



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, JANUARY 23, 2018 – 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

SWEARING IN OF RUTH L. SCHEMM, AS SUPERVISOR UNTIL DECEMBER 31, 2019. (*District Judge Jean Seaman officiating*)

SWEARING IN OF WARRINGTON FIRE COMPANY #1 OFFICERS (*District Judge Jean Seaman officiating*)

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: None

1. APPROVAL OF BILL LIST

- a. 2017 Invoices for the period January 3, 2018 to January 23, 2018 in the amount of \$900,737.05.
- b. 2018 Invoices for the period January 3, 2018 to January 23, 2018 in the amount of \$729,349.67.

2. CONSENT ITEMS:

- a. December 12, 2017 to Approve Minutes for Board meeting.
- b. January 2, 2018 to Approve Minutes for Organization meeting.
- c. January 9, 2018 to Post Minutes for Board meeting.
- d. Consider street names for the Perry Farm development.
- e. Consider Certificate of Completion #7 for High Grove Manor Lot #2 in the amount of \$13,415.47.
- f. Consider Resolution denying dedication of public improvements for High Grove Manor, Lot 2.

- g. Consider Change Order #1 for Sanitary Sewer Replacement for Costner Drive Easement in the amount of \$11,888.00.
- h. Consider extension request for Holbert 1594 Stuckert Road, TMP # 50-026-107-001.
- i. Consider purchase of 2018 Police Patrol Vehicle in the amount of 30,689.00.
- j. Consider purchase of 2018 Emergency Services Vehicle in the amount of \$37,985.00.

3. OLD BUSINESS:

- a. Consider approval of Ordinance amending the Zoning Ordinance to permit municipal and educational uses in the PI-2 zoning district (*advertised January 8 and January 15, 2018*).
- b. Consider approval of Ordinance amending the Traffic Regulations Chapter 15 Designation of Approved Storage Garages; Bonding; Towing and Storage. (*advertised January 15, 2018*).
- c. Consider Resolution to appoint Tom Watkins as a full member to the Zoning Hearing Board.
- d. Consider appointment of Solicitor for Building Code Appeals Board.
- e. Consider settlement of condemnation of certain properties for storm sewer facilities easements on Bradford Avenue.

4. NEW BUSINESS (ACTION/DISCUSSION ITEMS):

- a. Consider revised Warrington Volunteer Firefighter Incentive Program.
- b. Consider Revised 2018 Fee Schedule by Resolution.
- c. Consider Resolution for PA Small Water Grant in the amount of \$293,250 for Warrington Oaks Pumping Station Rehabilitation.
- d. Consider request for waiver of land development for Warrington Crossing Building D (Gander Mountain) proposal to increase the building size by 8,000 square feet for future retail use.
- e. Consider acceptance of 2017 Board of Supervisors Annual Report.
- f. Consider 2018 Board of Supervisors Goals.

5. MANAGER'S REPORT: None.

6. ENGINEER'S REPORT:

- a. General Update
- b. Consider Traffic Study at Titus Avenue and Easton Road intersection.

7. SOLICITOR'S REPORT:

- a. Approval of Nolan Capital Stipulation and Settlement Agreement, 1800 Street Road.

SUPERVISOR COMMENTS

ADJOURNMENT

Consent Agenda – January 23, 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. **December 12, 2017 to Approve Minutes for Board meeting.**
- b. **January 2, 2018 to Approve Minutes for Organization meeting.**
- c. **January 9, 2018 to Post Minutes for Board meeting.**
- d. **Consider street names for the Perry Farm development.**

The street names under consideration are:

- Magnolia Drive
- Azalea Road
- Jasmine Lane
- Juniper Drive

- e. **Consider Certificate of Completion #7 for High Grove Manor Lot #2 in the amount of \$13,415.47.**

This is to reduce the amount of financial security being held due to certain public improvements being made and approved by the Township Engineer.

- f. **Consider Resolution denying dedication of public improvements for High Grove Manor, Lot 2.**

There are still a number of deficient items in regards to public improvements made by the developer.

- g. **Consider Change Order #1 for Sanitary Sewer Replacement for Costner Drive Easement in the amount of \$11,888.00.**

This was for extra work performed by the contractor which included excavation around an unmarked sewer lateral and disposal of concrete encased piping, and the removal of 3 trees.

- h. **Consider extension request for Holbert 1594 Stuckert Road, TMP # 50-026-107-001.**

Extension request for a two-lot subdivision.

- i. **Consider purchase of 2018 Police Patrol Vehicle in the amount of 30,689.00.**

This is for a new patrol car to replace an existing patrol car. This purchase is contained in the 2018 adopted budget.

- j. **Consider purchase of 2018 Emergency Services Vehicle in the amount of \$37,985.00.**

This vehicle will be used by the career firefighters to respond to 9-1-1 calls. By adding this vehicle, the career staff will be able to split up to get more inspections/educations and other work done. Currently all four career firefighters travel as a group on the Fire Truck. This purchase was contained in the 2018 adopted budget.

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