Assistant to the Township Manager/Board Secretary.

**CALL TO ORDER:** Ms. Yannich called the meeting to order at 7:02 P.M.

### **PLEDGE OF ALLEGIANCE**

Ms. Yannich followed the Call to Order with a pledge to the flag.

### **EXECUTIVE SESSION REPORT**

Ms. Yannich stated there was no executive session held.

Ms. Yannich reported that prior to the Board meeting; all the Board members except for Ms. Seliga toured the police department. No discussion took place while touring the facility. The police department is requesting a larger facility.

### **PRESENTATION BY BIKE AND HIKE TRAILS COMMITTEE 2016 ANNUAL REPORT.**

Chair Gerry Sapers introduced the members of the committee. Mr. Sapers stated four objectives of the committee: Trail Development; Grant Applications; Major activities and events sponsored by the Bike and Hike Trails Committee. Mr. Sapers also noted the formation of a Warrington Hiking Club which was approved by the Board of Supervisors at their March 28, 2017 meeting. The Warrington Hiking Club's inaugural hike is scheduled for National Trails Day on June 3, 2017. (Attachment "A")

Ms. Yannich thanked Mr. Sapers and the committee. She also mentioned that this committee walked the trails before an event to pick up tree limbs, etc., assuring the safety of the walkers.

### **PRESENTATION BY PARK AND RECREATION BOARD 2016 ANNUAL REPORT**

Ms. Yannich stated that the Park and Recreation Board are established under the Second Class Township Code and an annual report is required under state standards.

Chair Rick Weiss introduced the members of the board and stated there is one vacancy. Mr. Weiss summarized the Park and Recreation Board's annual report. (Attachment "B")

Ms. Yannich stated a tot lot will be built for the High Grove Manor development. Ms. Yannich also mentioned that Cricket is becoming more popular and will be a future sport.

**PRESENTATION ON FUTURE GROWTH/CAPITAL PROJECTS**

Mr. Luber presented a five year capital plan and explained the types of projects listed in the plan.

Police Chief Dan Friel presented a new police building concept which includes an expansion of the existing township building. Chief Friel stated a new police building plan has been in existence since 1999. This new building can utilize currently owned township property. The police department's current space is at capacity and is now becoming a safety issue. Chief Friel requested the services of an architect to prepare a building plan.

Mr. Luber presented a summary of debt service alternatives and suggested a "Request for Proposal" in 2017 for architectural building services for the police department and township building.

**Public Comment:**

Mike Kelly (135 Muirfield Lane) inquired about the cost for an architect. Mr. Kelly suggested adding a K-9 unit to the police force.

Ken Foladare (3185 Fox Drive) supports the plan to build a new police building over a new library.

Seth Ganzman (903 Bentley Court) supports a new police building and expansion of the township building.

**PUBLIC COMMENT:**

Ms. Yannich stated that the second grade class of Barclay Elementary School under the leadership of teachers David Garcia and Linda Brookshaw submitted posters in recognition of Local Government Week. The posters were on display in the large meeting room. Ms. Yannich thanked the second grade class for their artwork.

- Bill Snodgrass (4212 Meridian Blvd) thanked the Board of Supervisors for the installation of the traffic light at Valley Square Blvd and Main Street. Mr. Snodgrass requested an arrow sign; paving for Meridian and expressed safety concerns for the Meridian development. Mr. Zarko will send the final inspection and punch list to the developer and follow up with the developer on these issues.
- Letty Moffa (4103 Meridian Blvd) stated trespassing issues and snowmobiles racing behind the development.
- John Sgro (2283 Pileggi) stated the landlords should be fined for not cleaning up their lots at Willow Knoll; parking spaces should be assigned and Pileggi Road should be repaved.

