



WARRINGTON TOWNSHIP BOARD OF SUPERVISORS MINUTES FOR JUNE 12, 2018

The written minutes are a summary of the June 12, 2018 Board of Supervisors meeting. For a complete dialog visit the Township's website, www.warringtontownship.org.

ATTENDANCE

Shirley A. Yannich, Chair; Fred R. Gaines, Vice Chair; Carol T. Baker, Member; Eileen Albillar, Member and Ruth L. Schemm, Member. Staff present was Barry P. Lubber, 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 7:00 P.M.

PLEDGE OF ALLEGIANCE

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

EXECUTIVE SESSION REPORT

Ms. Yannich asked Mr. Clemons to report on an executive session was held before the meeting. Mr. Clemons stated that the Board of Supervisors met with the Township Manager on a matter concerning the Water and Sewer Department. No deliberation took place.

SWEARING IN OF POLICE OFFICER JOSEPH CARCACI (*District Judge Jean Seaman officiating*).

Police Chief Dan Friel introduced Police Officer Joseph Carcaci as Warrington Township's 33rd officer. Chief Friel gave background information relating to Police Officer Joseph Carcaci and welcomed him to Warrington Township's Police Department.

PRESENTATION OF FORMER SCOUT MASTER TROOP # 172 DAN FERRARA

Supervisor Eileen Albillar read Resolution # 2018-R-45 recognizing former Warrington resident, Dan Ferrara who was a scout master leader of Troop # 172.

The Board of Supervisors congratulated Mr. Ferrara for his commitment as a Boy Scout Leader for Troop # 172 expanding his leadership over twenty years.

PRESENTATION OF 2018 HERB KAHL SCHOLARSHIP AWARD WINNERS

Ms. Yannich acknowledged the recognition of four (4) 2018 Herb Kahl Scholarship Award Winners and asked Bobby Kahl and Harry Chess to present the awards. Ms. Kahl stated the Herb Kahl Scholarship Awards started in 1996 and spanning over the past twenty two (22) years, the Herb Kahl Scholarship has awarded approximately \$200,000. Ms. Kahl stated 2018 is the last year for the awards. The four (4) 2018 Herb Kahl Award Winners recognized were:

- Sophia Swartz – \$4,000
- Anjika Pai – \$4,000
- Jason Schaedler – \$4,000
- Alyssa Dallmer – \$4,000

PRESENTATION OF PLANNING COMMISSION 2017 ANNUAL REPORT

Vince Evans, Secretary of the Planning Commission reported on their 2017 Annual Report. Mr. Evans noted the Planning Commission met eighteen (18) times during 2017. The Chair of the Planning Commission was Rich Rycharski; Vice Chair Ben Redd and all members during 2017 were recognized. A complete copy of the 2017 Annual Report will be posted to the Township website.

PRESENTATION OF VETERAN AFFAIRS COMMITTEE 2017 ANNUAL REPORT

Peter Scott, Vice Chair of the Veteran Affairs Committee (VAC) presented their 2017 Annual Report. The VAC meets the last Monday of each month starting at 5:00 PM. During 2017, seven (7) meetings were held. The VAC is launching the "Helping Hands" Program and also "Fill the Boot" program. More veteran names have been added to the Memorial Wall. The VAC held their second Veterans Day Ceremony at the Township Building and was recognized the same day at The Shops @ Valley Square's ceremony. Tony Black, General Manager of The Shops @ Valley Square donated \$500 to the committee.

PUBLIC COMMENT: None.

PUBLIC HEARING:

Consider adoption of Ordinance amending the Township Ordinance to amend the zoning map to rezone an approximately 43.185 acre portion of Parcel 50-026-063-002 located on Bristol Road from O-I Professional Office and Light Industrial District to Q Quarry District and an approximately 15.3 acre portion of Parcel 50-026-063-002 to OS/P Open Space/Parkland District. (Advertised May 28, 2018 and June 4, 2018.)

Ms. Yannich opened the public hearing, noting Steve Harris; Attorney for the applicant was present. This hearing was advertised two times – May 28 and June 4, 2018.

