



## **AGENDA**

### **WARRINGTON BOARD OF SUPERVISORS TUESDAY, SEPTEMBER 26, 2017 – 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**

**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.)*

#### **1. APPROVAL OF BILL LIST:**

- a. September 12, 2017 – September 26, 2017: \$ 1,540,176.58

#### **2. CONSENT ITEMS:**

- a. August 22, 2017 to Approve Minutes.
- b. September 12, 2017 to Post Minutes for Budget Work Session.
- c. September 12, 2017 to Post Minutes for Regular Board meeting.
- d. Consider bid award to purchase Salt through BC Consortium for the 2017-2018 year.
- e. Consider Amendment to include an additional \$7.6M in funding from the ANG.
- f. Consider approval lease for Mary Barness Tennis and Swim Club Concession Stand.
- g. Consider Certificate of Completion #3 for High Grove Manor (Lot 2) in the amount of \$54,033.40.

#### **3. CORRESPONDENCE:**

- a. SEPTA letter dated September 13, 2017 regarding additional bus stop shelters.

#### **4. OLD BUSINESS:**

- a. Water Supply Update.



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

- a. Consider Resolution to oppose House Bill 1010.
- b. Consider approval to send letters to representatives opposing House Bill 593 (amend AO3263).
- c. Consider Memorandum of Understanding with Warrington Lions Club.
- d. Consider approval of 2018 Minimum Municipal Obligation (MMO) for Pension Plans.

**6. MANAGER'S REPORT:**

- a. Warrington Cares Employee Charity/Fulton Bank Sprint Duathlon/Triathlon.

**7. ENGINEER'S REPORT:**

- a. General Update

**8. SOLICITOR'S REPORT:**

**9. EXTENSION REQUESTS:** None

**10. DEDICATION REQUEST:** None

**11. SUPERVISOR COMMENTS**

**ADJOURNMENT**



## **Consent Agenda – September 26, 2017**

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. August 22, 2017 to Approve Minutes.
- b. September 12, 2017 to Post Minutes for Budget Work Session.
- c. September 12, 2017 to Post Minutes for Regular Board meeting.
- d. Consider bid award to purchase Salt through BC Consortium for the 2017-2018 year.

**Bucks County Consortium bids for the purchase of Rock Salt used in snow and ice removal operations by participating municipalities. The Contract is to Morton Salt at the purchase price of \$48.82 per ton, delivered.**

- e. Consider Amendment to include an additional \$7.6M in funding from the ANG.

**This amendment release the money the federal government at previously approved to pay for the water contamination projects that were also previously approved.**

- f. Consider approval lease for Mary Barness Tennis and Swim Club Concession Stand.

**This is a two year lease for the concession stand at the swim club. The rent is \$1,500 per year.**

- g. Consider Certificate of Completion #3 for High Grove Manor (Lot 2) in the amount of \$54,033.40.

**This is a release of security for public/site improvements completed for High Grove Manor.**

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