



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, MAY 12, 2020 –7:00 P.M.

Note #1: This meeting will not be live stream. Due to the COVID-19 crisis, this meeting and all future Board of Supervisors meetings will be held by video conferencing until further notice through Zoom. Check the website for instructions listed under Important Notices and Board of Supervisors. You can view the meeting the day after through the Township's webpage at www.warringtontownship.org.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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.)*

EXECUTIVE SESSION REPORT

ANNOUNCEMENTS

PRESENTATION OF 2019 ANNUAL REPORT FROM ENVIRONMENTAL ADVISORY COUNCIL

PUBLIC HEARING: None.

1. APPROVAL OF BILL LIST:

- a. 2020 Invoices for the period April 29, 2020 to May 12, 2020 in the amount of \$1,352,606.24.

2. CONSENT ITEMS:

- a. April 14, 2020 to Approve Minutes for Board of Supervisors meeting.
- b. April 28, 2020 to Post Minutes for Board of Supervisors meeting.
- c. Consider Resolution approving DCED grant application for Lions Pride Park- Phase 3.
- d. Consider Change order for Police Station Project – Driveway entrance card reader and "Intelligent Key Core System".
- e. Request Authorization to Advertise for bids; Scarlet Oak Drainage Improvements Project.
- f. Request Authorization to Advertise for bids; 2020 Storm Sewer Repair/Rehabilitation Project.

3. **CORRESPONDENCE:**

4. **OLD BUSINESS:**

- a. Consider proposal from Natural Lands for the Master Plan for Mill Creek, Weisel and Emerson Farms.

5. **NEW BUSINESS (ACTION/DISCUSSION ITEMS):**

- a. Consider Resolution accepting Dedication of Improvements in Oak Creek Development.
- b. Consider Resolution accepting Dedication of Improvements in Warrington Ridge Development.

6. **MANAGER'S REPORT:**

- a. Deferred Payment Plan for Property owners required to replace curbing and sidewalk as part of the 2020 Roadway Improvement Program.

7. **DEDICATION REQUEST:** None.

8. **ENGINEER'S REPORT:**

- a. General Update

9. **SOLICITOR'S REPORT:**

SUPERVISOR COMMENTS

ADJOURNMENT

Consent Agenda – May 12, 2020

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 F** on the Consent agenda.

- a. April 14, 2020 to Approve Minutes for Board of Supervisors meeting.
- b. April 28, 2020 to Post Minutes for Board of Supervisors meeting.
- c. Consider Resolution approving DCED grant application for Lions Pride Park- Phase 3.

Two (2) projects within the grant application are being proposed, in accordance with the DCED Greenways, Trails, and Recreation Program guidelines. The first project is to build a labyrinth next to the tennis courts. The second project is to build a boardwalk and viewing platform through the wooded area off of the existing trail. Both of these areas would be connected to Lions Pride Park by existing trails. The grant requires a 15% cash match and the project is projected to be \$200-250K.

- d. Consider Change order for Police Station Project – Driveway entrance card reader and “Intelligent Key Core System”.

This change order is for the addition of a long-range card reader for the entrance gate located outside the Police parking lot through the new entrance driveway. Also included is an additional card reader for Room 119E and intelligent keys and cores.

- e. Request Authorization to Advertise for bids; Scarlet Oak Drainage Improvements Project.

This project involves the improvements to the existing storm drainage facilities at Scarlet Oak Drive.

- f. Request Authorization to Advertise for bids; 2020 Storm Sewer Repair/Rehabilitation Project.

This project involves improvements to existing storm drainage facilities within Warrington Village and the Fairways sections.