Mr. Clemons stated the hearing is to consider two (2) matters:

- Amendment to Comprehensive Plan
- Amendment to Zoning Map

Mr. Clemons marked the following exhibits:

- T1 – Proof of Publication
- T2 – Proposed Resolution submitted by Attorney Steve Harris
- T3 – Proposed Zoning Ordinance amendment map to locate 15.3 acres
- T4 – Review of CKS Engineer, Inc. proposed zoning amendment letter dated April 13, 2018.
- T5 - Bucks County Review Letter dated April 4, 2018.
- T6 – Petition to Rezone

Ms. Yannich asked if anyone wanted to be party of record and Mr. Clemons explained party of record. The following residents requested to be party of record:

- John McGratton – 201 Cadwallader Drive
- Siddavatam Reddy – 203 Cadwallader Drive
- Agnello DeCosta – 202 Cadwallader Drive
- Binoy Narareth – 501 Cornell Drive

Mr. Harris delivered a presentation on behalf of Eureka Stone Quarry, Inc., filing a petition for fifteen (15) acres along Bristol Road. The Warrington Township Planning Commission approved the petition. A berm will be built around the quarry and landscaped. Representatives present from Eureka Stone Quarry were Alice Meehan and Mr. Morrissey.

Ms. Yannich asked for witnesses and testimony. There were none.

Ms. Yannich asked the Board for any comments. There were none.

Ms. Yannich requested the parties of record to question Attorney Harris.

1. Siddavatam Reddy (203 Cadwallader Drive) expressed concern about the quarry and its effect on respiratory functions for the surrounding residents.

Mr. Harris stated in order to operate a quarry in the State of Pennsylvania; air quality permits are required from the DEP. Inspections are made by the DEP.

Siddavatam Reddy (203 Cadwallader Drive) asked how a resident could obtain this information.

Mr. Harris stated records can be obtained by PADEP.

2. John McGratton (201 Cadwallader Drive) expressed comments and concerns relating to the quarry for property values; safety of mining and impact of gas lines; quality of air; young children being around the berm; loud noises from blasting; traffic due to additional proposed fields and is in favor of open space rather than a berm.

Mr. Harris addressed Mr. McGratton's concerns.

3. Agnello DeCosta (202 Cadwallader Drive) expressed concerns about property values near the quarry; safety and air pollution monitoring.

Mr. Harris stated the current property is zoned Office Planned Industrial. If the current parcel is not rezoned, the property could become an industrial facility.

4. Binoy Narareth (501 Cornell Drive) expressed concerns about property values and his child being asthmatic.

Ms. Yannich asked the Board if they had any comments regarding the application.

1. Ms. Albillar inquired about the height of the fence around the berm; availability of security during construction; when was the quarry established; number of expansions and view from street level.

Mr. Harris stated the fence will be eight feet and built according to Township Ordinance and security is not provided during construction. Both quarries were started in the 1920's and the Morrissey's purchased the quarries in 1950 and 1961. This will be the first expansion to the quarry located on 611. When the berm and fence are built, one will not be able to see equipment or the operation from the street.

2. Ms. Baker asked if the residents will be notified prior to blasting; noise from the trucks and hours of operation.

Mr. Harris stated if a resident submits his/her name, address and phone number, they will be notified 24 hours prior to blasting. Operation during the evening is not significant from the quarry on 611. The quarry operates 6:00 am to 4:30 PM.

3. Mr. Gaines noted the only noise coming from the quarry is the police shooting range. Mr. Gaines thanked the Morrissey's for allowing the police to use the quarry for shooting and SWAT practices.

4. Ms. Yannich confirmed there will not be a change in the process; operation; traffic or access onto Kelly and Bristol Roads.

Ms. Yannich asked for public comment. There were none.

Mr. Gaines moved, seconded by Ms. Baker to close the public hearing.

Ms. Yannich asked for deliberation for the following two items:

- Amend zoning map for a portion of TMP # 50-026-063-002 located along Bristol Road, consisting of approximately 15.3 acres and currently zoned O-I – Professional Office and Light Industrial District to OS/P – Open Space/Parkland District and amend the balance of TMP # 50-026-063-002, consisting of approximately 43.185 acres to Q – Quarry District by Ordinance.
- Amend the Comprehensive Plan by Resolution.

Mr. Clemons clarified by adopting the Resolution to amend the Comprehensive Plan provides parcels consistent with the Comprehensive Plan as Quarry and Open Space Parkland.

Mr. Gaines moved, seconded by Ms. Albillar to adopt the Resolution to amend the Comprehensive Plan. All were in favor 5-0.

