



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, AUGUST 28, 2018 – 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

UPDATE AND DISCUSSION OF THE PROPOSED POLICE/MUNICIPAL BUILDINGS

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:

- Chick-Fil-A Conditional Use Hearing

1. APPROVAL OF BILL LIST

- a. Invoices for the period August 15, 2018 to August 28, 2018 in the amount of \$ 885,086.16.

2. CONSENT ITEMS:

- a. July 12, 2018 to Approve Minutes for Ad Hoc Police Building Design Committee.
- b. July 24, 2018 to Approve Minutes for Board meeting.
- c. July 26, 2018 to Approve Minutes for Ad Hoc Police Building Design Committee.
- d. August 14, 2018 to Post Minutes for Board meeting.
- e. Consider a Signature Authority Resolution for the County Line Road Widening Project, M-04, between Kulp Road and Valley Road.
- f. Consider approval of Pension Boards recommendation to change the investment policy for the non-uniform pension plan.
- g. Consider waiver of penalty of real estate tax for three taxpayers.
- h. Consider authorization to advertise for bids for a new Pole Building for the Public Works Department.

- i. Consider authorization to advertise for bids for 2018/2019 Salt Application and Snow Removal.
- j. Consider approval for Warrington Alarm to proceed with fire panel, alarm & fire devices upgrades at 3400 Pickertown Road Community Building.
- k. Consider Escrow Release # 1 for 1800 Street Road in the amount of \$127,784.50.

3. CORRESPONDENCE:

- a. Review letter concerning Willow Knoll parking.

4. OLD BUSINESS:

- a. Canine Program Update and Consider purchase of two (2) Canine vehicles.
- b. Consider authorizing the preparation of a Resolution for Preliminary/Final Plan approval for Chick-fil-A, Warrington Crossing Center, TMP # 50-031-027.
- c. Consider approval of Resolution for Preliminary/Final plan approval for Murphy Tract, 2934 Bristol Road, TMP # 50-026-002.
- d. Consider approval of Resolution for Preliminary/Final plan approval for 2196 Longview Minor Subdivision, TMP # 50-029-077.
- e. Consider approval of Resolution to amend Township's Conflict of Interest Policy.
- f. Consider approval of Ordinance to amend Chapter 1, Part 7, Article B of the Non-Uniform Pension Plan (advertised August 21, 2018).
- g. Consider change order for engineering of Rt. 202 to Bradford Dam Trail.

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

6. MANAGER'S REPORT: None.

7. DEDICATION REQUEST:

- a. Dedication of Anderson Way to Warrington Township.
 - 1.) Resolution accepting Anderson Way in the Warrington Township subdivision known as High Grove Manor.
 - 2.) Resolution accepting Dedication of Anderson Way in High Grove Manor.
 - 3.) Deed of Dedication to Subdivision Roadway – Anderson Way.
 - 4.) Maintenance Agreement

8. ENGINEER'S REPORT:

- a. General Update

9. **SOLICITOR'S REPORT:** None.

SUPERVISOR COMMENTS

ADJOURNMENT

Consent Agenda – August 28, 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. **July 12, 2018 to Approve Minutes for Ad Hoc Police Building Design Committee.**
- b. **July 24, 2018 to Approve Minutes for Board meeting.**
- c. **July 26, 2018 to Approve Minutes for Ad Hoc Police Building Design Committee.**
- d. **August 14, 2018 to Post Minutes for Board meeting.**
- e. **Consider a Signature Authority Resolution for the County Line Road Widening Project, M-04, between Kulp Road and Valley Road.**

This resolution gives Shirley Yannich the authority to sign on behalf of the Board of Supervisor concerning the County Line Road widening phase.

- f. **Consider approval of Pension Boards recommendation to change the investment policy for the non-uniform pension plan.**

This change to the Investment Policy for the non-uniform Defined Benefit Pension Plan increased the Fixed Income portfolio from 20% to 30% and decreases the equity portfolio from 73% to 63%.

- g. **Consider waiver of penalty of real estate tax for three taxpayers.**

Three taxpayers paid their real estate tax bill on time, but to the prior tax collector. This request is to waive the late fees for these three taxpayers.

- h. **Consider authorization to advertise for bids for a new Pole Building for the Public Works Department.**

This pole building would replace two sheds located near the gas pumps at 3400 Pickertown Rd.

- i. **Consider authorization to advertise for bids for 2018/2019 Salt Application and Snow Removal.**

This bid is to find contractors to supplement the township forces for snow plowing and salting operations for 2019.

- j. **Consider approval for Warrington Alarm to proceed with fire panel, alarm & fire devices at 3400 Pickertown Road Community Building.**

This additional alarm work for the conversion of the old Township building to a private school is necessary due to the construction of additional rooms in the facility as well as the age and condition of the existing alarm panel.

- K **Consider Escrow Release # 1 for 1800 Street Road in the amount of \$127,784.50.**

Certain site improvements were completed and inspected on this project and approved by the Township Engineer. This releases a part of the escrow that was set aside for this purpose.

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