



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, SEPTEMBER 12, 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

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 22, 2017 – September 12, 2017: \$ 906,090.20

2. CONSENT ITEMS:

- a. August 8, 2017 to Approve Minutes.
- b. August 22, 2017 to Post Minutes.
- c. Consider bid award for Bradley Road Driving Surface Aggregate Installation Project. (advertised August 2 & August 16, 2017)
- d. Consider bid award for Warrington Village Storm Sewer Video Inspection Project. (advertised August 2 & August 16, 2017)
- e. Consider authorization to advertise for Salt Application and Snow Removal for 2017-2018.
- f. Consider Change Order #1 for Center Street and Easton Road Water Main Extension in the amount of \$1,000.00.
- g. Consider Change Order #1 for 2017 Roadway Improvement Program in the amount of \$32,000.

3. CORRESPONDENCE:

- a. Correspondence from Michael McGeehan (1099 Lincoln Court) regarding Dysautonomia.
- b. Correspondence from Governor Wolf.
- c. Correspondence from FEMA – Hazard Mitigation Plan

d. Correspondence from Montgomery Square United Methodist Church 175th Anniversary.

4. OLD BUSINESS:

- a. Water Supply Update.
- b. Discussion of Shihadeh minor subdivision of Tax Map Parcel No. 50-023-141-001, 2357 Tohickon Lane, to create a new parcel with frontage on Grady Avenue, an unopened street.

5. NEW BUSINESS (ACTION/DISCUSSION ITEMS):

- a. Consider implementing a policy that addresses requests for public awareness matters.

6. MANAGER'S REPORT:

- a. Consider authorization to advertise amendment to Chapter 21 Streets and Sidewalks –removal of trees obstructing the right-of-way.

7. ENGINEER'S REPORT:

- a. General Update
- b. Report on Fairways Water Tank standpipe leak.
- c. Mason drainage basin complaint.
- d. Easton and Street Roads left turn study.

8. SOLICITOR'S REPORT:

- a. Victory Gardens

9. EXTENSION REQUESTS: None

10. DEDICATION REQUEST: None

11. SUPERVISOR COMMENTS

ADJOURNMENT

Consent Agenda – September 12, 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. August 8, 2017 to Approve Minutes.
- b. August 22, 2017 to Post Minutes.
- b. Consider bid award for Bradley Road Driving Surface Aggregate Installation Project. (advertised August 2 & August 16, 2017)

This contract is for a contract to apply a more permanent surface to Bradley Rd. to suppress the dust.

- d. Consider bid award for Warrington Village Storm Sewer Video Inspection Project. (advertised August 2 & August 16, 2017)

This contract is for a video inspection of the storm drain system in Warrington Village which will provide information on the condition of the infrastructure to determine which parts of the system are in need of replacement.

- e. Consider authorization to advertise for Salt Application and Snow Removal for 2017-2018.

This bid is to find qualified contractors to snow plow and apply salt to township roads during snow and/or ice events.

- f. Consider Change Order #1 for Center Street and Easton Road Water Main Extension in the amount of \$1,000.00.

This change order is to remove a tree which had to be taken down to accommodate the revised plan for the water main extension..

- g. Consider Change Order #1 for 2017 Roadway Improvement Program in the amount of \$32,000.

A recent inspection determined that the pavement and loop system at the intersection of Valley and Street Roads was in need of re-paving. This change order to the Morrissey contract will cover the expense of the additional paving.

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