



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, JULY 10, 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

PRESENTATION OF WTWSD 2019 CAPITAL PROJECTS

UPDATE AND DISCUSSION OF THE PROPOSED POLICE/MUNICIPAL BUILDINGS

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:

- Petition to rezone property owned by Melody L. Eble (926 Stump Road), TMP # 50-004-021 from RA Residential Agricultural to R-1 Residential District and consider adoption of Ordinance. (advertised June 25, 2018 & July 2, 2018)
- Consider Declaration restricting future development for Eble tract – 922 Stump Road, TMP # 50-004-021.
- Amendment to Zoning Ordinance for Conservation Subdivision and consider adoption of Ordinance. (advertised June 25, 2018 & July 2, 2018)

1. APPROVAL OF BILL LIST

- a. Invoices for the period June 27, 2018 to July 10, 2018 in the amount of \$ 547,626.11.

2. CONSENT ITEMS:

- a. June 12, 2018 to Approve Minutes for Board meeting.
- b. June 19, 2018 to Post Minutes for Special Board meeting.
- c. June 26, 2018 to Post Minutes for Board meeting.

- d. June 28, 2018 to Post Minutes for Special Board meeting.
- e. Consider Change Order # 1 to Electrical Contract in the amount of \$2,405.00 for Mary Barness Swim Club Restroom Renovations.
- f. Consider Change Order # 2 to Plumbing Contract in the amount of \$1,374.98 for Mary Barness Swim Club Restroom Renovations.
- g. Consider approval for Warrington Springs; Phases 1, 2 & 3 Post Dedication Punch List Escrow Release in the amount of \$16,109.60.
- h. Consider bid award for 2018/2019 Bucks County Consortium Fuel Bids.
- i. Consider Resolution to support North Wales Water Authority (NWWA) in opposition to HB 2533.
- j. Consider Change Order #1 for electric work at 3400 Pickertown for new HVAC work in the amount of \$10,916.00.
- k. Consider appointment of Vinobha Karthik as a member of the Bike and Hike Trails Committee.

3. **CORRESPONDENCE:** None

4. **OLD BUSINESS:**

- a. Authorize advertisement of Ordinance establishing parking restrictions on the Southside of Greensward North between Freedoms Way and Wedge Way.
- b. Consider request to waive water and sewer account balance.

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

- a. Consider agreement with Cohen Law for Comcast Franchise Fee Renewal.
- b. Discussion of July 25, 2018 EPA PFAS meeting.

6. **MANAGER'S REPORT:**

- a. Consider the following two (2) Pension Items:
 - Lower the assumed rate of return (ARR) for the closed Non-Uniform plan to 6.75%.
 - Change the retirement benefit for the Non-uniform plan to be calculated over the prior 36 months instead of the current calculation of 60 months.

7. **DEDICATION REQUEST:** None

8. **ENGINEER'S REPORT:**

- a. General Update

9. SOLICITOR'S REPORT:

- a. WT ZHB Application 18-15, Stefanik, 1052 Buggy Whip Drive, TMP # 50-052-134.
 - The applicant is looking to erect a shed and is requesting a variance of Section 805.2.A(5) to allow impervious area of 16.31 percent. All other zoning requirements conform.
- b. WT ZHB Application 18-16, Farabee, Evergreen Avenue, TMP 50-023-089
 - The applicant is seeking a variance to allow two lots to front on a street that is not a public street with a minimum right of way width of 50 feet. The applicant proposes to create two new lots fronting on a paper street with a width of 45 feet.
- c. WT ZBH Application 18-17, Sanford, 3643 Meadow Lane, TMP 50-50-013
 - The applicants seek a special exception to construct an accessory apartment for a family member; in addition, the applicant seeks a special exception for structural alterations for an existing structure on a legal, non-conforming lot as well as a special exception to construct a new accessory structure on a legal non-conforming lot.

SUPERVISOR COMMENTS

ADJOURNMENT

Consent Agenda – July 10, 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. June 12, 2018 to Approve Minutes for Board meeting.
- b. June 19, 2018 to Post Minutes for Special Board meeting.
- c. June 26, 2018 to Post Minutes for Board meeting.
- d. June 28, 2018 to Post Minutes for Special Board meeting.
- e. Consider Change Order # 1 to Electrical Contract in the amount of \$2,405.00 for Mary Barness Swim Club Restroom Renovations.

This additional work was to re-located occupancy sensors and install additional emergency lighting in both restrooms.

- f. Consider Change Order # 2 to Plumbing Contract in the amount of \$1,374.98 for Mary Barness Swim Club Restroom Renovations.

This additional work was to add venting for both restrooms as required by building Code Official.

- g. Consider approval for Warrington Springs; Phases 1, 2 & 3 Post Dedication Punch List Escrow Release in the amount of \$16,109.60.

This releases escrow because developer has completed outstanding punch list items.

- h. Consider bid award for 2018/2019 Bucks County Consortium Fuel Bids.

This bid awards contracts for gasoline, diesel fuel and heating fuel. The contracts will be awarded to:

- Papo Inc. for gasoline and diesel fuel
- Suburban Propane, Inc. for heating oil

- i. Consider Resolution to support North Wales Water Authority (NWWA) in opposition to HB 2533.
- j. Consider Change Order #1 for electric work at 3400 Pickertown for new HVAC work in the amount of \$10,916.00.

Contractor to provide additional power to exterior HVAC unit.

- k. Consider appointment of Vinobha K. Pannerselvam as a member of the Bike and Hike Trails Committee.

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