

### WARRINGTON TOWNSHIP BOARD OF SUPERVISORS MINUTES FOR APRIL 23, 2019

The written minutes are a summary of the April 23, 2019 Board of Supervisors meeting. For a complete dialog visit the Township's website, <a href="https://www.warringtontownship.org">www.warringtontownship.org</a>.

### **ATTENDANCE**

Fred R. Gaines, Chairman; Ruth L. Schemm, Vice Chair; Shirley A. Yannich, Member; and Eileen Albillar. Carol T. Baker, Member; attended the meeting via Skype.

Staff present was Barry P. Luber, 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:** Mr. Gaines called the meeting to order at 7:03 P.M and thanked everyone in attendance and also viewing the meeting live stream through the township's website. Mr. Gaines announced Agenda Item 4c. relating to the subdivision plan of Farabee Construction has been postponed until the end of May, 2019.

### PLEDGE OF ALLEGIANCE

Mr. Gaines followed the Call to Order with a pledge to the flag.

### **EXECUTIVE SESSION REPORT**

Mr. Gaines stated an executive session was held relating to personnel matters and will be reported at the end of the meeting.

### SWEARING IN OF NEW POLICE OFFICER COREY FOX

Chief Friel thanked the Board of Supervisors for the hiring of a new police officer. Chief Friel introduced Corey Fox and gave background information on the new officer. District Judge Jean Seaman swore in Police Officer Corey Fox.

District Judge Jean Seaman commented on Detective Bernie Schaeffer solving a crime in the township that was thirty nine (39) years old.

### PRESENTATION OF AQUA OF PA (Attachment "A")

Mr. Gaines stated Aqua presented a report to the Board of Supervisors at a public meeting held earlier in the day at 2:00 PM. This meeting was also recorded and live streamed to the website.

Representing Aqua Pennsylvania was President, Marc A. Lucca. Mr. Lucca introduced Vice President/Chief Environmental Officer, Christopher Crockett, Ph.D., P.E and Jonathan A. Gault, Manager of Business Development.

In the audience presenting Aqua Pennsylvania was Terrence Roman, Area Director; Lesley Dix, Customer Care Coordinator II; Donna Alston, Communications Manager II; Matt Miller, Treatment Director and Tom Rafferty, Director of Business Development.

Mr. Gault gave background information based on research Aqua performed on Warrington Township's water and sewer system.

Mr. Lucca spoke about customer service, placing emphases on cyber security. Mr. Lucca reported that Aqua Northeast was third in the J.D. Power 2018 Water Utility Residential Survey for the northeast region. Mr. Lucca stated that Aqua has not raised their rates in seven (7) years. Mr. Lucca also spoke about reliability and emergency response and emergency response in action. Mr. Lucca stated all employees from the township water and/or sewer department would be hired. Mr. Lucca also presented to the Board how a sale to Aqua would benefit the township.

Dr. Crockett spoke about environmental and sustainable solutions, environmental stewardship and conservation communication.

### **Board Comments:**

Ms. Baker questioned private versus public rates and referenced Act 12. Mr. Gault stated the purchase price, capital improvements and rates will be included in a proposal to the Township. This proposal has not been submitted.

Mr. Gaines asked if Aqua would consider purchasing one system or both. Mr. Lucca said yes to purchase one system and yes to purchase both systems.

### Public Comments:

Chris Nonneman (2158 Longview Drive) questioned the rates and if the proposal included using township wells.

Melissa Mauer (808 Philadelphia Avenue) asked if there would be in investment to use ultraviolet filters for both systems. Dr. Crockett said ultraviolet is used in disinfection for both systems and explained other technology that Aqua uses.

Connie Ace (1067 Folly Rd) asked if Aqua's consumer confidence report was posted on-line. Dr. Crockett said the report is provided annually. Data is updated monthly via <u>waterfacts.com</u>.

Mr. Gaines stated the Board of Supervisors have not made a decision to sell either system or if sold to whom the system(s) would be sold too. A decision to sell will be made in a few months.