**PUBLIC HEARING:** None.

**1. APPROVAL OF BILL LIST:**

- a. **March 28, 2017 – April 18, 2017: \$1,281,382.15**

Mr. Gaines motioned, seconded by Ms. Baker to approve the bill list from March 28, 2017 through April 18, 2017 for totaling \$1,281,382.15. Ms. Seliga questioned a bill under open space and the calculations of engineering bills. By roll call vote, the motion passed 5-0.

**2. CONSENT ITEMS:**

Ms. Yannich read an explanation of consent items as a supplement to the agenda which gives a brief explanation of each item. (Attachment "C")

- a. **February 28, 2017 Approval of Minutes.**
- b. **March 10, 2017 Work Session to Approve Minutes.**
- c. **March 28, 2017 to Post Minutes.**
- d. **April 5, 2017 Special Hearing to Post Minutes.**
- e. **Consider 2017/2018 Bucks County Consortium Sign Material and Post Bid Award.**
- f. **Consider approval of an engagement letter with Maillie for a single audit.**

Mr. Hallowell requested further information for a single audit. Mr. Luber stated the cost for the 2016 annual audit is \$30,500. However another single audit is required due to the township receiving federal funds over \$500,000. These federal funds were received due to Storm Jonas, Safer Grant and ANG funding. The single audit will cost \$5,000 but will be reimbursed through the ANG funding. Ms. Seliga requested a "Request for Proposal" for the 2017 audit.

Ms. Baker motioned, seconded by Mr. Hallowell to approve the engagement letter from Maillie for a single audit at the cost of \$5,000. All were in favor and the motion passed 5-0.

- g. **Consider approval to confirm the hiring of Michael Sabol as a part-time Park Steward.**
- h. **Consider approval of raises for Public Works employees who have obtained certifications/licenses.**

Ms. Seliga requested further information relating to raises for Public Works employees.

Mr. Luber explained each of the four Public Works employees' certifications. Based on skill level determines the increased in their hourly rate which could be \$1 or \$2 per hour.

Ms. Seliga stated a need for uniform policies and a review of the personnel manual.

Mr. Gaines motioned, seconded by Mr. Hallowell to approve the raises for the public works employees who have obtained certifications/licenses. All were in favor and the motion passed 4-1 with Ms. Seliga voting no.

- i. **Consider approval of Change Order #2 for the Palomino Farms Sanitary Sewer Rehabilitation Project.**
- j. **Consider authorization to amend the Air National Guard (ANG) Cooperative Agreement (CA) Amendment Number 2.**

Ms. Seliga motioned, seconded by Mr. Gaines that no discussion was needed for amendment number 2 to the ANG CA agreement. All were in favor and the motion passed 5-0.

- k. **Consider authorization to advertise the Big Box Ordinance amendment.**
- l. **Consider authorization to advertise the Subdivision and Land Development Ordinance amendment.**
- m. **Consider Bid Award to Passerini & Sons in the amount of \$80,725 for the Easton Road/Freedoms Way Water Main Extension.**

- n. **Consider Bid Award to Joao & Bradley in the amount of \$134,822 for the Street Road/Oak Avenue Water Main Extension.**
- o. **Consider Proclamation Resolution recognizing April 2017 as “Pennsylvania 811 Safe Digging Month”.**

Mr. Gaines motioned, seconded by Ms. Seliga to accept and approve the Consent Order Items A through O as read by Chair Ms. Yannich with the exception of 2F and 2H. Items 2F and 2H were further discussed and approved by motion. All were in favor and the motion passed 5-0.

### 3. CORRESPONDENCE:

- a. **April 11, 2017 letter from Historic Commission.**

Ms. Yannich stated a letter from the Historic Commission dated April 11, 2017 was addressed to the Board of Supervisors expressing their desire to preserve the historic barn presently located at the Geerling property.

### 4. OLD BUSINESS:

- a. **Water Supply Update.**

Ms. Yannich reported the Air National Guard (ANG) has approved an amendment in the amount of \$7.66 million covering costs through May 31, 2018. This will fund the GAC Filtration System for Wells #1, #2, #3, #6 and #9; plus purchase additional water from NWWA and two interconnections with NWWA to provide alternate water.

