



## AGENDA

### WARRINGTON BOARD OF SUPERVISORS TUESDAY, MAY 14, 2019 – 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](http://www.warringtontownship.org).

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### EXECUTIVE SESSION REPORT

#### PROMOTIONAL CEREMONY FOR LT. GLEN GOTTENBERG (District Judge Jean Seaman)

#### PRESENTATION OF WARRINGTON CARES EMPLOYEE CHARITY AWARDS

- National Alliance on Mental Illness - \$ 1500.00 - Debbie Moritz (Presented by Leah Brown)
- Safe Harbor - \$1500 - Heide Marcelis (Presented by Bill McCann)
- Anonymous Aid Association - \$1000 – Laura Ladley & Raquel Riad (Presented by Ivy Ross)
- Lions Pride - \$1000 – Jim Furlong & Russ Diamond (Presented by Barry Luber)
- The Twilight Wish Foundation - \$1000 - Michelle Bowren (Presented by Cassandra Williams)

#### PRESENTATION OF 2019 WARRINGTON CARES SCHOLARSHIP AWARD WINNERS:

- Lauren Charlton - \$2500 presented by Vivian Bell (Bell Family Scholarship)
- Sung Joo Kim - \$2500 presented by Kathy Bennett (Timothy J. Bennett Scholarship)

#### RECOGNITION OF EAGLE SCOUT DANIEL RAYMOND STROBEL – TROOP # 71

#### PRESENTATION OF 2018 ANNUAL REPORT FROM BIKE & HIKE TRAILS COMMITTEE

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

- Consider Bid Award for New Police Station Site Work (advertised April 4 & 11, 2019).
- Consider change in Scope of Work for Police Station Security system in the amount of \$15,500.

**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:**

Continuation of Conditional Use Application of JP Orleans for the Pileggi Tract located at 3494 Limekiln Pike, TMP # 50-004-53, 50-004-053-001, 50-004-053-004 and 50-004-054-001.

**1. APPROVAL OF BILL LIST:**

- a. 2019 Invoices for the period April 24, 2019 to May 14, 2019 in the amount of \$1,983,013.18.

**2. CONSENT ITEMS:**

- a. April 9, 2019 to Approve Minutes for Board of Supervisors meeting.
- b. April 23, 2019 to Post Minutes for 2:00 PM Water and Sewer Board of Supervisors meeting.
- c. April 23, 2019 to Post Minutes for Board of Supervisors meeting.
- d. Consider advertisement to bid for Water Main Improvements Project @ Barness Park.
- e. Consider approval for Certificate of Completion # 2 in the amount of \$100,000 for Walgreens/Commerce Bank.
- f. Consider Bid Award for Costner Well No. 2 Upgrade (advertised April 1 & 5, 2019)
- g. Consider authorizing the Township Engineer to prepare bid documents for construction of a trail segment from Stump Road to the intersection of Mill Creek Road and Pickertown Road to utilize a grant from DVRPC for trail construction.
- h. Consider approval of an Ordinance to amend the Township Zoning Ordinance by amending the provisions governing Conservation Residential Subdivision (advertised April 29 & May 6, 2019)
- i. Consider revision to 2019 Fee Schedule to add Peddlers License.
- j. Consider authorization to advertise Request for Bids to replace five (5) Overhead Doors at Station #78, 3351 Pickertown Road.
- k. Consider Rick Weiss as a volunteer member of the Park and Recreation Board.
- l. Consider resignation from Township Elected Auditor, Kim Carter.

**3. CORRESPONDENCE:** None.

**4. OLD BUSINESS:**

- a. Update on the potential Sale of the Water and/or Sewer Departments of Warrington Township and PFOS update.

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

**6. MANAGER'S REPORT:**

- a. PA Department of Health PFAS testing.
- b. Millcreek Grant Fund.
- c. Homestead Exemption.

**7. DEDICATION REQUEST:** None.

**8. ENGINEER'S REPORT:**

- a. General Update

**9. SOLICITOR'S REPORT:**

- a. Victory Gardens Brief
- b. Oak Creek Development Update
- c. Consider Cardamone letter to Zoning Hearing Board.

**SUPERVISOR COMMENTS**

**ADJOURNMENT**

## Consent Agenda – May 14, 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. **April 9, 2019 to Approve Minutes for Board of Supervisors meeting.**
- b. **April 23, 2019 to Post Minutes for 2:00 PM Water and Sewer Board of Supervisors meeting.**
- c. **April 23, 2019 to Post Minutes for Board of Supervisors meeting.**
- d. **Consider advertisement to bid for Water Main Improvements Project @ Barness Park.**

The installation of a water loop between Barness Park and Fox Sub-acute to allow for alternate routes in the event of a water main break.

- e. **Consider approval for Certificate of Completion # 2 in the amount of \$100,000 for Walgreens/Commerce Bank.**

This is to release financial security for site improvements that the developer has competed and been approved.

- f. **Consider Bid Award for Costner Well No. 2 Upgrade (advertised April 1 & 5, 2019)**

This contract is for the installation of a Variable frequency drive and to allow better control over flow from Well 2.

- g. **Consider authorizing the Township Engineer to prepare bid documents for construction of a trail segment from Stump Road to the intersection of Mill Creek Road and Pickertown Road to utilize a grant from DVRPC for trail construction.**

This construction will be another step in connecting and extending the Township's trail system. The Township received a grant in the amount of \$491,000 for this purpose.

- h. **Consider approval of an Ordinance to amend the Township Zoning Ordinance by amending the provisions governing Conservation Residential Subdivision (advertised April 29 & May 6, 2019)**

This amendment to the Zoning Ordinance makes changes to the recently adopted Conservation Ordinance in which Developers can get higher density by preserving open space.

- i. **Consider revision to 2019 Fee Schedule to add Peddlers License.**

The township ordinance requires a fee for peddler's license. This action adds the fee to the Board adopted fee schedule.

- j. **Consider authorization to advertise Request for Bids to replace five (5) Overhead Doors at Station #78, 3351 Pickertown Road.**

This bid is to replace five bay doors at Fire Station 78.

- k. **Consider Rick Weiss as a volunteer member of the Park and Recreation Board.**
- l. **Consider resignation from Township Elected Auditor, Kim Carter.**

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