The Agua presented ended at 8:25 pm.

### PRESENTATION OF 2018 ANNUAL REPORT FROM ZONING HEARING BOARD

Chairman Frank Shelly presented the Zoning Hearing Board's 2018 annual report noting their membership, twelve meetings were held in 2018, their Board heard 25 residential hearings; 3 non-residential hearings and resolved 4 appeals. Most of the hearings related to imperious surfaces. Mr. Shelly also noted that their Board would welcome feedback from the Board of Supervisors.

Mr. Gaines reported that Chapters 22 and 27 are in the process of being rewritten.

### UPDATE AND DISCUSSION OF THE PROPOSED POLICE/MUNICIPAL BUILDINGS.

Mr. Zarko reported bids are due April 30<sup>th</sup> for the site work construction. A pre-construction meeting was held on April 15<sup>th</sup>. The contract is scheduled to be awarded at the May 14<sup>th</sup> Board of Supervisors meeting.

### **PUBLIC COMMENT:**

Jim Drews (1209 Suzann Drive) commented on the Willow Knoll homeowners parking program. Mr. Clemons stated that he has advised (pro-bono) the Willow Knoll residents to address their parking issues.

### **PUBLIC HEARING:**

Consider Conditional Use Application of JP Orleans for the Pileggi Tract located at 3494 Limekiln Pike, TMP # 50-004-053, 50-004-053-001, 50-004-053-004 and 50-004-054-001.

Mr. Gaines opened the hearing at 8:40 pm.

Mr. Clemons reported on the conditional use application of JP Orleans and Pileggi located at 3494 Limekiln Pike, currently zoned RA (residential agriculture). 39 lots are being proposed on 36.75 acres and 65% will be open space. The application was received January 11, 2019.

Mr. Clemons presented the following township exhibits:

- T-1: Application and attachments
- T-1a: A letter from the applicant's attorney dated February 27, 2019 granting an extension to April 26, 2019.
- T-2: Public notice was placed in the Intelligencer on April 8 and April 19, 2019.
- T-3: A letter was addressed to the applicant's attorney.
- T-4: 3-part Exhibit: a letter dated April 4, 2019 to residents within 500 feet of 3494 Limekiln Pike; a listing of residents and an affidavit of mailing dated April 5, 2019.
- T-5: Affidavit of Posting dated April 5, 2019.
- T-6: CKS review letter dated April 12, 2019.
- T-7: Minutes of Warrington Planning Commission dated March 21, 2019.
- T-8: Review of Bucks County Planning Commission letter dated February 26, 2019.

Mr. Clemons stated the public can be party of record and explained the process.

### Party of Record:

- Jessie Hicks (105 Stump Road)
- Louise Davidson (159 Stump Road)
- William Davidson (135 Stump Road)
- Troy Mart (3468 Limekiln Pike)
- Betty Hejna (3506 Limekiln Pike)

Representing the applicant is Edward Murphy, Esquire, Wisler Pearlstine LLP. Also present for the applicant was Christopher Jensen, P.E., Department Manager for T&M and John R. Harter, PE for Atlantic Traffic & Design.

Mr. Murphy presented the following applicant's Exhibits:

- A-1: Revised Conditional Use Plan dated April 5, 2019. Testimony was given by Christopher Jensen, P.E.
- A-2: Mr. Jensen's qualifications

Mr. Jensen outlined the description of the property noting 22 acres is woodlands. A new residential use will comprise of 39 dwelling units and located in the center portion of the site. Under the Conservation Residential Ordinance, 43 dwelling units are allowed. Public water is available with a low pressure sewer system. Four

parcels on Limekiln Pike will be able to connect to the sewer system and three parcels abutting to the north of Limekiln Pike will be able to connect to sewer. Stormwater management and buffering will be provided. Mr. Jensen reviewed and described the criteria of the Ordinance. Roadways will not be dedicated to the township along with the streets. No variances are required.

