



## AGENDA

### WARRINGTON BOARD OF SUPERVISORS TUESDAY, AUGUST 22, 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](http://www.warringtontownship.org).

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### EXECUTIVE SESSION REPORT

**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.*)

#### 1. APPROVAL OF BILL LIST:

- a. August 9, 2017 – August 22, 2017: \$ 1,301,308.78

#### 2. CONSENT ITEMS:

- a. July 25, 2017 to Approve Minutes.
- b. August 8, 2017 to Post Minutes.
- c. Consider William Sparke as a member of the Historic Commission.
- d. Authorization to advertise for the Tradesville Wastewater Treatment Plant Headworks Facilities Upgrade Project.
- e. Consider Bid Award for Mary Barness Tennis & Swim Club Tennis & Basketball Court Reconstruction and Fencing Replacement Project.
- f. Consider Change Order # 1 in the amount of \$4,988.00 for Water Tank Painting Project.
- g. Consider for approval an agreement between Warrington Township and Warrington Swim Team.
- h. Consider for approval a Resolution to appoint a "Facilities Task Force".
- i. Consider approval of Ordinance authorizing an intergovernmental cooperation agreement for recycling.

#### 3. CORRESPONDENCE: None.

**4. OLD BUSINESS:**

- a. Water Supply Update.
- b. Consider Cluster and TDR Conditional Use Findings of Fact, Conclusion of Law and Decision for the Murphy Tract located at 2934 Bristol Road, TMP # 50-026-002.

**5. NEW BUSINESS (ACTION/DISCUSSION ITEMS):** None.

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

**7. ENGINEER'S REPORT:**

- a. General Update
- b. Report on Barness Park

**8. SOLICITOR'S REPORT:**

- a. Victory Gardens
  - Court Action challenging Truck Restriction Ordinance.
  - Status of efforts regarding the resolution of an alternate route to Bristol Road.
- b. Warrington Avenue Building Permit.
- c. Nolan Properties Appeal of Zoning Hearing Board decision to Court of Common Pleas.
- d. Response to request to file "Friend of Court" brief in health effects study case.
- e. Shihadeh Zoning Hearing Board Appeal to Court of Common Pleas.

**9. EXTENSION REQUESTS:** None.

**10. DEDICATION REQUEST:** None.

**SUPERVISOR COMMENTS**

**ADJOURNMENT**

## Consent Agenda – August 22, 2017

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. July 25, 2017 to Approve Minutes.
- b. August 8, 2017 to Post Minutes.
- c. Consider William Sparke as a member to the Historic Commission.

**The Historic Commission at their most recent meeting approved William Sparke to their committee – this appointment is being sent to the Board of Supervisors for approval.**

- d. Authorization to advertise for the Tradesville Wastewater Treatment Plant Headworks Facilities Upgrade Project.

**This contract is for the construction of a new Headworks and storage building and a new Grit removal system at the Tradesville Wastewater Treatment Plant located on Pickertown Rd.**

- e. Consider Bid Award for Mary Barness Tennis & Swim Club Tennis & Basketball Court Reconstruction and Fencing Replacement Project.

**This contract is to replace both the tennis and basketball courts and fencing located at the intersection of Liberty Lane and Continental Drive. These courts are used by the Mary Barness Tennis & Swim Club members and guests during the summer and are open to all residents during the rest of the year. Both courts are in disrepair as they have large cracks in them.**

- f. Consider Change Order #1 in the amount of \$4,988.00 for Water Tank Painting Project.

**This Change Order is to powerwash the bottom of the Shetland Water Tank before the lettering of "Warrington Township" is painted on the tank.**

- g. Consider for approval an agreement between Warrington Township and Warrington Swim Team.

**This is a renewal of the original agreement signed in 2015 which indicates the Swim Team and Township responsibilities as it relates to the Swim Team's use of the Mary Barnes Tennis and Swim Club.**

- h. Consider approval for a Resolution to appoint a "Facilities Task Force".

**The primary purpose of this task force is to solicit and review proposals from architects/engineers for the design of a new Police Facility behind the Township Building and renovate the existing Township Building.**

- i. Consider approval of Ordinance authorizing an intergovernmental cooperation agreement for recycling.

**This agreement, once in place, will allow several Bucks County municipalities to jointly file a grant application to the state in order to receive a recycling grant (based on the tonnage that is recycled by each municipality)**

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