- b. **Consider to authorize Solicitor to prepare an amendment to the Property Maintenance Code Ordinance (Grass Height).**

Mr. Clemons reported when the Township adopted the 2003 International Property Maintenance Code a maximum grass height was not established as required by Section 302.4 of the Code. After discussion with Lee Greenberg, Director of Emergency Services and Code Enforcement, it was suggested to codify and adopt the 2015 property maintenance code establishing the maximum grass height to six inches.

Mr. Gaines motioned, seconded by Mr. Hallowell to amend the grass height and bring it up to the 2015 Property Maintenance Code. All were in favor and the motion passed 5-0.

- c. **Consider ballot referendum to increase taxes to support a new library in Warrington.**

Mr. Lubber provided projected costs to the taxpayers describing the construction, outfitting, annual operating costs and repayment of debt. The library would represent a 22.49% tax millage increase. Ms. Seliga requested for the voters to decide by placing the library referendum on the ballot. Mr. Clemons said his costs would be approximately \$500 to prepare this item for the ballot.

#### Public Comment:

- Ken Foladare (3185 Fox Drive) opposes a new library and associated costs.

Mr. Hallowell motioned, seconded by Ms. Baker not to place a new library on the ballot as a referendum. All were in favor and the motion passed 4-1, with Ms. Seliga abstaining.

d. **Consider approval to amend the Traffic Regulations Ordinance for Bradley Road.**

Mr. Zarko stated a width restriction will be placed on a sign for trucks. This modification will be made to the ordinance by amendment. Except for emergency vehicles, school buses and local residential deliveries, commercial vehicles in excess of seven and a half (7.5) feet in width shall be prohibited for the section of Bradley Road extending between Lower State Road and a point approximately 550 feet northwest of the intersection of Bradley Road and Barton Lane.

Mr. Clemons stated the Ordinance has been properly advertised.

**Public Comment:**

- Kristin Donahue (605 Musket Court) asked for an explanation of the Ordinance.

Mr. Zarko presented a summary report which included Bradley Road recommending using a stone aggregate DSA paving to improve road surface and review the project with the Conservation District for grant funds.

Ms. Seliga motioned, seconded by Mr. Gaines to prepare a grant and submit it to the Conservation District. All were in favor and the motion passed 5-0.

- Kristin Donahue (605 Musket Court) suggested installing speed humps on Bradley Road.

Mr. Zarko reported paved speed humps would cost \$26,000 per hump.

- Don Scott (3164 Fox Drive) questioned the number of cars on Bradley Road and suggested coordinating with PennDot to place a sign limiting the number of cars.

Mr. Zarko stated Bradley Road is an interconnecting road between Lower State and Folly Roads.

Mr. Hallowell motioned, seconded by Ms. Baker to amend the Traffic Regulations Ordinance for Bradley Road. All were in favor and the motion passed 5-0.

e. **Consider authorization to advertise 2017 Road Improvement Program.**

Mr. Zarko named all the roads to bid, alternate roadways and scope of work as part of the 2017 Road Improvement Program.

Mr. Hallowell motioned, seconded by Mr. Gaines to authorize advertisement of the 2017 Road Improvement Program. All were in favor and the motion passed 5-0.

f. **Consider approval to authorize renovations to Mill Creek Facility (3400 Pickertown Road).**

Ms. Yannich stated there is a need for a future use to the Township's 3400 Pickertown Road building.

Mr. Zarko stated improvements to be made to make the building handicapped accessible would be approximately \$100,000 to \$150,000.

Mr. Lubber stated there are budgeted items for 2017 that will not be taking place in 2017; therefore these funds can be spent for the renovations.

Ms. Seliga motioned, seconded by Mr. Hallowell to authorize renovations to Mill Creek facility (3400 Pickertown Road). All were in favor and the motion passed 5-0.