Mr. Clemons noted a requirement of the Conservation Subdivision Ordinance is that the parcel be located within a sewer district. This parcel is not under the current Act 537 plan.

Ms. Yannich referenced the Bucks County Planning Commission letter dated February 26, 2019. Ms. Yannich also stated any recycling of out buildings to go to the Historic Commission.

Ms. Schemm questioned the open space area and it could become a township conservation easement and public access to the site. Mr. Clemons stated that public access could be brought forth at the land development stage.

Ms. Baker questioned if the area for emergency access could be used as open space.

Ms. Albillar asked is a gatehouse was still being proposed. If so, this could eliminate public access. Mr. Jenson responded yes to both comments.

Ms. Yannich commented that the township is passionate about open space and recently received a large grant for this use.

### Party of Record Comments:

Jessie Hicks doesn't want walking trails on his side of Stump Road.

Louise Davidson requested an explanation of zoning RA and a copy of the plan. Mr. Clemons stated RA is one house on three acres but the Planning Commission developed an Ordinance for a landowner to place homes on 35% of the property and keep 65% in open space for a parcel 25 acres or more.

Louise Davidson questioned how many feet from the conservation area to the first residence. Mr. Jensen stated 850' from the north edge of conservation area to first residence. Ms. Davidson questioned hunting and the township purchasing more open space.

Troy Mart questioned the groundwater drainage and buffer zones. Mr. Jenson stated a stormwater management facility will be designed to handle drainage.

Troy Mart asked if there were any plans to rebuild the existing retaining wall. Mr. Jenson stated a swale with a new pipe is being proposed.

Troy Mart questioned the width of buffer between his property and the new dwellings. Mr. Jenson stated there will be a twenty foot depth and will create a new screening buffer.

Troy Mart asked if public sewer will be provided to his parcel. Mr. Jenson said there is a possibility.

Betty Hejna noted she has a shared driveway. She questioned the shaded area shown on the plan. Mr. Jensen said this was forested area that would be removed.

Betty Hejna stated she has excessive surface water due to slope of land on north side of property. Mr. Jenson said buffering is being proposed along the side of her driveway.

John R. Harter, P.E., Atlantic Traffic and Design provided background testimony. His professional profile was acceptable to the Board of Supervisors and entered as Exhibit A-3. Mr. Harter completed a traffic study of seven intersections based on PennDOT and the township consultant. The study found no significant impact on these seven intersections due to the proposed development.

The following two applicant exhibits were entered:

- A-4: Traffic Impact Study dated December 31, 2018
- A-5: CKS Review letter April 12, 2019

Ms. Albillar questioned the number of daily volume traffic and the intersection at Millcreek and Limekiln Pike.

Mr. Gaines asked if PennDOT requested any improvements along Limekiln Pike. Mr. Jensen said if they do, they will comply.

Louise Davidson questioned the number of trips. Mr. Jensen said it is based on the number of dwelling units and explained morning and evening peak hours.

Betty Hejna is concerned about more traffic on a two lane road.

Tony Visco (resides with Troy Mart) is concerned about making a left onto Limekiln Pike from Millcreek and asked if the 20' buffer was accurate. Mr. Murphy stated the 20' buffer was accurate.

Mr. Zarko reported that the latest plan submitted has addressed all of the environmental issues. Mr. Zarko stated there will still be traffic impact on township roads.

The Board agreed to continue the hearing until May 14, 2019.

### **Public Comment:**

Ed Hejna (3506 Limekiln Pike) expressed concern about the excessive speed on Limekiln Pike from the 202 bypass. Mr. Luber will notify the Police Chief.

Ms. Yannich motioned, seconded by Ms. Schemm to close the public hearing at 10:55 pm.

### 1. APPROVAL OF BILL LIST:

a. 2019 Invoices for the Period April 10, 2019 to April 23, 2019 in the amount of \$1,348,605.14.

Ms. Schemm motioned, seconded by Ms. Yannich to approve the 2019 invoices paid for the period April 10, 2019 to April 23, 2019 in the amount of \$1,348,605.14. All were in favor 5-0.

