



## **AGENDA**

### **WARRINGTON BOARD OF SUPERVISORS TUESDAY, MAY 22, 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**

#### **PRESENTATION OF DA VINCI SCIENCE CENTER HALL OF FAME AWARD WINNER SOPHIA SWARTZ**

#### **RECOGNITION OF RETIRED POLICE OFFICERS**

#### **WARRINGTON TOWNSHIP POLICE RECOGNITION CEREMONY**

**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. Invoices for the period May 9, 2018 to May 22, 2018 in the amount of \$ 872,681.85.

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

- a. April 17, 2018 to Approve Minutes for Board meeting.
- b. May 8, 2018 to Post Minutes for Board meeting.
- c. Consider appointment of Mark Lomax as a member of the Open Space and Land Preservation Committee who is a representative from the Historic Commission.
- d. Consider appointment of Carol Rice as a member of the Open Space and Land Preservation Committee who is a representative from the Park and Recreation Board.
- e. Consider Resolution to apply for the DCED grant for the Lions Pride Park.

- f. Consider approval of Escrow Release #2-Final for State Farm Office Building Land Development in the amount of \$27,680.90.
- g. Consider authorization to advertise Warrington Oaks SPS & Springbrook SPS Upgrade Project for bids.
- h. Consider approval of Escrow Release # 23 for Valley Gate - Site Development in the amount of \$115,863.34.

3. **CORRESPONDENCE:** None

4. **OLD BUSINESS:**

- a. Consider authorizing Solicitor to prepare a Resolution for the approval of a Preliminary/Final Plan at 2357 Tohickon Lane, TMP # 50-023-141-001, applicant John Shihadeh (subdivision will create a new lot on Grady Avenue, a paper street)
- b. Consider Resolution for Preliminary/Final Plan for Wright Partners; NTB & Auto Zone, TMP's 50-031-004 and 50-031-008.
- c. Consideration of Approval of Stipulation of Settlement for MDG4, LLC, (Murphy Tract); 2934 Bristol Road; TMP # 50-026-002.
- d. Authorize an amendment to the Zoning Ordinance relating to conservation easements to be forwarded to Bucks County Planning Commission for another thirty (30) day review period.

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

- a. Consider amendment to Ball-Colibraro tracts subdivision approval, Lower State Road & Bellflower Blvd., TMP Nos. 50-004-151-001; 50-004-152 and 50-041-103.
- b. Consider approval of Final Parks, Recreation and Open Space Plan: Pathways to Our Future, 2018-2027.
- c. Authorize Solicitor to prepare a Fireworks Ordinance.

6. **MANAGER'S REPORT:**

- a. Staff Recommendation regarding noise complaint from residents at Penns Wood Development.
- b. Police Station Update
- c. Police Station Planning Commission Review.
- d. Consider change in budgeted equipment

7. **ENGINEER'S REPORT:**

- a. General Update

**8. SOLICITOR'S REPORT:**

- a. Litigation against PFOS Manufacturers.

**SUPERVISOR COMMENTS**

**ADJOURNMENT**

## **Consent Agenda – May 22, 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. **April 17, 2018 to Approve Minutes for Board meeting.**
- b. **May 8, 2018 to Post Minutes for Board meeting.**
- c. **Consider appointment of Mark Lomax as a member of the Open Space and Land Preservation Committee who is a representative from the Historic Commission.**
- d. **Consider appointment of Carol Rice as a member of the Open Space and Land Preservation Committee who is a representative from the Park and Recreation Board.**

- e. **Consider Resolution to apply for the DCED grant for the Lions Pride Park.**

Warrington Township requests a Greenways, Trails, and Recreation Program (GTRP) grant of \$113,333.00 from the Commonwealth Financing Authority to be used for the construction of Kids' Mountain, a playground for all children regardless of ability.

- f. **Consider Approval of Escrow Release #2-Final for State Farm Office Building Land Development in the amount of \$27,680.90.**

CKS Engineers confirmed that all public/site improvements have been satisfactorily completed by the project developer. Improvements constructed are to be privately owned/maintained by the property owner; therefore a maintenance bond will not be required for this project.

- g. **Consider Authorization to advertise Warrington Oaks SPS & Springbrook SPS Upgrade Project for bids.**

This project includes improvements at two existing sewage pumping stations. Bids will be received on June 15, 2018.

- h. **Consider approval of Escrow Release # 23 for Valley Gate - Site Development in the amount of \$115,863.34.**

Carroll Engineering Corporation inspected the work requested for release by the applicant and verified that the quantities of work required for release have been completed.

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