5. NEW BUSINESS (ACTION/DISCUSSION ITEMS):

a. **Consider authorizing Staff to issue Request for Proposal for architectural services for design of Police Station and renovation of Township Building.**

Ms. Baker stated there is no cost to obtain a "Request for Proposal" (RFP).

Ms. Seliga suggested a sub committee to review the RFP before it goes out to bid.

Mr. Hallowell motioned, seconded by Ms. Baker to authorize staff to issue a Request for Proposal for architectural services for design of the Police Station and renovation of the Township Building. All were in favor and the motion passed 5-0.

b. **Consider authorization to accept 2017 Proposed Resolutions, By-Laws Change and Nominations Report for consideration at the 2017 PSATS' Conference.**

Ms. Yannich reported members at the PSATS' conference will vote on proposed resolutions, by-laws change and nominations during the general session. Warrington Township has submitted Resolution 17-19 asking legislation to repeal Section 533 of the PA Local Tax Reform Act permitting municipalities to levy, assess, and collect mercantile and/or business privilege taxes on gross receipts from commercial businesses. If approved by the general session, PSATS' will lobby to repeal this bill.

Ms. Baker is the township's representative for PSATS.

Public Comment:

- Seth Ganzman (903 Bentley Court) questioned the amount of revenue generated from the gross receipt tax if passed. He stated that he is in favor of reinstating the tax.

c. **Consider assignment of lease for 2210 Shetland Drive (Dental Practice)**

Mr. Clemons requested this item be removed and placed on the May 9<sup>th</sup> Board of Supervisors meeting for discussion.

d. **Discuss Senate Bill 22 regarding Gerrymandering.**

Ms. Yannich stated Senate Bill 22 is being proposed to amend the state Constitution to establish an independent commission to redraw Pennsylvania's legislative maps. The commission would be bi-partisan and third-party or unaffiliated voters. Ms. Yannich was asking for the board to support this bill.

Public Comments:

- Kathy Beans (1705 Appaloosa Road) spoke about the bill and stated a group called "Fair Districts PA" is working to ensure fair districts thus creating fair government. Middletown Township and Solebury Township supports the bill.
- Ruth Schemm (390 Folly Road) is in favor of the bill and requested to obtain support from State Representative Kathy Watson.
- Susan Stetler (2115 Horseshoe Road) supports this bill and sending it to the Senate.

Mr. Gaines motioned, seconded by Ms. Baker to authorize the township manager to write a letter to the Pennsylvania legislators supporting Senate Bill 22. All were in favor and the motion passed 5-0.

e. **Discussion for TMA Bucks Membership.**

Ms. Yannich stated Warrington Township is currently not a member. Due to the cost of the membership, the Board requested Ms. Livrone to pursue other options with TMA. Mr. Gaines was not in favor of becoming a member and suggested sending a letter to TMA.

6. **MANAGER'S REPORT:**

a. **Announcement of April 22 Warrington Cares Employee Charity Fundraiser at Carmel Kitchen.**

Ms. Yannich announced in conjunction with the April 22<sup>nd</sup> WCEC fundraiser, the Environmental Advisory Council is hosting an Earth Day event at the Shops at Valley Square from noon until 3:00 PM.

b. **2017 Bucks County Hazardous Waste Collection schedule.**

Mr. Luber reported on July 22, 2017 at Central Bucks High School South, the Bucks County Household Hazardous Waste Collection event will take place. A schedule has been posted to the website listing the items that will be accepted and not accepted.

7. **ENGINEER'S REPORT:**

a. **General Update:**

Mr. Zarko highlighted the Palomino Streambank project and the Warrington Village storm sewer mapping project.

8. **SOLICITOR'S REPORT:**

a. **Consider conditions of approval of Geerling Florist, Inc., Conditional Use Application for TDR subdivision.**

Ms. Yannich stated the hearing was closed at the April 5<sup>th</sup> meeting and that the Township has 45 days to render a decision and provide the decision to the applicant.