### 2. CONSENT ITEMS:

Mr. Gaines asked if any clarification was needed for the consent items as presented. There being none, Ms. Yannich motioned, seconded by Ms. Albillar to approve Consent Items A through J. All were in favor and the motion passed 5-0. (Attachment "B")

- a. March 26, 2019 to Approve Minutes for Board of Supervisors meeting.
- April 9, 2019 to Post Minutes for Board of Supervisors meeting.
- c. Consider approval of pay classification matrix.
- d. Consider Sandstone KVK Development Group, LP Right-of-Way Dedication from Township.
- e. Consideration authorization to rebid the Oil & Chip Surface Treatment Project Bradley Rd.

- f. Consider approval to purchase pool chemicals from Bucksmans Inc., part of a consortium bid by Hatfield Township.
- g. Consider Change Order# 1 Option 1: \$8885.00 for Upper Area Booster Station Power.
- h. Consider proceeds from Warrington Community Day Zip Line event to go towards Lion Pride Park.
- i. Consider appointment of Thomas J. Lorditch to volunteer for the Historic Commission.
- j. Consider Change Order # 4 in the amount of \$1320.14 for electrical work at Tradesville WWTP.
- 3. CORRESPONDENCE: None.

### 4. OLD BUSINESS:

a. <u>Update on potential Sale of the Water and/or Sewer Departments of Warrington Township and PFOS Update.</u>

Mr. Gaines stated that Aqua of Pennsylvania gave a presentation on April 23, 2019 at two public advertised meetings.

b. Consider approval of Resolution for Waiver of Land Development – Flexible Circuits, 222 Valley Road, TMP # 50-033-031-009.

Mr. Clemons noted partial waivers.

Ms. Yannich motioned, seconded by Ms. Albillar to approve the Resolution for Waiver of Land Development for Flexible Circuits located at 222 Valley Road, TMP # 50-033-031-009. All were in favor and the motion passed 5-0.

c. <u>Consider minor subdivision Plan of Farabee Construction, Inc., creating 2 lots fronting on</u>
Evergreen Avenue and authorize Solicitor to prepare a Resolution.

This agenda item was removed due to a letter received by the applicant's attorney, Steve Harris postponing the application until May 31, 2019.

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

a. Consider Ordinance amendment for all of the volunteer Boards and Committees.

Connie Ace, Chair of Historic Commission questioned the purpose of the Ordinance.

Mr. Clemons stated the primary purpose of the Ordinance is to ensure that volunteers are part of the townships liability insurance. The Ordinance also spells out additional Veteran Affairs Committee activities.

Ms. Yannich motioned, seconded by Ms. Albillar to approve the amendment Ordinance for all volunteer Board and Committees. All were in favor and the motion passed 5-0.

### 6. MANAGER'S REPORT:

Mr. Luber reported during executive session, a public works employee was not part of the defined benefit pension plan and requested to be part of the plan. Ms. Yannich motioned, seconded by Ms. Baker for the township to contribute \$5500 to this employee for this pension plan. All were in favor and the motion passed 5-0.

### 7. DEDICATION REQUEST:

a. Consider accepting dedication of public improvements for Warrington Equities, LLC (Commerce Bank/Walgreens) located at 2050 Street Road, TMP # 50-032-048.

Mr. Clemons reported the acceptance of the public improvements will close out this development from 2002.

Ms. Schemm motioned, seconded by Ms. Yannich to accept the dedication of improvements, along with the Bill of Sale, Easement and Maintenance Bond in the amount of \$22,890.15 for Warrington Equities, LLC (Commerce Bank/Walgreens) located at 2050 Street Road, TMP # 50-032-048. All were in favor and the motion passed 5-0.

### 8. ENGINEER'S REPORT:

### a. General Update:

Mr. Zarko stated a general project update was submitted to the Board for the month of April, 2019.

