



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, FEBRUARY 13, 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 POLICE OFFICER RYAN CRESCENZO (*District Judge Jean Seaman officiating*)

RECOGNITION OF BRONZE SPONSORS FOR WARRINGTON COMMUNITY DAY

Bucks County VETS	Kitchen Magic
Clemons Richter & Reiss P.C.	Lowe's
Closets by Design	Meridian of Valley Square (Woodstone Homes)
Elbow Lane Day Camp	O'Neil Nissan
GMG Insurance Agency	SAS Geospatial

PRESENTATION BY PENSION ADVISORY COMMITTEE

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

- 2017 Invoices for the period January 24, 2018 to February 13, 2018 in the amount of \$131,438.30
- 2018 Invoices for the period January 24, 2018 to February 13, 2018 in the amount of \$745,591.14

2. CONSENT ITEMS:

- January 9, 2018 to Approve Minutes for Board meeting.
- January 23, 2018 to Post Minutes for Board meeting.

- c. Consider appointment of John Drabouski to serve as an alternate to the Veteran Affairs Committee.
- d. Consider appointment of Bob Watts as a member to the Planning Commission.
- e. Consider appointment of Herb Rubenstein as an alternate member to the Planning Commission.
- f. Consider advertisement of an Ordinance to establish the Street Road at Oak Avenue Water District.
- g. Consider advertisement to bid for renovations at 3400 Pickertown Road.
- h. Consider contract extension for Lawn Maintenance.
- i. Consider approval of one year extension of trash and recycling contract with Waste Management.
- j. Consider Valley Square Phase II - 90 day review extension.
- k. Consider purchase of two (2) Police Vehicles.

3. OLD BUSINESS:

- a. Consider Resolution to appoint Tom Watkins as a full member of the Zoning Hearing Board.
- b. Discussion of Township Goals.
- c. Consider Township Manager Employment Agreement.

4. NEW BUSINESS (ACTION/DISCUSSION ITEMS):

- a. Consider revised policies for Water and Sewer Department.
- b. Consider Approval of Final Plans of Subdivision for Geerling (Perry Farms at Warrington) Property, TMP # 50-004-150.
- c. Consider Access and Indemnification Agreement; Resolution approving acquisition of property and Agreement of Sale with Eureka Stone Quarry, TMP # 50-004-106, 50-004-107 and 50-004-109, Pickertown and Lower State Roads.
- d. Consider Revised 2018 Fee Schedule by Resolution.
- e. Consider waiver of building permit fees from 5002 Brookwood Court.
- f. Consider authorization to advertise the Cross Connection Control Program Ordinance.
- g. Consider authorization to post Board of Supervisors meeting videos to TV stations.
- h. Consider authorization for Solicitor to prepare a Conservation Development amendment to the Zoning Ordinance.

5. MANAGER'S REPORT: None.

6. ENGINEER'S REPORT:

- a. General Update

7. SOLICITOR'S REPORT:

- a. Warrington Township Zoning Hearing Board # 17-23: Sicco Pompa, 3492 Pond View Drive – Court Appeal
- b. Warrington Township Zoning Hearing Board # 17-26: Albert Sulaj, 2358 Lower Barness Road
- c. Warrington Township Zoning Hearing Board #18-04: Partyka, 515 Cornell Drive
- d. Warrington Township Zoning Hearing Board # 18-05: Tourish 106 Equestrian Court
- e. Warrington Township Zoning Hearing Board # 18-01: Nathaniel Webb, 901 Truman Court
- f. Update on Victory Gardens

SUPERVISOR COMMENTS

ADJOURNMENT

Consent Agenda – February 13, 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. January 9, 2018 to Approve Minutes for Board meeting.
- b. January 23, 2018 to Post Minutes for Board meeting.
- c. Consider appointment of John Drabouski to serve as an alternate to the Veteran Affairs Committee.
- d. Consider appointment of Bob Watts as a member to the Planning Commission.
- e. Consider appointment of Herb Rubenstein as an alternate member to the Planning Commission.
- f. Consider advertisement of an Ordinance to establish the Street Road at Oak Avenue Water District.

This ordinance combines two separate water districts which will reduce costs for homeowners required to connect to public water.

- g. Consider advertisement to bid for renovations at 3400 Pickertown Road.

Renovations to the old Codes Department include making the facility ADA compliant and adding fire suppression for additional safety.

- h. Consider contract extension for Lawn Maintenance.

This is to extend the lawn contract with M & M Landscapes for the same lawn cutting as in 2017 with a 2.11% increase per the CPI. M & M Landscapes cut the lawns at various township facilities and parks.

- i. Consider approval of one year extension of trash and recycling contract with Waste Management.

This is to extend the refuse and recycling contract with Waste Management for collections and disposal of refuse and recycling at township facilities/parks and at the Willow Knoll development. The increase is 3% over the 2017 contract.

- j. Consider Valley Square Phase II - 90 day review extension

The applicant for the Shops at Valley Square – Town Square Improvements (Phase II) has waived the 90 day time limit for Warrington Township to act on this plan.

k. Consider Township Manager Employment Agreement.

This would be a two year employment agreement through January of 2020.

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