



## **AGENDA**

### **WARRINGTON BOARD OF SUPERVISORS TUESDAY, JULY 24, 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 K-9 UNIT**

#### **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:**

- An Amendment to the Comprehensive Plan addressing the zoning amendments in the proposed Ordinance to be approved by Resolution.
- An Ordinance amending the Township Zoning Ordinance to amend the zoning map to rezone approximately 27.697 acres consisting of Parcel 50-4-92 and a portion of Parcel 50-4-85 located at the corner of Limekiln Pike, County Line Road and Lower State Road from PRD-Planned Residential District to C-1 Commercial District and approximately 30.949 acres consisting of Parcel 50-4-90 and portions of Parcels 50-4-89 and 50-4-85 from PI-2 Planned Industrial to PRD-Planned Residential Development and Parcel 50-4-94 from RA-Residential Agricultural to PRD-Planned Residential District (*advertised July 9, 2018 and July 16, 2018*)

#### **1. APPROVAL OF BILL LIST**

- a. Invoices for the period July 11, 2018 to July 24, 2018 in the amount of \$ 1,205,448.76.

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

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

- c. June 28, 2018 to Approve Minutes for Special Board meeting.
- d. July 10, 2018 to Post Minutes for Board meeting.
- e. Consider bid award for Spring Brook and Warrington Oaks Sewage Pumping Station Improvement Project (advertised June 7 & June 11, 2018).
- f. Consider bid award to building demolition at 2332 Lower Barness Road. (advertised June 15 & and June 19, 2018).
- g. Consider Change Order # 1 in the amount of \$19,274.95 to Fire Protection Construction Contract for Warrington Township Community Building.
- h. Authorize submission of PennVest Grant Application and associated documentation for Wells #'s 4, 5, 8 and 11 Groundwater Treatment Systems.
- i. Consider Resolution to modify the 2018 Fee Schedule for 2<sup>nd</sup> Shutoff Notice Postings for Water and Sewer customers.
- j. Consider Letter to Oppose Senate Bill 1099.

3. **CORRESPONDENCE:**

- a. Bucks County Tour of Honor request for donation to honor our Veterans.

4. **OLD BUSINESS:**

- a. Consider approval of Resolution to amend the Comprehensive Plan addressing zoning amendments.
- b. Consider approval of Ordinance to re-zoning of 27.697 acres Eureka Stone Quarry at the corner of Limekiln Pike, Lower State & County Line Roads (advertised July 9, 2018 and July 16, 2018).

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

- a. Review Sketch Plan for Sloane Automotive Group, TMP # 50-032-051, Easton & Street Roads.
- b. Consider changing cell service providers to AT&T.
- c. Consider approval of revisions made to Employee Personnel Manual.
- d. Consider criteria for "Meet the Supervisors".
- e. Discuss Dilapidated Building and Debris.

6. **MANAGER'S REPORT:**

- a. Discussion of the Homestead Property Exemption.

7. **DEDICATION REQUEST:** None

**8. ENGINEER'S REPORT:**

- a. General Update
- b. Consider authorization to implement Easton Road/Paul Valley Road/Titus Avenue Signalization Modifications.

**9. SOLICITOR'S REPORT:**

**SUPERVISOR COMMENTS**

**ADJOURNMENT**

### **Consent Agenda – July 24, 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 19, 2018 to Approve Minutes for Special Board meeting.**
- b. **June 26, 2018 to Approve Minutes for Board meeting.**
- c. **June 28, 2018 to Approve Minutes for Special Board meeting.**
- d. **July 10, 2018 to Post Minutes for Board meeting.**
- e. **Consider bid award for Spring Brook and Warrington Oaks Sewage Pumping Station Improvement Project (advertised June 7 & June 11, 2018).**

This item is to award a contract in the amount of \$945,865 to Blooming Glen Contractors for the replacement of sewage pumps and other equipment at the Spring Brook and Warrington Oaks Pump Stations.

- f. **Consider bid award to building demolition at 2332 Lower Barness Road. (advertised June 15 & June 19, 2018).**

This item is to award a contract to Stonewood Contracting, in the amount of \$20,000 to demolish the house at 2332 Lower Barness Rd. (next to the Township property).

- g. **Consider Change Order # 1 in the amount of \$19,274.95 to Fire Protection Construction Contract for Warrington Township Community Building.**

This change order to CMI Fire Sprinkler Corp. is to add fire protection for the attic at 3400 Pickertown Rd. This attic was on any plans and recently discovered after the project was bid and contracts awarded.

- h. **Authorize submission of PennVest Grant Application and associated documentation for Wells #'s 4, 5, 8 and 11 Groundwater Treatment Systems.**

IF awarded, this grant will provide funding to put filtration systems on the above mentioned wells to ensure that the water levels if PFOA and PFOS are non-detect.

- i. **Consider Resolution to modify the 2018 Fee Schedule for 2<sup>nd</sup> Shutoff Notice Postings for Water and Sewer customers.**

This change raises the water "Shutoff Notice" fee from \$25 to \$50.

j. **Consider Letter of Support for Senate Bill 1099.**

This letter will oppose Senate bill 1099 which would take the collection of the Earned Income Tax (and other local taxes) away from local tax collectors who are doing are providing a valuable constituent service.

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