



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, JANUARY 9, 2018 – 6:00 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

INTERVIEW OF CANDIDATES FOR SUPERVISOR VACANCY

- Seth P. Gansman
- Mark Lomax
- Ken Rose
- Herbert F. Rubenstein
- Mark C. Ruckno
- Ruth L. Schemm
- Patrice Tisdale

PRESENTATION OF 2017 EMPLOYEE OF THE YEAR

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:

- Discussion of Comprehensive Plan Update *(advertised January 1, 2018)*

1. CONSENT ITEMS:

- a. November 21, 2017 to Approve Minutes for Budget Work Session.
- b. November 28, 2017 to Approve Minutes for Board meeting.
- c. December 12, 2017 to Post Minutes for Board meeting.
- d. January 2, 2018 to Post Minutes for Organization meeting.
- e. Consider Change Order # 2 in the amount of \$3,696.00 for 2017 Road Improvement Program.

- e. Consider Resolution Denying Dedication of Public Improvements for Meridian of Valley Square.

2. OLD BUSINESS:

- a. Consider approval of Employee Pay Classification System.
- b. Consider Resolution to opt out of Category 4 Casinos.

3. NEW BUSINESS (ACTION/DISCUSSION ITEMS):

- a. Consider agreement for 2016 Growing Greener Watershed Protection Grant – \$16,515.00.
- b. Consider three year agreement authorizing Hough Associates to collect residential & commercial recycling data & prepare PADEP 904 recycling grant applications.
- c. Consider 2018 Fireworks contract for Warrington Community Day.
- d. Consider approval of contract with GKO Architects for Police Facility and Township Building.
- e. Consider approval to appoint current alternate, Tom Watkins of Zoning Hearing Board to full member by Resolution.
- f. Consider Resolution opposing HB 1620/Wireless Broadband.
- g. Consider advertisement to amend Ordinance for Traffic Regulations, Chapter 15 Designation of Approved Storage Garages; Bonding; Towing and Storage.

4. MANAGER'S REPORT:

- a. PennDOT letter dated 12.28.17 awarding contract to construct ADA curb ramps.

5. ENGINEER'S REPORT:

- a. General Update

6. SOLICITOR'S REPORT:

- a. 1800 Street Road.

7. EXTENSION REQUESTS: None.

SUPERVISOR COMMENTS

ADJOURNMENT

Consent Agenda – January 9, 2018

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 21, 2017 to Approve Minutes for Budget Work Session.
- b. November 28, 2017 to Approve Minutes for Board meeting.
- c. December 12, 2017 to Post Minutes for Board meeting.
- d. January 2, 2018 to Post Minutes for Organization meeting.
- e. Consider Change Order # 2 in the amount of \$3,696.00 for 2017 Road Improvement Program.

This change order was to fix two areas of deteriorated paving at the Public Works Complex at 3400 Pickertown Rd. The parking lot was caving in in two areas.

- e. Consider Resolution Denying Dedication of Public Improvements for Meridian of Valley Square.

This resolution is to not accept dedication of Meridian of Valley Square due to a number of deficiencies as related to completed public improvements.

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