



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, MAY 9, 2017 – 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

SPECIAL RECOGNITION OF WARRINGTON CARES EMPLOYEE CHARITY SCHOLARSHIP RECIPIENTS AND CHARITIES THAT TOWNSHIP EMPLOYEES ARE INVOLVED IN.

Scholarship Winners:

- Shreya Chodisetty - \$2,500
- Emily Damico - \$2,500
- Charles Hannum - \$2,500
- Joy Zhao - \$2,500

Charity Contributions:

- American Cancer Society – Relay for Life – Char-Lynn Corscadden - \$500
- Catholic Charities Appeal – Jeanine Winslow - \$500
- Give Kids The World – Rich Hackman - \$500
- Make-A –Wish Foundation – Rick Hackman - \$500

SPECIAL RECOGNITION OF MATTHEW FASH “BUCKS COUNTY TEACHER OF THE YEAR”.

PRESENTATION BY HISTORIC COMMISSION 2016 ANNUAL REPORT

BOARD OF SUPERVISORS REPORT OF 2017 PSATS CONFERENCE.

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. April 19, 2017 – May 9, 2017: \$ 1,797,901.06

2. CONSENT ITEMS:

- a. March 28, 2017 to Approve Minutes.
- b. April 5, 2017 Special Hearing to Approve Minutes.
- c. April 18, 2017 to Post Minutes.
- d. Consider authorization to advertise County Line Road Water Interconnection.
- e. Consider authorization to execute Sprint agreement for Orchard Hill Water Tank Painting located at 1468 Stuckert Road.
- f. Consider authorization to release \$1500 from Escrow for monuments on Oak Avenue for Farabee subdivision, TMP # 50-023-089 and 50-023-089-001.
- g. Consider authorization to advertise Costner Well House Sanitary Sewer Replacement.
- h. Consider authorization to advertise Valley Road Water Main Extension.
- i. Consider Bid Award for Water Main Extensions to Center Street and Easton Road.
- j. Consider authorization to advertise Medical Marijuana Ordinance and Map Change Ordinance.
- k. Consider appropriate action to obtain cooperative agreement with ANG.
- l. Consider approval to appoint John Heenan as volunteer to the Park and Recreation Board.
- m. Consider approval to appoint Shawn McGuigan as alternate to Planning Commission Board.

3. CORRESPONDENCE

4. OLD BUSINESS:

- a. Water Supply Update.
- b. Consider assignment of lease for 2210 Shetland Drive (Dental Practice).
- c. Consider County Line Road Landscape Maintenance Agreement and Resolution.
- d. Consider approval of an Ordinance amending the Zoning Ordinance for Big Box Retail. (*advertised April 24, 2017 and May 1, 2017.*)
- e. Consider approval of an Ordinance amending the Subdivision and Land Development Ordinance. (*advertised April 24, 2017 and May 1, 2017.*)
- f. Bradley Road Update.
- g. Consider approval of Findings of Fact, Conclusion of Law and Decision for Geerling Florist, Inc., utilizing TDR's.

5. NEW BUSINESS (ACTION/DISCUSSION ITEMS):

- a. Consider Resolution approving transfer of TDR's to Illg subdivision.
- b. Consider approval for the Township Solicitor to continue negotiations with Wireless Carrier or, if deemed necessary, file a suit to compel removal of apparatus during painting project for Orchard Hill Water Tower.

6. MANAGER'S REPORT:

- a. Consider approval for the installation of a shed at Barness Park for Girls Softball.
- b. Consider approval for Tot Lot design at High Grove Manor Development.
- c. Creekview Center – Target Façade Upgrade.

7. ENGINEER'S REPORT:

- a. General Update

8. SOLICITOR'S REPORT:

a.	<u>Hearing</u>	<u>Applicant</u>	<u>Hearing Date</u>	<u>Remarks</u>
	WT 17-07	Garofalo	2017 05 22	Variance for swimming pool
	WT 17-08	Shihadeh	2017 05 22	Variance to create a lot w/o access to a public road 50' wide
	WT 17-09	Eck	TBD	Special Exception to expand a non-conforming structure
	WT 17-10	DeLuca	2017 05 22	Variance for excess impervious area Variance to construct on a non-conforming lot w/o reconfiguring the lot
	WT 17-11	DS9, Ltd	TBD	Special exception to construct on a non-conforming lot
	WT 17-12	Swenson	TBD	Parking variance for a dental office
	WT 17-13	Nolan	TBD	Variance for Impervious Coverage
		Enterprises		Multiple variances to enable construction of a self-storage warehouse at 1800 Street Road (insurance building)
b.	Alsdorf Stipulation of Settlement.			
c.	Geerlings Florist, Inc., Cluster Land Use Appeal.			

9. EXTENSION REQUESTS: None

10. DEDICATION REQUEST: None

SUPERVISOR COMMENTS:

ADJOURNMENT

CONSENT AGENDA

Ladies and Gentlemen: As I stated at the last Board of Supervisors meeting, 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.

Attached to the agenda and on the townships 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 "m" on the Consent agenda.

- a. **March 28, 2017 to Approve Minutes.**
- b. **April 5, 2017 to Approve Minutes of Special Hearing.**
- c. **April 18, 2017 to Post Minutes.**
- d. **Consider authorization to advertise County Line Road Water Interconnection.**

This interconnection is necessary to bring additional water from North Wales Water Authority into the Township.

- e. **Consider authorization to execute Sprint agreement for Orchard Hill Water Tank Painting located at 1468 Stuckert Rd.**

This agreement indicates that Sprint will temporarily remove its wireless devices from the water tank so that the Township can paint the tank.

- f. **Consider authorization to release \$1500 from Escrow for monuments on Oak Avenue for Farabee subdivision, TMP # 50-023-089 and 50-023-089-001.**

Release of escrow for completed work.

- g. **Consider authorization to advertise Costner Well House Sanitary Sewer Replacement.**

This project will replace the sewer line under Costner Tank driveway. It is being expedited because the work that is being completed is adding a GAC filtration system at the Costner Tank will require replacing the driveway. Since the driveway will be opened up and exposed, the Township can save money by replacing the sewer line at that time.

h. Consider authorization to advertise Valley Road Water Main Extension.

This water main extension will allow property owners along Valley Road whose private wells exceeded the EPA Health Advisory levels to connect to public water.

i. Consider Bid Award for Water Main Extensions to Center Street and Easton Road.

This water main extension will allow certain property owners along Center St. and Easton Rd. whose private wells exceeded the EPA Health Advisory levels to connect to public water.

j. Consider authorization to advertise Medical Marijuana Ordinance and Map Change Ordinance.

This ordinance will enable the township to control the location for Medical Marijuana growing/processing facilities as well as retail facilities for the dispensing of prescribed Medical Marijuana.

k. Consider appropriate action to obtain cooperative agreement (CA) with ANG.

This is to execute a revised CA amendment increasing the scope of work.

l. Consider approval to appoint John Heenan as volunteer to the Park and Recreation Board.

This appointment is to fill a vacancy on the Park and Recreation Board.

m. Consider approval to appoint Shawn McGuigan as alternate to Planning Commission Board.

This appointment is to fill a vacancy on the Planning Commission.