### 9. SOLICITOR'S REPORT:

- a. WT ZHB 19-08: Joseph and April Slobodrian, 2520 Cindy Lane requesting a dimensional variance to construct a gazebo in the rear yard setback in the R-2 zoning district.
- b. WT ZHB 19-09: Prime Development Group, LP, 892 Warrington Avenue, appeal of denial of a permit application submitted without a land development application.
  - Ms. Schemm motioned, seconded by Ms. Yannich to request Mr. Clemons to attend the Zoning Hearing Board scheduled for June 10, 2019 to represent the Board of Supervisors.
- c. WT ZHB 19-10: Cardamone-Wade, Stump Road and Pickertown Road. The applicant is requesting a variance to allow construction of a Conservation Residential Development on an 18.6-acre tract of land where 25 acres is otherwise permitted. The applicant has simultaneously submitted a conditional use application to allow a Conservation Residential Development as a use on the property.
  - Ms. Yannich stated this parcel borders one hundred acres of open space.
  - Ms. Baker was concerned that this could set a precedent.
  - Ms. Yannich motioned, seconded by Ms. Schemm for Mr. Clemons to send a letter to the ZHB stating that the Board of Supervisors do not oppose this particular variance because it is contiguous to over 90 acres of open space and can offer entry into township open space. All were in favor and the motion passed 5-0.

d. Request approval to execute Release and Settlement Agreement for Lamplighter.

Mr. Clemons explained the settlement agreement and that it eliminates the township's responsibility.

Ms. Schemm motioned, seconded by Ms. Albillar to approve the Release and Settlement Agreement for Lamplighter. All were in favor and the motion passed 5-0.

Mr. Clemons reported that testimony for WAWA is scheduled in June in front of the Zoning Hearing Board.

### **SUPERVISOR COMMENTS:**

Ms. Yannich recognized Planning Commission member, Vince Evans for achieving the "Outstanding Planning Education Achievement Award" from the Pennsylvania Municipal Planning Education Institute. Mr. Evans attended 40 hours of planning, zoning and subdivision courses.

Ms. Yannich said at the Warrington Day Committee meeting, a new activity will be presented called "Bike Safety Roadeo".

Ms. Yannich attended an ethics workshop.

Ms. Schemm stated the new Park and Recreation Manager is focusing on Lions Pride Park and the Swim Club.

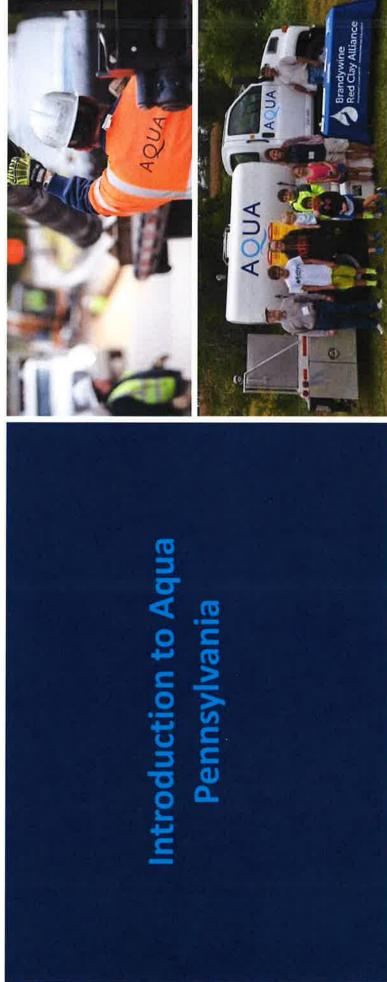
Mr. Gaines announced the Environmental Advisory Council is holding a plant sale on Saturday, April 27<sup>th</sup> at the Township Building.

### **ADJOURNMENT**

There being no further business, Ms. Schemm motioned, seconded by Ms. Yannich to adjourn the meeting at 11:37 PM.

