



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, AUGUST 14, 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

RECOGNITION OF GATEWAY KIA'S DONATIONS TO WARRINGTON POLICE, FIRE COMPANY # 1 & AMBULANCE CORPS.

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:

1. APPROVAL OF BILL LIST

- a. Invoices for the period July 25, 2018 to August 14, 2018 in the amount of \$ 1,642,827.19

2. CONSENT ITEMS:

- a. July 10, 2018 to Approve Minutes for Board meeting.
- b. July 12, 2018 to Post Minutes for Special Board meeting (Ad Hoc Committee).
- c. July 24, 2018 to Post Minutes for Board meeting.
- d. July 26, 2018 to Post Minutes for Special Board meeting (Ad Hoc Committee).
- e. Consider Change Order # 2 as a credit in the amount of (\$488.00) for the General Construction to the lobby renovations at the Community Building located at 3400 Pickertown Road.
- f. Consider appointment of Dr. Michael Diorka to the Park and Recreation Board.
- g. Consider Approval to Release 18-Month Maintenance Security for Public Improvements within Warrington Springs, Phases 1&2.

- h. Consider Approval to Release 18-Month Maintenance Security for Public Improvements within Warrington Springs, Phase 3.

3. **CORRESPONDENCE:** None

4. **OLD BUSINESS:**

- a. Consider approval of Ordinance establishing parking restrictions on the Southside of Greensward North between Freedoms Way and Wedge Way (advertised August 6, 2018).
- b. Consider authorization to prepare Resolution for Preliminary/Final plan approval Murphy Tract, 2934 Bristol Road, TMP # 50-026-002.
- c. Consider authorization to prepare Resolution for Preliminary/Final plan approval for 2196 Longview Minor Subdivision, TMP # 50-029-077.
- d. Consider Bucks County Tour of Honor request for donation to honor our Veterans.
- e. Consider authorization for “Coffee with the Supervisors”.

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

- a. Consider extending State Ethics Policy to all Volunteers.
- b. Consider approval of Zelenkofske Axelrod LLC auditing firm for 2018-2020 for a contracted price of \$100,500.

6. **MANAGER’S REPORT:**

- a. Consider Solicitor to review and revise the Pension Board Ordinance.

7. **DEDICATION REQUEST:** None

8. **ENGINEER’S REPORT:**

- a. General Update

9. **SOLICITOR’S REPORT:**

- a. Escrow Agreement for Parking Improvements at Warrington Crossing.
- b. WT ZHB 18-18, Pannie, 1823 Fox Run Terrace, variance for impervious area to enable construction of a swimming pool.
- c. WT ZHB 18-19, Gejer, Cadwallader Drive, variance for impervious area to enable construction of a swimming pool.

- d. WT ZHB 18-20, Fiore, 1812 Carriage Way, variance for impervious area to enable construction of a swimming pool.

SUPERVISOR COMMENTS

ADJOURNMENT

Consent Agenda – August 14, 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. **July 10, 2018 to Approve Minutes for Board meeting.**
- b. **July 12, 2018 to Post Minutes for Special Board meeting (Ad Hoc Committee).**
- c. **July 24, 2018 to Post Minutes for Board meeting.**
- d. **July 26, 2018 to Post Minutes for Special Board meeting (Ad Hoc Committee).**
- e. **Consider Change Order # 2 as a credit in the amount of (\$488.00) for the General Construction to the lobby renovations at the Community Building located at 3400 Pickertown Road.**

This change order eliminated some work in the restroom and storage room.

- f. **Consider appointment of Dr. Michael Diorka to the Park and Recreation Board.**

Dr. Diorka was recommended by the Park & Rec Board to serve on this Board.

- g. **Consider Approval to Release 18-Month Maintenance Security for Public Improvements within Warrington Springs, Phases 1&2.**

There are no outstanding issues for this project which was completed 18 months ago; therefore the Township is releasing the 18 month maintenance security.

- h. **Consider Approval to Release 18-Month Maintenance Security for Public Improvements within Warrington Springs, Phase 3.**

There are no outstanding issues for this project which was completed 18 months ago; therefore the Township is releasing the 18 month maintenance security.

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