



## **AGENDA**

### **WARRINGTON BOARD OF SUPERVISORS TUESDAY, NOVEMBER 14, 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**

#### **RECOGNITION OF PLATINUM SPONSORS FOR WARRINGTON COMMUNITY DAY**

- **NORTH WALES WATER AUTHORITY**
- **POLYSCIENCES, INC.**
- **THE SHOPS AT VALLEY SQUARE**
- **WALMART, INC.**

**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. October 25, 2017 – November 14, 2017: \$ 5,006,490.07

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

- a. October 10, 2017 to Approve Minutes for Board meeting.
- b. October 24, 2017 to Post Minutes for Budget Work Session.
- c. October 24, 2017 to Post Minutes for Board meeting.
- d. Consider approval of Ordinance to amend Chapter 13 of Code of Ordinances to create a new Part 6 titled "Pawnbrokers and Dealers in Precious Metals, Antiques and Secondhand or Used Goods".  
*(advertised November 6, 2017)*
- e. Consider approval of Ordinance to amend Streets and Sidewalks Ordinance. *(advertised November 6, 2017)*
- f. Consider Certificate of Completion # 2 for Lingo Tract/Greenbrier Preserve in the amount of \$287,899.25.
- g. Consider approval to advertise 2018 Proposed Budget.

- h. Consider appointment of Joan Klein to Veteran Affairs Committee.

**3. CORRESPONDENCE:**

- a. Bucks County Tour of Honor.
- b. Forest Ridge Board of Directors and Community.

**4. OLD BUSINESS:**

- a. Water Supply Update.
- b. Consider implementing a policy that addresses requests for public awareness matters.
- c. Consider approval of bid for Tradesville Headworks.
- d. Consider Change Order for Tennis/Basketball Project.
- e. Consider changes to 2017 Fee Schedule.
- f. Consider Carroll Engineering Corporation invoice.

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

- a. Consider for approval new Salary Structure.
- b. Consider authorization to advertise hearing on Comprehensive Plan (January 9, 2018)
- c. Consider authorization to advertise rental of available office space at 3400 Pickertown Road.

**6. MANAGER'S REPORT:**

**7. ENGINEER'S REPORT:**

- a. General Update
- b. Eastern Service Area Hydraulic Gradient

**8. SOLICITOR'S REPORT:**

- a. Warrington Township Zoning Hearing Board # 17-22 Patel (1001 Zachs View Circle)
- b. Warrington Township Zoning Hearing Board # 17-23 Pompa (3492 Pond View Drive)

**9. EXTENSION REQUESTS:** None

**10. DEDICATION REQUESTS:** None

**11. SUPERVISOR COMMENTS**

**12. ADJOURNMENT**

## **Consent Agenda – November 14, 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. October 10, 2017 to Approve Minutes for Board meeting.
- b. October 24, 2017 to Post Minutes for Budget Work Session.
- c. October 24, 2017 to Post Minutes for Board meeting.
- d. Consider approval of Ordinance to amend Chapter 13 of Code of Ordinances to create a new Part 6 titled "Pawnbrokers and Dealers in Precious Metals, Antiques and Secondhand or Used Goods". (*advertised November 6, 2017*)

The purpose is to allow for an electronic inventory which tracks items pawned throughout various store across the country. The precious metals ordinance allows the Warrington Township Police Department to streamline the process by which Precious Metals dealers in Warrington operate. State Law requires photographs of items themselves and also a Government identification issued to the seller. All of these photos can be immediately uploaded to a secure database granting real time access to potential stolen items. Currently, records are received from our businesses are manually entered into our information management system, but do not include photographs of either the person pawning the item or the item itself. We are left to the general description entered onto the sales slip by the vendor to search for an item. This is time consuming and labor intensive.

- e. Consider approval of Ordinance to amend Streets and Sidewalks Ordinance. (*advertised November 6, 2017*)

This ordinance will require property owners to remove dead or diseased trees as well as trees interfering with sidewalks and obstructing motorist's vision at intersections. It also gives the township the authority to remove any trees within the right-of-way.

- f. Consider Certificate of Completion # 2 for Lingo Tract/Greenbrier Preserve in the amount of \$287,899.25.

This is for a reduction of financial security being held for site improvements. These improvements have been completed to the satisfaction of the Township Engineer.

- g. Consider approval to advertise 2018 Proposed Budget.

As required by the Second Class Township Code, this is to authorize the availability of the 2018 Proposed Budget, to be available for public inspection on November 21, 2017.

- h. Consider appointment of Joan Klein to Veteran Affairs Committee.

This appointment was recommended by the Veterans Affairs Committee

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