



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, DECEMBER 12, 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

RECOGNITION OF SILVER SPONSORS FOR WARRINGTON COMMUNITY DAY

- **CKS ENGINEERS, INC**
- **EARTHBORNE TRUCKS AND EQUIPMENT**
- **FULTON BANK**
- **HATBORO FEDERAL SAVINGS**
- **LINDY PROPERTY MANAGEMENT COMPANY**
- **LIZZY GRAPHICS**
- **PREMIER TECHNOLOGY SOLUTIONS, LLC**
- **TD BANK**
- **WASTE MANAGEMENT**

RECOGNITION OF SUPERVISORS MATTHEW W. HALLOWELL, SR AND MILLIE A. SELIGA

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. November 29, 2017 – December 12, 2017: \$ 1,597,392.11

2. CONSENT ITEMS:

- a. November 14, 2017 to Approve Minutes for Board meeting.
- b. November 21, 2017 to Post Minutes for Budget Work Session.
- c. November 28, 2017 to Post Minutes for Board meeting.
- d. Consider change to 2017 Fee Schedule (add Permit Fees for Pawnbrokers).

- e. Consider Certificate of Completion # 6 for High Grove Manor (Lot 2) in the amount of \$135,419.95.
- f. Consider agreement for one year with Hometown Press to publish Township Newsletter, *The Link*.

3. CORRESPONDENCE:

- a. Warrington Township was award \$250,000 grant funds by DCNR for Kids' Mountain at Lions' Pride.

4. OLD BUSINESS:

- a. Water Supply Update.
- b. Consider authorization to advertise Ordinance amending the Zoning Ordinance to permit municipal and educational uses in the PI-2 zoning district.
- c. Consider approval to execute lease for 3400 Pickertown Road, 2nd Floor with ATG Learning Academy.
- d. Consider approval of Resolution for Preliminary Plan for Perry Farm @ Warrington (Geerling Tract), TMP # 50-004-150, 3090 Street Road.
- e. Consider approval of Resolution for Sewage Facilities Planning Module for Perry Farm @ Warrington (Geerling Tract), TMP # 50-004-150, 3090 Street Road.

5. NEW BUSINESS (ACTION/DISCUSSION ITEMS):

- a. Consider approval of the 2018 Proposed Budget (*advertised November 17, 2017*) and 5 Year Capital Improvement Plan.
- b. Confirm approval of lease executed by Township Manager for 1585 Turk Road.
- c. Consider Resolution to approve budgeted item for Mack Truck for Public Works Department.

6. MANAGER'S REPORT:

- a. Consider approval of Employee Pay Classification System.

7. ENGINEER'S REPORT:

- a. General Update
- b. Update on meeting with Fairways Homeowners Association.

8. SOLICITOR'S REPORT:

- a. Consideration of Category 4 Casino in Warrington Township.
- b. Victory Gardens update of land use appeal.

- c. Victory Gardens declaratory action status.
- d. Nolen Capital update of land use appeal.
- e. Peterson condemnation.
- f. Warrington Township Zoning Board Hearing #17-25 – Hunt @ 2112 Longview Road – Special Exception for a Professional Occupation
- g. Warrington Township Zoning Board Hearing # 17-26 – Sulaj @ 2358 Lower Barnes Road – Variance for Impervious Area in excess of 15%.

9. EXTENSION REQUESTS:

10. DEDICATION REQUEST:

SUPERVISOR COMMENTS

- a. Consider approval of DEP action regarding Water and Sewer Department sampling.

ADJOURNMENT

Consent Agenda – December 12, 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. November 14, 2017 to Approve Minutes for Board meeting.
- b. November 21, 2017 to Post Minutes for Budget Work Session.
- c. November 28, 2017 to Post Minutes for Board meeting.
- d. Consider change to 2017 Fee Schedule (add Permit Fees for Pawnbrokers).

The permit fees are being added to the 2017 Fee Schedule resulting from Ordinance 2017-O-14 adopted by the Board of Supervisors at their November 14, 2017 meeting.

- e. Consider Certificate of Completion # 6 for High Grove Manor (Lot 2) in the amount of \$135,419.95.

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

- f. Consider agreement for one year with Hometown Press to publish Township Newsletter, *The Link*.

Hometown Press has been publishing our Township Newsletter since 2010. Kim Kriebel, Director of Marketing solicits businesses to advertise in *The Link*. Those revenues are able to produce over 10,000 copies at no cost to the taxpayers.

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