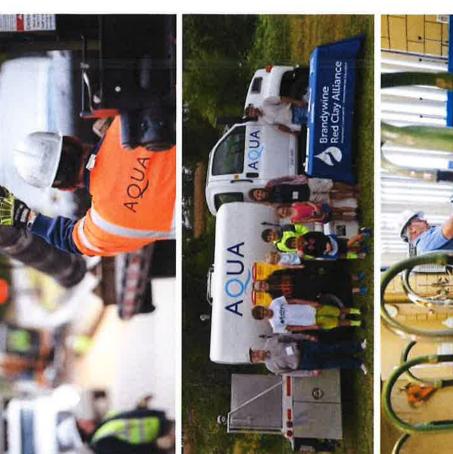
Respectfully Submitted By:

Barbara J. Livrone, Board Secretary





April 23, 2019



## What Brought Us All Together?

- 1. Township received unsolicited bids and term sheets
- We saw the advertised meetings and requested permission to participate
- 3. Warrington has allowed Aqua to participate in the public process
- 4. We would like to talk to you about:
- Your employees
- Management of your system
- Water and wastewater rates
- Other ways we can help you



# Warrington's Water and Wastewater Systems

### Water System

- -8,200 customers
- Purchase 100% of water supply from North Wales Water Authority
- Warrington shutdown all nine wells by August 2017 due to PFAS at Horsham Air National Guard Station

### Wastewater System

- Warrington owns the Tradesville wastewater plant
- Intermunicipal agreement with Warminster: 1.9 MGD capacity of their wastewater plant



### National Issue

# American Society of Civil Engineers: PA Infrastructure Report Card

2018 Infrastructure Report Card: C-

Drinking water: D

Wastewater: D-

Avg age of most PA sewer systems: almost 70 years

50% of PA sewage facilities' plans over 20 years old

>40% increase in breaks for PA's aging water mains

National and PA problem

Funding gap for PA: \$10.2B for water and \$8.4B for sewer

Extended age and lack of consistent funding

Increased health risks, environmental impacts and financial losses

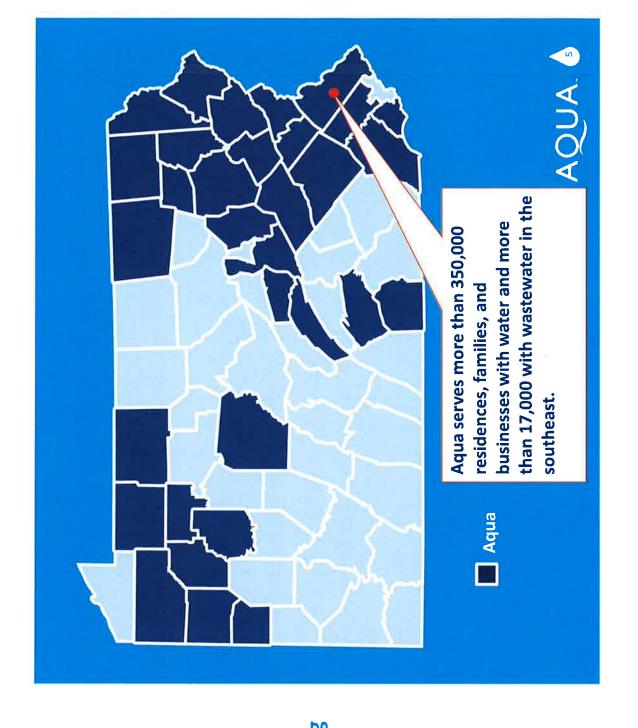
"The replacement era of...systems is upon us"

