



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, OCTOBER 10, 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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

INTRODUCE HUMAN RESOURCES DIRECTOR LESLIE FRESCATORE

PRESENTATION FOR DYSAUTONOMIA AWARENESS MONTH

- Proclamation for Dysautonomia Awareness Month.

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 26, 2017 – October 10, 2017: \$ 1,851,309.95

2. CONSENT ITEMS:

- a. September 12, 2017 to Approve Minutes for Budget Work Session.
- b. September 12, 2017 to Approve Minutes for Regular Board meeting.
- c. September 26, 2017 to Post Minutes for Budget Work Session.
- d. September 26, 2017 to Post Minutes for Regular Board meeting.
- e. Consider bid award for Snow Plowing and Salt Application for 2017-2018 year.
- f. Consider Resolution to approve Master Casting Agreement for October 1, 2017 to September 30, 2020.
- g. Consider Certificate of Completion # 4 for High Grove Manor (Lot 2) in the amount of \$5,984.00.

3. CORRESPONDENCE:

- a. Consider CB Cares request to place an ad for their October 21, 2017 Pumpkinfest event.
- b. “March for the 22” event.

4. OLD BUSINESS:

- a. Water Supply Update.
- b. Consider authorization to advertise amendment to Chapter 21 Streets and Sidewalks –removal of trees obstructing the right-of-way.
- c. Discuss Sandstone Subdivision Preliminary Plan Application.
- d. Discussion of Carroll Engineering invoice.

5. NEW BUSINESS (ACTION/DISCUSSION ITEMS):

- a. Discussion of 2017 Audit.
- b. Consider approval to advertise an Ordinance for dealers in precious metals and pawn brokers.
- c. Consider approval of 308 Easton Rd, LP (Bound Beverage) Deed of Dedication for Ultimate Right-of-Way for Titus Avenue and Deed of Easement for Easton Road.
- d. Consider Final Escrow Release for 308 Easton Rd, LP (Bound Beverage).
- e. Consider approval to advertise amendment to Zoning Ordinance to allow non-profit educational institutions in PI-2 Zoning District.

6. MANAGER’S REPORT:

- a. Flowers planted at Township Building from Warrington Day.

7. ENGINEER’S REPORT:

- a. General Update

8. SOLICITOR’S REPORT:

- a. Status of Shihadeh
- b. Peterson condemnation (High Grove Manor)

9. EXTENSION REQUESTS: None

10. DEDICATION REQUEST: None

11. SUPERVISOR COMMENTS

ADJOURNMENT

Consent Agenda – October 10, 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. September 12, 2017 to Approve Minutes for Budget Work Session.
- b. September 12, 2017 to Approve Minutes for Regular Board meeting.
- c. September 26, 2017 to Post Minutes for Budget Work Session.
- d. September 26, 2017 to Post Minutes for Regular Board meeting.
- e. Consider bid award for Snow Plowing and Salt Application for 2017-2018 year.

Each year, the township requires the assistance of snow plow contractors to supplement the township work force. This bid awards contracts to four vendors to plow and salt township streets at an hourly rate as designated in each contract.

- f. Consider Resolution to approve Master Casting Agreement for October 1, 2017 to September 30, 2020.

This agreement with PennDOT allows PennDOT to incorporate utility work on road construction on state roads located within Warrington Township.

- g. Consider Certificate of Completion # 4 for High Grove Manor (Lot 2) in the amount of \$5,984.00.

This is a reduction in the amount of Financial Security that the developer has with the township due to items included in the reduction request have been satisfactorily completed as outlined by the Township Engineer.

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