



## **AGENDA**

### **WARRINGTON BOARD OF SUPERVISORS TUESDAY, SEPTEMBER 11, 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 2017 AUDITED FINANCIAL STATEMENTS BY MAILLIE, LLP**

#### **UPDATE AND DISCUSSION OF THE PROPOSED POLICE BUILDING**

- a. Consider authorization to advertise Request for Proposal (RFP) to hire a Construction Management Firm for the new Police Building.

**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 August 29, 2018 to September 11, 2018 in the amount of \$ 2,012,574.51.

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

- a. August 14, 2018 to Approve Minutes for Board of Supervisors meeting.
- b. August 23, 2018 to Post Minutes for Ad Hoc Police Building Design Committee.
- c. August 28, 2018 to Post Minutes for Board of Supervisors meeting.
- d. Consider approval of the Pension Boards recommendation to consider a .8% COLA to Uniform and Non-Uniform Pension Plans.
- e. Consider Resolution and Deed of Dedication accepting Dedication of the Water/Sewer Mains at the Townhomes on the Fairways and Grant Sanitary Sewer and Water Utility Easements.
- f. Consider approval of Curtin and Heefner as Bond Counsel.

- g. Consider approval of Concord Public Financial Advisors, Inc., as financial advisor for upcoming bond issue.
- h. Consider recommendation with AXA Advisory to provide a 457 Plan to Township Employees.
- i. Consider authorization to advertise for bids for the Upper Area (western end) Booster Station Improvements.
- j. Consider approval of agreement to vacate Garden Avenue and to advertise an Ordinance to vacate Garden Avenue.

3. **CORRESPONDENCE:** None.

4. **OLD BUSINESS:**

- a. Consider approval of agreement with PBA for officer compensation for new canine unit.
- b. Consider approval for Chief Dan Friel to execute contract for the purchase and training of two (2) canines.
- c. Consider approval for two (2) Police Patrol SUV's for Canine Unit.
- d. Consider approval of Conditional Use Decision and Resolution for Preliminary/Final Plan Approval for Chick-fil-A, Warrington Crossing Center, TMP # 50-031-027.

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

- a. Consider funding for Historic Restoration of County Line Schoolhouse located at 10 Folly Road.

6. **MANAGER'S REPORT:**

- a. Consider contract with Hartford for Life and Disability Insurance policies for Township employees.

7. **DEDICATION REQUEST:** None

8. **ENGINEER'S REPORT:**

- a. General Update

9. **SOLICITOR'S REPORT:** None.

**SUPERVISOR COMMENTS**

**ADJOURNMENT**

## **Consent Agenda – September 11, 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. **August 14, 2018 to Approve Minutes for Board of Supervisors meeting.**
- b. **August 23, 2018 to Post Minutes for Ad Hoc Police Building Design Committee.**
- c. **August 28, 2018 to Approve Minutes for Board of Supervisors meeting.**
- d. **Consider approval of the Pension Boards recommendation to consider a .8% COLA to Uniform and Non-Uniform Pension Plans.**

The cost of living index for the Philadelphia area for 2017 was .8%. The Board of Supervisors may grant a COLA (cost of living adjustment) to retirees.

- e. **Consider Resolution and Deed of Dedication accepting Dedication of the Water/Sewer Mains at the Townhomes on the Fairways and Grant Sanitary Sewer and Water Utility Easements.**

This is to accept the sewer mains and related items for the Townhomes on the Fairways which was constructed in the 1980's. The Township's intent was to accept dedication in the 1980's, but that never happened. This acceptance of dedication is the result of negotiations between the Township and the Townhomes.

- f. **Consider approval of Curtin and Heefner as Bond Counsel.**

As the Township is planning on issuing bonds to fund capital projects, bond council is necessary. Curtin and Heefner was bond council for the 2016 bank loan and did a good job. Staff is recommending that we continue to use them for the upcoming bond issue.

- g. **Consider approval of Concord Public Financial Advisors, Inc., as financial advisor for upcoming bond issue.**

As the Township is planning on issuing bonds to fund capital projects, a financial advisor is advantageous. Concord Public financial Advisors were the financial advisors for the 2016 bank loan and did a good job. Staff is recommending that we continue to use them for the upcoming bond issue.

- h. **Consider approval of a plan agreement with AXA Advisory to provide a 457 Plan to Township Employees.**

The Township currently has two 457 Plan providers for township employees to use to save for retirement. This approval would add third company, AXA Advisory, as a provider.

- i. **Consider authorization to advertise for bids for the Upper Area (western end) Booster Station Improvements.**

This project will add a booster station to the western end of the township to facilitate water supply from North Wales Water Authority.

- j. **Consider approval of agreement to vacate Garden Avenue and to advertise an Ordinance to vacate Garden Avenue.**

This action is to eliminate a paper street to facilitate the development of an Auto Zone/NTB on Easton Rd. (near Chickies and Petes)

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