



## **AGENDA**

### **WARRINGTON BOARD OF SUPERVISORS TUESDAY, FEBRUARY 27, 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](http://www.warringtontownship.org).

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

#### **EXECUTIVE SESSION REPORT**

#### **PROMOTION OF DANIEL S. DEBRIGIDA TO SERGEANT** *(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 February 14, 2018 to February 27, 2018 in the amount of \$ 354,266.34
- b. 2018 Invoices for the period February 14, 2018 to February 27, 2018 in the amount of \$ 713,822.42

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

- a. January 23, 2018 to Approve Minutes for Board meeting.
- b. February 13, 2018 to Post Minutes for Board meeting.
- c. Consider advertisement of 2018 Road Paving Program.
- d. Consider adoption of Cross Connection Control Program Ordinance.
- e. Consider authorization to enter into a Professional Services Agreement with the Pennsylvania Water Services Company (PAWSC).
- f. Consider adoption of Ordinance for Street Road at Oak Avenue Water District.
- g. Consider Revised 2018 Fee Schedule by Resolution.
- h. Consider appointment of Mark E. Lomax to Historic Commission.

**3. OLD BUSINESS:**

- a. Consider Township Manager Employment Agreement.

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

- a. Consider Conflict of Interest Policy.
- b. Discuss 2436 W. Street Road Minor Subdivision.
- c. Discussion of New Pennsylvania Fireworks Law, Act 43 of 2017.
- d. Discussion of Gun Regulations.

**5. MANAGER'S REPORT:**

- a. 2018 Volunteer Incentive Program – Swim Club Memberships.
- b. Consider Resolution for PSATS for Mercantile/Business Privilege Tax.
- c. Consider approval of Warrington Youth Baseball to install a shed at King Park.

**6. ENGINEER'S REPORT:**

- a. General Update
- b. Fairways Townhouse Water & Sewer Dedication Update.
- c. Penn VEST Grant Update.

**7. SOLICITOR'S REPORT:**

**SUPERVISOR COMMENTS**

**ADJOURNMENT**

### **Consent Agenda – February 27, 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 23, 2018 to Post Minutes for Board meeting.
- b. February 13, 2018 to Post Minutes for Board meeting.
- c. Consider advertisement of 2018 Road Paving Program.

**This advertisement will let contractors know that the Road Paving Program for 2018 is available to be bid on. The following roads are scheduled to be paved this year:**

|                                   |                          |
|-----------------------------------|--------------------------|
| <b>Poplar Rd</b>                  | <b>Welsh Road</b>        |
| <b>Columbia Avenue</b>            | <b>Green Ridge Drive</b> |
| <b>Greensward North (portion)</b> | <b>Robin Drive</b>       |
| <b>Golf Drive</b>                 | <b>Peach Tree Lane</b>   |
| <b>Bellflower Boulevard</b>       |                          |

- d. Consider adoption of Cross Connection Control Program Ordinance.

**This ordinance establishes a cross- connection control program in accordance with DEP requirements, facilitated by our pending contract with PAWSC.**

- e. Consider authorization to enter into a Professional Services Agreement with the Pennsylvania Water Services Company (PAWSC).

**This agreement is to hire PAWSC coordinate the inspections of commercial businesses to ensure that they are in compliance with EPA guidelines and to ensure that no non-potable or non-drinkable water sources can be introduced into the public water supply.**

- f. Consider adoption of Ordinance for Street Road at Oak Avenue Water District.

**This special district was created to give residents the ability to connect to public water and proposes a fee to do so.**

- g. Consider Revised 2018 Fee Schedule by Resolution.

**The fee schedule is being adjusted to add the Street Road at Oak Avenue Water District as described above.**

- h. Consider appointment of Mark E. Lomax to Historic Commission.

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