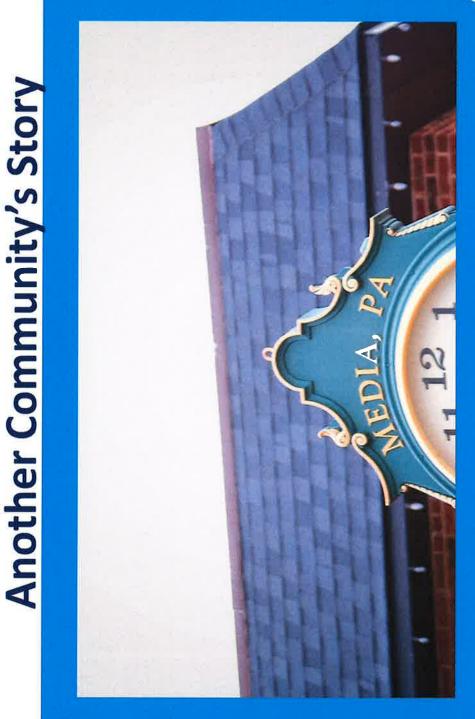




### **Our Mission:**

Protecting and providing Earth's most essential resource.





## How We Can Help Your Community

Customer service that is second-to-none

2. Rates that are regulated by the PA Public Utility Commission

3. Experts in Environmental and Sustainable Solutions

Reliability and Emergency Response

**Employees Opportunities with Aqua** 

Enable Warrington to focus on your community!



### Robust Customer Service



- 24/7/365 operations
- Operations control center
  - **Emergency customer** service
- Convenient bill pay options:
  - Online account access
    - Daily balance access
- Reminders and bill-pay via text message
  - Extensive data management system to protect customer information



# J.D. Power 2018 Water Utility Residential Survey

J.D. Power Survey Index Criteria

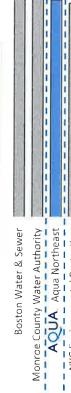




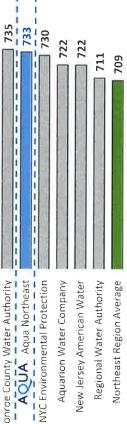








J.D. Power Results for Northeast





709 708 707 706







88 Brands with 400,000+

J.D. Power Survey Scope

Residential **Customers** 

Year of the Study

39,144 Residential Responses Nationally









699



750

By customer satisfaction, according to J.D. Power's survey, Aqua

is the top-rated regulated utility in the Northeast region.



### Rates Information

- Heavily regulated Aqua does not set customers rates
- The PA Public Utility Commission must approve customer rates
- Expenditures must be deemed prudent
- Rates can only change as a result of a legal rate proceeding, which includes:
- Public hearings
- Review by Office of Consumer Advocate and other advocates
- Analysis of expenditures to ensure prudency



# **Environmental and Sustainable Solutions**

- Work with PA DEP, DRBC and county conservation districts
- Active watershed protection and stewardship partners:
- Schuylkill Action Network
- Chester Ridley Crum Watershed Association
- **Brandywine Red Clay Association**
- Experts in handling the toughest challenges:
- Fix and restore troubled systems
- World-class, on-site, state-certified lab: 270k tests per



### **Environmental Stewardship**

- Partnership with "TreeVitalize" grant program
- Aqua Pennsylvania planted more than 43,000 trees, equivalent to 303 acres of forest, in the last 11 years



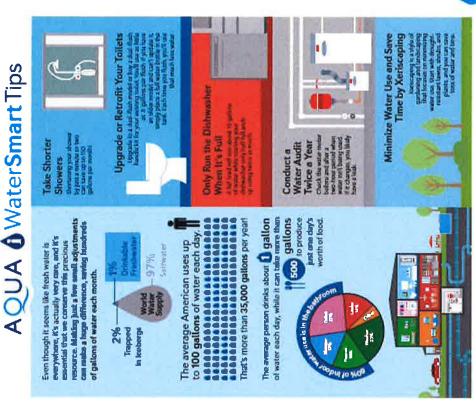






## Conservation Communication

- We treat the water and wastewater, and are active community members who keep residents up-to-date on conservation and ways to save money. www.aquawatersmart.com
- Preventing blockages caused by fats/oils/grease
- Prevent frozen pipes in your home
- At-home water conservation tips
  - Sharing information with customers about our efforts to improve their experience