- Mr. Gaines moved, seconded by Ms. Baker to adopt an Ordinance amending the zoning map to rezone a portion of TMP # 50-026-063-002 located on Bristol Road, consisting of approximately 15.3 acres and currently zoned O-I – Professional Office and Light Industrial District to OS/P – Open Space/Parkland District and amend the balance of TMP # 50-026-063-002, consisting of approximately 43.185 acres to Q – Quarry District by Ordinance. All were in favor 5-0.

Ms. Yannich closed the hearing at 8:30 PM.

1. APPROVAL OF BILL LIST:

a. Invoices for the Period May 23, 2018 to June 12, 2018 in the amount of \$ 1,872,683.57

Mr. Schemm moved, seconded by Mr. Gaines to approve the invoices paid for the period May 23, 2018 to June 12, 2018 in the amount of \$ 1,872,683.57. All were in favor 5-0. Ms. Schemm questioned the expenditures for the Swim Club and requested Mr. Luber for a list of all expenditures for the next meeting.

2. CONSENT ITEMS:

Ms. Yannich read each consent item and asked if any clarification was needed for the consent items as presented. (Attachment "A")

Ms. Albillar asked for clarification to Consent Items I and L.

Ms. Baker asked for clarification to Consent Items D and H.

Mr. Gaines moved, seconded by Ms. Baker to approve Consent Items A through L. All were in favor 5-0.

- a. May 8, 2018 to Approve Minutes for Board meeting.
- b. May 22, 2018 to Post Minutes for Board meeting.

Ms. Yannich complimented Barbara Livrone for listing each police officers name who received an award during the May 22nd meeting to the minutes.

Ms. Schemm stated she had some corrections to the Police Station Update section of the May 22nd meeting minutes.

- c. Consider bid award for Basketball Court Reconstruction at Lower Nike.
- d. Consider Change Order #1 to General Construction Contract in the amount of \$11,063.00 for Mary Barness Swim Club Restroom Renovations.

Ms. Baker asked if the project was complete. Mr. Zarko stated this is the last change order for the general construction; however, there will be a change order to the electrical contract which will be presented at the June 26th meeting.

Ms. Schemm requested the total amount spent on renovations to the Swim Club. Mr. Luber will provide the information.

- e. Consider Lease addendum for additional 600 square feet lower level usage for ATG Learning Academy at 3400 Pickertown Road.
- f. Consider Change Order # 1 to General Construction Contract in the amount of \$18,251.00 for Community Building Lobby Renovations Project for ATG Learning Academy at 3400 Pickertown Road.
- g. Consider Certificate of Completion #1 in the amount of \$2,261,529.00 for Parkview at Warrington (Phase 1).
- h. Consider authorization to advertise bids for 2332 Lower Barness Road Building Demolition Project.

Mr. Luber stated the bids are due June 29th and will be awarded at the July 10th Board of Supervisors meeting. Demolition will start in August and will take approximately one month. The residents will receive notification of said demolition.

Mr. Gaines moved, seconded by Ms. Schemm to authorize the advertisement of bids for 2332 Lower Barness Road Building Demolition Project. All were in favor 5-0.

Public Comment:

Jackie Sellecchia (2340 Lower Barness Road) asked for the demolition date and how long will it take to remediate the site.

- i. Consider approval of EMS Invoice in the amount of \$20,500.00 for Mary Barness Swim Club Soil Remediation Project.

Ms. Albillar inquired about Act 2. Mr. Zarko stated the site is considered a "clean" site.

- j. Consider Change Order #1 to General Construction Contract in the amount of \$21,972.54 for Tradesville WWTP Headworks Facilities Upgrade Project.
- k. Consider Change Order #2 to General Construction Contract in the amount of \$6,840.00 for Costner Well Filtration System project (funded by ANG).
- l. Consider Resolution to authorize Township Manager to be authorized to sign on behalf of the Township for PECO regarding the CBSD Flashing signal project.

Ms. Albillar asked if this was a budgeted item. Mr. Zarko stated it was not.

Public Comment:

Dr. Connie Ace (1067 Folly Road) asked where the flashing signal is going to be installed. Mr. Zarko stated at the crossing of Folly Road and entrance to CBHS South. The light will only operate during school hours.

- m. Consider William M. Connolly, Planning Commission Member to be added to the Ad Hoc Police Station Committee.