Mr. Clemons read the draft decision using TDR's for 49 lots subject to conditions.

Ms. Baker motioned, seconded by Mr. Gaines to authorize the Solicitor to prepare the Findings of Fact, Conclusions of Law and Decision for the Geerling Florist, Inc., Conditional Use Application for TDR subdivision and incorporating the conditions contained in the draft Decision. All were in favor and the motion passed 5-0.

**Public Comment:**

- Seth Ganzman (903 Bentley Court) questioned the number of TDR's.

b. **ZHB Application 17-06: Horvath, Woodlawn Avenue, request for special exception to construct a single-family dwelling on an existing nonconforming lot and request special exception to construct an accessory apartment.**

Mr. Clemons stated the Zoning Hearing Board application is for informational purposes only.

9. **EXTENSION REQUESTS:** None.

10. **DEDICATION REQUESTS:** None.

**SUPERVISOR COMMENTS:**

Mr. Gaines stated that the Warrington Township Environmental Advisory Council appeared in “Keep Pennsylvania Beautiful” and awarded grant money to fund Community Day.

Mr. Gaines stated the Historic Commission is continuing to work on the Old Schoolhouse located at 10 Folly Road. Pens are for sale that is made out of the old William Penn Oak Tree.

Ms. Seliga reported that she is waiting for feedback from the Communications Advisory Board regarding the transmission of video live streaming for meetings.

Ms. Baker noted an Earth Day event is taking place at the Shops at Valley Square on April 22<sup>nd</sup>. This event is hosted by the Environmental Advisory Board.

Ms. Yannich noted that the Volunteer Appreciation Luncheon is taking place on April 29<sup>th</sup>.

Mr. Hallowell met with the Director of Public Works at John Paul Park @ Lower Nike regarding the dirt mound.

Mr. Hallowell also complimented the Public Works Department for doing a good job at the Valley Road culvert project.

Mr. Clemons discussed access for Victory Gardens from Bristol Road.

**ADJOURNMENT**

There being no further Mr. Hallowell motioned, seconded by Ms. Yannich to adjourn the meeting at 10:30 PM.

Respectfully Submitted By:



Barbara J. Livore, Board Secretary



## 2016 Annual Report – Bike & Hike Trails Committee

### Introduction

The accomplishments of the Bike & Hike Trail Committee in 2016 represent the combined efforts of the committee members (Sharon Kaszan, Aaron Mulder, Ira Meyers, Kay Fairs, Bernadette, Marron, former member Joseph Each, and the invaluable input of Director Roy Rieder and Supervisor Fred Gaines. This report will describe our activities in support of four major objectives of the Committee:

1. Develop trail network in Warrington Township.
2. Support efforts to obtain funding for trail planning and construction.
3. Promote activities and events to encourage use of Warrington's trail network.
4. Establish hiking club to provide group hiking opportunities for township residents

### Trail Development

- Supported issuance of ordinance No. 2016-O-02, recognizing prior and ongoing work of the Bike & Hike Committee as an advisory committee to the Board of Supervisors (adopted Feb. 9, 2016).
- Issued Report of Trail Study Committee Kick-off Meeting – (April 20, 2016).
- Monitored progress on development of Route 202 to Bradford Dam Connector Trail; extension of PECO Powerline Trail; and Lower State Road/Pickertown Road to Barness Park Trail (feasibility study). Reported at Trail Study Committee Meeting (June 15, 2016).
- Encouraged development of natural surface trails: Warrington Glen Interceptor Trail (April 17); trail linking PECO Powerline Trail with Bradford Dam Trail near fishing area (Eagle Scout project, aborted Dec. 12, 2016).
- Encouraged development of loop trails, Circuit-qualified trails, and links to neighborhoods.
- Supported proposed acquisition of Mill Creek Property for trail development (April 5, 2016).
- Attended Central Bucks Bike & Hike Meeting (May 12, 2016).