For more great tips, visit AquaAmerica.com

# Reliability and Emergency Response

- Multiple resources to address water and wastewater emergencies
- On-call employees and contractors including operators, engineers, and environmental specialists
- Operations control center in Bryn Mawr staffed 24/7/365 for critical operations and security checks
- Aqua has withstood critical weather emergencies
- Superstorm Sandy
- Hurricane Ike
- Hurricane Irene/Tropical Storm Lee

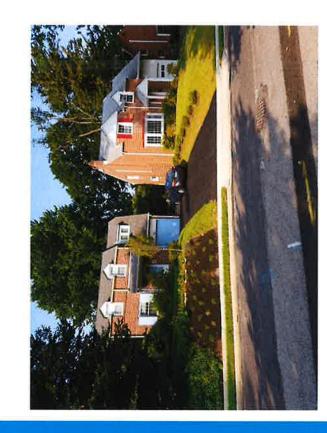


### Emergency Response In Action – Cheltenham Sinkhole January 2017



Date: January 25, 2017

Aqua was on site immediately and, within one day, restored water service to the neighborhood and repaired the sinkhole and road within three days.





### **Employees**

### **Employees are our most important asset**

- Aqua has ALWAYS offered all employees jobs as part of an acquisition
- We'd like to meet with Warrington employees when appropriate to discuss opportunities
- Aqua provides a unique opportunity to operations staff to learn and grow with the company
- What do our operators say about their experience?
- Close-knit, "family"
- Proud of their work
- Values diverse perspectives
- Focused on quality service to the customer



## Committed to Our Employees



The biggest difference I've found working at Aqua is the opportunity I've had to expand my experience and learn more about the water business.



The training material that's available is very helpful—
I have never seen anything like it. We can now better
educate our team and watch them grow.



# How Would a Sale to Aqua Help You?

- Flow of funds into the community
- Community priorities such as a police station
- Regulated utility that works with your local officials
- Team of experts that stays on top of pressing issues and requiations
- Wastewater: Still maintain control through Act 537 process
- 3. Lower overall costs for projects: (economies of scale)
- 200 wells, 11 water treatment plants, 36 wastewater plants
- Aqua contributes to paving costs of towns where we replace main
- 4. No tapping fees or charges







## We're Ready for Your Questions

WaterFacts.com WaterByAqua.com

### **ATTACHMENT "B"**

### Consent Agenda – April 23, 2019

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. March 26, 2019 to Approve Minutes for Board of Supervisors meeting.
- b. April 9, 2019 to Post Minutes for Board of Supervisors meeting.
- c. Consider approval of pay classification matrix.

This Pay Classification Matrix has been updated to reflect 2019 raises established by the Board of Supervisors.

d. Consider Sandstone - KVK Development Group, LP Right-of-Way Dedication from Township.

This is to accept dedication of the right-of-way at the Sandstone development at the intersection of Phillips and Street Roads.

e. Consider authorization to rebid the Oil & Chip Surface Treatment Project- Bradley Rd.

No bids were received – this is to have the Board authorize the re-advertisement of the availability of this project to interested bidders.

f. Consider approval to purchase pool chemicals from Buckmans Inc., part of a consortium bid by Hatfield Township.

This contract is to purchase chemicals for the Mary Barness Tennis and Swim Club.

g. Consider Change Order # 1 (Option 1: \$8885.00; Option 2: @13,270.00) for Upper Area Booster Station Power.

This is to allow another tenant access to electricity in conjunction with the upgrade of the transformer.

h. Consider proceeds from Warrington Community Day Zip Line event to go towards Lion Pride Park.

This is to request that the Board of Supervisors dedicate the proceeds from the Zip-Line at Warrington Day, to be dedicated to the Lions Pride Park project.

i. Consider appointment of Thomas J. Lorditch to volunteer for the Historic Commission.

The Historic Commission met on April 8, 2019 and unanimously agreed to accept Mr. Lorditch as a volunteer member of the Commission.

j. Consider Change Order # 4 in the amount of \$1320.14 for electrical work at Tradesville WWTP.

Install and wire CO monitor in garage to operate exhaust fan at Tradesville WWTP.

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