3. CORRESPONDENCE:

- a. PA House State Government Committee Hearing – DRBC.

Ms. Yannich stated the Township sent out a letter to the House of Representatives to meet the June 11th hearing deadline. Mr. Lubber explained DRBC oversees NWWA.

Mr. Gaines moved, seconded by Ms. Schemm to ratify the issuance of the letter to the PA House State Government Committee. All were in favor, 5-0.

- b. Petition to Supervisors, dated March 30, 2018 regarding enforcement of nuisance ordinance.

Ms. Yannich read the petition submitted March 30, 2018 by the residents on Folly and Pickertown Roads.

The petition is asking the Township why the Ordinance is not being enforced.

Public Comment:

Dr. Connie Ace (1067 Folly Road) stated according to the Ordinance, it is illegal for Garges to lease their property as a nuisance. Dr. Ace also wanted to follow up to a complaint she filed against Victory Gardens who placed a sign on a resident's property.

Ms. Yannich is requesting the Director of Code Enforcement to research and enforce the Ordinance and report back to the Board with his findings.

Mr. Lubber will follow up with the measurement of the Victory Gardens sign on the residents property.

Mr. Gaines moved, seconded by Ms. Albillar for the Code Enforcement Department and Director to pursue the nuisance complaint as per Ordinance Part 4: Nuisances Prohibited, Article A: #403 against the Garges' for violation. All were in favor, 5-0.

4. OLD BUSINESS:

- a. **Consider authorizing Solicitor to prepare a Resolution for the approval of a Preliminary Plan for construction of 1,800 square foot building at the Shops at Valley Square.**

Representing the Shops at Valley Square were Paul Reinke, LEED AP/Development Director for POAG, LLC and Doug Waite, P.E., Gilmore and Associates.

Mr. Clemons asked Mr. Waite to comment on CKS review letter dated April 27, 2018. Zoning issues 2 through 7 were addressed.

Mr. Reinke stated the Planning Commission approved the new pad site at their May 2018 meeting.

The architectural design will be satisfied and the final layout of the restaurant will be presented at the final plan approval.

Applicant will comply with all the items of CKS review letter dated April 27, 2018 and this will be noted in the Resolution.

Mr. Gaines moved, seconded by Ms. Baker to authorize the Solicitor to prepare a Resolution for the approval of a Preliminary Plan for the construction of a 1,800 square foot building at the Shops at Valley Square. The applicant will comply with all items of CKS review letter dated April 27, 2018 which will be noted in the Resolution. All were in favor 5-0.

b. **Consider Resolution approval the Final Plan at 2357 Tohickon Lane, TMP # 50-023-141-001, applicant John Shihadeh (subdivision will create a new lot on Grady Avenue, a paper street).**

The developer, John Shihadeh is proposing a minor subdivision to create a 20,046 square foot lot for a single family dwelling.

Ms. Yannich questioned the financial security for the minor development.

Mr. Clemons stated there are no public improvements; therefore, financial security is not required.

Mr. Gaines moved, seconded by Ms. Albillar to approve the Resolution for the Final Plan at 2357 Tohickon Lane, TMP's 50-023-141-001, applicant John Shihadeh (subdivision will create a new lot on Grady Avenue, a paper street). All were in favor 5-0.

c. **Consideration Release and Settlement Agreement for Fairways Condominium Association.**

Mr. Zarko recommended a settlement agreement for the water and sewer facilities to be dedicated to the Township. Mr. Zarko stated that the Township is not paying for any prior repairs or the homeowner's attorney fees. Ms. Yannich complimented Mr. Zarko for all of his hard work to help solve this suit.

Mr. Clemons stated he would not comment on the settlement agreement because it was handled by an outside solicitor.

Ms. Albillar moved, seconded by Ms. Baker to approve the Release and Settlement Agreement for the Fairways Condominium Association. All were in favor 5-0.

d. **Consider waiver of land development for Police Station/Township Building Design/Development.**

Mr. Luber requested the approval of waivers for the land development process and to discuss the design recommended by the Planning Commission.

An Ad Hoc Committee will be formed and will report to the Board of Supervisors on a monthly basis.

Ms. Schemm recommended this item be tabled until more public input is sought.

Mr. Gaines and Ms. Albillar expressed concerns about the cost.

Ms. Yannich stated that the architect presented the project to the Board at their April 17, 2018 meeting. Staff is working on grant applications to help fund the project.