### Grant Applications

- Supported applications for DCNR: Route 202 Trail – Pickertown Road segment – Planning; \$12,500 for feasibility study (Jan. 1, 2016).
- Anticipating DCNR grant of \$1,011,650 for acquisition of Mill Creek Property for passive recreation, including trails and wooded picnic area (Dec. 21, 2016).

### Major activities and events sponsored by Bike & Hike Trails Committee

- Held Spring Campout (future campouts under consideration) (April 30, 2016).
- Supported Herb Kahl 5K walk/run (June 26, 2016)

- Held Fulton Bank Spring Triathlon; organized by Ira Meyers (Sept. 11, 2016).
- Organized annual Warrington Community Day fishing derby and family hike (Sept. 24, 2016).
- Fall Family campout: canceled due to lack of interest. (Oct. 15, 2016).
- Committee members designated as liaison to other Township committees and boards, including EAC, Open Space, and Warrington Community Day Committees.
- Committee has been assisted by volunteers and boy scouts from Troops 137 and 172.
- Vacancies on Committee successfully filled via *Link* ads.

#### **Warrington Hiking Club**

- Concept proposed by Gerry Sapers and developed further by Joseph Each; formation of hiking club under auspices of township is unique (June 30, 2016).
- Trails in Warrington and nearby communities will be selected by steering committee for group hikes, held throughout the year, weather permitting.
- Member recruitment plan developed, and promotional literature drafted.
- Approved by BOS (March 28, 2017).
- Inaugural Hike scheduled for National Trails Day (June 3, 2017)

Respectfully submitted,

Gerald M. Sapers  
Chairman, Bike & Hike Trail Committee

# ATTACHMENT "B"

## Warrington Park and Recreation Board

### 2016 Summary Report

April 2017

1. Reviewed numerous tot lot proposals and forwarded our recommendations to Supervisors, with a trend towards more natural fixtures with earth tone colors.
2. Received monthly reports from all the other advisory boards, Open Space, EAC and Bike and Hike and added our input and advice to their ongoing projects.
3. Worked extensively with the Lions Club and Veridian Landscape Studio to come up with a plan for Twin Oaks to honor the generous donation by the Lions Club and make a recommendation to Supervisors.
4. Conducting interviews for a new Board Member for the vacancy created by the resignation of Lori Halber moving out of Township.
5. Continued work and participation in the Warrington Day planning.
6. Reviewed and gave recommendations to Supervisors as to numerous projects submitted from the sports organizations to improve and accommodate the users at our many sports sites. Projects included, but not limited to a new shed at King Park II for Warrington Soccer and improvements to fields and backstops at Barness Park for Baseball and Girls Softball.
7. Work closely with Township Staff with the permit process of the sports fields. Assuring that the fields are allocated in fair manner based on the "Field Allocation" documents we have instituted.
8. This year we are instituting a spread sheet to track the registration numbers for the numerous Sports Organizations. This will allow us to better plan for the future, the need for facilities and allocation of fields. It will also give us needed input for future facility additions. Will work closely with staff to monitor numbers.
9. Conduct bi-weekly drive-by of all P&R facilities in the township and note any problems and suggestions if needed.
10. Reviewed and made comments and suggestions as to the annual P&R proposed budget.
11. Worked closely with Township Manager as to the management of Mary Barness Swim Club.

Richard Weiss  
Chairman

# ATTACHMENT "C"

## Consent Agenda

Ladies and Gentlemen: Recently we added a "Consent" agenda as a supplement to the regular agenda to help speed up the meetings. Items that have been placed on this Consent agenda have been matters that are routine in nature such as approving minutes of meetings, authorization for bid or ordinance advertisements, and for the awarding of contracts or change orders to existing contracts. If any Supervisor had additional questions or needed additional information, he or she has requested that it be pulled from the Consent agenda, and it then was discussed and voted on separately after the consent items were voted on. Since we started adding the Consent agenda, I have been reading each item on the agenda and giving a brief description of each item. We will begin a new endeavor tonight, which should further help to efficiently move these meetings along, while still being transparent and providing information to the public, both those in attendance, and those watching in Cyberspace. 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.