Ms. Schemm moved, seconded by Ms. Baker to table the design process for the Police Station. By roll call vote, the motion was 3 to 2; with Mr. Gaines and Ms. Yannich voting no.

Ms. Baker moved, seconded by Ms. Schemm to hold a special meeting to discuss the plans for the Police Station and appoint an Ad Hoc Committee for June 19, 2018 at 7:00 PM. This will be an advertised meeting.

- e. **Consider authorization to re-advertise an amendment to the Zoning Ordinance relating to Conservation Subdivision.**

Mr. Gaines moved, seconded by Ms. Schemm to re-advertise an amendment to the Zoning Ordinance relating to Conservation Subdivision. All were in favor 4-1, with Ms. Baker abstaining.

5. NEW BUSINESS (ACTION/DISCUSSION ITEMS):

- a. **Consider authorizing Solicitor to prepare Ordinance establishing parking restrictions on the Southside of Greensward North between Freedoms Way and Wedge Way.**

Mr. Luber stated he received a neighbor complaint that a neighbor had a “no parking” sign on the other side of the street which resulted in people parking in front of his house. After research, there is no ordinance to enforce parking on either side of the street. The road is not wide enough to put parking signs on both sides but can restrict on one side of the street. Requesting an Ordinance to place parking restrictions on the side where there are no parking signs.

Mr. Gaines moved, seconded by Ms. Baker to authorize the Solicitor to prepare an Ordinance establishing parking restrictions on the Southside of Greensward North between Freedoms Way and Wedge Way. All were in favor 5-0.

6. MANAGER’S REPORT:

- a. **Presentation of Memorial Day Ceremony.**

Mr. Luber presented a slide show showing pictures from the ceremony held on May 26th at Igoe Porter Wellings Memorial Field. Mr. Luber complimented Jeanine Winslow, staff administrator to the Veteran Affairs Committee for planning and organizing the event. Donations from Mod Pizza and the Meat Wagon were well received by the public.

- b. **Swim Club Basketball and Pickle Ball Court**

Mr. Luber showed pictures of the basketball courts at the Swim Club and the new Pickle Ball Court at the same location.

7. DEDICATION REQUEST: None

8. ENGINEER’S REPORT:

- a. **General Update:**

Mr. Zarko reported on a preconstruction meeting with the contractor for the 2018 Road Improvement Program.

Mr. Zarko gave an update on Bradley Road.

Mr. Zarko stated that lettering will not adhere to Shetland Tank which is being painted and is included in the contract. Mr. Gaines moved, seconded by Ms. Schemm to remove the lettering on the tank from the contract. All were in favor 5-0.

9. SOLICITOR'S REPORT:

- a. WT 18-11, PF Warrington, LLC, Easton Road and Crestwald Terrace, request for Special Exception & dimensional, parking, impervious and sign variances. Hearing date: June 14, 2018.

Ms. Schemm moved, seconded by Mr. Gaines to request Roy Rieder to oppose this variance on behalf of the Supervisors. All were in favor, 5-0.

- b. WT 18-12, Gordon, 2135 Herblew Road, request for Special Exception to amend a plan previously approved by the ZHB for construction of an accessory apartment; request for a variance to allow a door for an accessory apartment to open onto a front yard. Hearing date: June 14, 2018.
- c. WT 18-13, Premier A-2 Warrington, PA LLC, 2071 County Line Road, request for variances to permit reduced FY setback outdoor storage areas, elimination of screening around parking/loading areas, fence within the front yard and to permit the elimination of a buffer screen fence along an arterial street. Hearing date: June 14, 2018.
- d. WT-18-14, DiBrino, 2442 Greensward North, request for a special exception to allow construction of an accessory apartment and request for a variance to allow impervious area of 15.8 percent where 15.0 percent is otherwise permitted. Hearing date: June 25, 2018.
- e. Opinion on Regal Cinema Liquor License.

Mr. Clemons stated Regal Cinema has obtained a liquor license with Warrington Township and wants to establish a café as an accessory use.

Mr. Clemons stated the Board of Supervisors authorized advertisement of a hearing for the Eble tract to be rezoned from RA to R2 at the April 17th meeting. This petition will be considered for adoption at the July 10th meeting, along with a Declaration for four lots and retaining the historic dwelling at 926 Stump Road, TMP# 50-004-021, 9.18 acres.