I would now ask for a motion to approve items "a" through "o" on the Consent agenda.

- a. **February 28, 2017 to Approve Minutes.**
- b. **March 10, 2017 Work Session to Approve Minutes.**
- c. **March 28, 2017 to Post Minutes.**
- d. **April 5, 2017 Special Hearing to Post Minutes.**
- e. **Consider 2017/2018 Bucks County Consortium Sign Material and Post Bid Award.**

Annually, the Bucks County Consortium bids out sign material and posts on behalf of all participating Bucks County municipalities. Contracts are being awarded to:

Custom Products  
Garden State Highway Products, Inc.  
Chemung Supply

Each vendor was the low bidder on certain materials. All bids were a unit price bid, so that the township will only purchase what is needed and is not obligated to buy a minimum quantity.

- f. **Consider approval of an engagement letter with Maillie for a single audit.**

Because the township has received over \$500,000 in federal funds (SAFER Grant, Storm Jonas reimbursement, water contamination reimbursement) in 2016 we must expand the scope of our annual audit to comply with federal guidelines. This engagement letter with our auditors confirms that we are retaining their services for the extra work.

- g. Consider approval to confirm the hiring of Michael Sabol as a part-time Park Steward.**

This hire is one of two part-time Park Stewards that patrol all township parks and playgrounds. Michael is a retired Police Officer – from Sarasota Florida.

- h. Consider approval of raises for Public Works employees who have obtained certifications/licenses.**

Milestone raises are given to Township employee who add skills or obtain licensing which will allow them to perform certain functions in their respective departments, which helps the overall performance of the Township. These raises are for four (4) Public Works employees and are either a \$1 or \$2 per hour raise.

- i. Consider approval of Change Order #2 For the Palomino Farms Sanitary Sewer Rehabilitation Project.**

This is a two part change order to the Sewer Rehabilitation project at Palomino Farms. The first is a reduction in cost due to the contractor slip lining a sewer main instead of pipe bursting. The 2<sup>nd</sup> part of the change order is for another section of pipe that will also be slip lined. The “net” impact of this change order would be -\$28,600 (\$68,100-\$39,500).

- j. Consider authorization to amend the Air National Guard (ANG) Cooperative Agreement (CA) Amendment Number 2.**

This the 2<sup>nd</sup> amendment to the Cooperative agreement in the amount of \$7.6 million which will cover funding GAC filtrations systems for wells 3 & 9, two interconnects and a booster station upgrade, other items related to the water contamination issues.

- k. Consider authorization to advertise the Big Box Ordinance amendment.**

This ordinance, if approved, will set requirements for permitting of new Big Box Stores (i.e. Gander Mountain, Walmart, Target, and Lowes) and also contains a provision that would require of stores permitted under this ordinance but no longer in operation to be demolished.

- l. Consider authorization to advertise the Subdivision and Land Development Ordinance amendment.**

This ordinance, if approved, would require that any minor subdivision (approved after passage of this ordinance) and further sub-divided, would be treated as a major subdivision for the entire tract, including all previously approved lots.

- m. Consider Bid Award to Passerini & Sons in the amount of \$80,725 for the Easton Road/Freedoms Way Water Main Extension.**

This is to award a contract to Passerini & Sons in the amount of \$80,725 for the Easton Rd. /Freedoms way water main extension.

- n. Consider Bid Award to Joao & Bradley in the amount of \$134,822 for the Street Road/Oak Avenue Water Main Extension**

This item is to award a contract to Joao & Bradley in the amount of \$134,822 for the Street Road/Oak Avenue Water Main Extension

- o. Consider Proclamation Resolution recognizing April 2017 as “Pennsylvania 811 Safe Digging Month”.**