SUPERVISOR COMMENTS:

Mr. Schemm thanked Public Works Director Joe Knox and his department for all of their help during the Memorial Day ceremony and for the completion of the pavilion at the Igoe Porter Wellings Memorial Park.

Ms. Yannich attended the BAPS Charity 3K Walk at John Paul Park @ Lower Nike, along with Christian Jones, Director of Water & Sewer Department on June 9th. Ms. Yannich stated State Representative Kathy Watson, Retired State Senator Chuck McIlhinney; State Representative Marguerite Quinn, State Representative Todd Stevens, CB Cares and Natural Land Trust all attended the event.

Ms. Baker stated an Open House was held at 10 Folly Road by the Historic Commission and Historic Society on June 2, 2018.

ADJOURNMENT

There being no further business, Ms. Baker moved, seconded by Ms. Schemm to adjourn the meeting at 11:07 PM.

Respectfully Submitted By:


Barbara J. Livrone, Board Secretary

ATTACHMENT "A"

Consent Agenda – June 12, 2018

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. **May 8, 2018 to Approve Minutes for Board meeting.**
- b. **May 22, 2018 to Post Minutes for Board meeting.**
- c. **Consider bid award for Basketball Court Reconstruction at Lower Nike.**

This is to award a contract to Polaris Construction for the re-construction of the basketball court at JPP at Lower Nike in the amount of \$71,298.

- d. **Consider Change Order # 1 to General Construction Contract in the amount of \$11,063.00 for Mary Barness Swim Club Restroom Renovations.**

This change order was primarily for two items; extending 7' walls to 10' to hide the plumbing; contractor had to pack out existing window frames prior to installation because the post sizes between the windows were smaller than shown on the plan.

- e. **Consider Lease addendum for additional 600 square feet lower level usage for ATG Learning Academy at 3400 Pickertown Road.**

ATG Learning Academy, which has a lease for the upstairs portion of this building will also lease approximately an additional 600 square feet of the basement level at an additional rent of \$500 per month. In addition, ATG will pay for the installation of a chair lift necessary to reach the lower level.

- f. **Consider Change Order # 1 to General Construction Contract in the amount of \$18,251.00 for Community Building Lobby Renovations Project for ATG Learning Academy at 3400 Pickertown Road.**

This change order was primarily to delete the chair lift that was going to be installed that reached 2 floors and changed it to a chair lift that reaches 3 floors. This is necessary due to ATG Learning Academy seeking to rent a portion of the lower level of 3400 Pickertown Rd. ATG is paying the full cost of the chair lift substitution/installation.

- g. **Consider Certificate of Completion #1 in the amount of \$2,261,529.00 for Parkview at Warrington (Phase 1).**

This is to release money being held to ensure site improvements were performed satisfactorily. CKS Engineers, Inc. confirmed all items included within the current reduction request have been satisfactorily completed by the developer.

- h. **Consider authorization to advertise bids for 2332 Lower Barness Road Building Demolition Project.**

This advertisement is to seek bids for the demolition of the house next door to the Township building to be used for the new Police station project.

- i. **Consider approval of EMS Invoice in the amount of \$20,500.00 for Mary Barness Swim Club Soil Remediation Project.**

This is to pay for the emergency removal of oil and the soil remediation needed due to the discovery of oil in the ground when the contractor was digging a foundation for the restroom project at the swim club.

- j. **Consider Change Order #1 to General Construction Contract in the amount of \$21,972.54 for Tradesville WWTP Headworks Facilities Upgrade Project (funded by ANG).**

This change order is to relocate the force main which conflicts with where the building footer was planned.

- k. **Consider Change Order #2 to General Construction Contract in the amount of \$6,840.00 for Costner Well Filtration System project.**

This change order was for the contractor to regrade/remediate the previously prepared subgrade of the proposed driveway. The stone driveway had deteriorated over the winter.

- l. **Consider Resolution to authorize Township Manager to be authorized to sign on behalf of the Township for PECO regarding the CBSD Flashing signal project.**

PECO is requesting that the Board of Supervisors formally authorize me to sign PECO documents related to the installation of a flashing traffic signal at CB South High School.

- m. **Consider William M. Connolly, Planning Commission Member to be added to the Ad Hoc Police Station Committee.**

The Planning Commission recommended Bill Connolly be added to the committee that is working with the architect to design to a new police station.

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