



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, SEPTEMBER 25, 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 EAGLE SCOUT MICHAEL DEMARIA

UPDATE AND DISCUSSION OF THE PROPOSED 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 September 12, 2018 to September 25, 2018 in the amount of \$ 906,575.01.

2. CONSENT ITEMS:

- a. August 23, 2018 to Approve Minutes for Ad Hoc Police Building Design Committee.
- b. August 28, 2018 to Approve Minutes for Board of Supervisors meeting.
- c. September 11, 2018 to Post Minutes for Board of Supervisors meeting.
- d. Consider extension to Trash Contract for Willow Knoll and Township Facilities for 2019.
- e. Consider the waiver of fees and interest for Tax Parcel # 50-017-107.
- f. Consider 2018/2019 Bucks County Consortium Salt Bid results and recommendations.
- g. Consider five percent discount (5%) for Central Bucks School District Water and Sewer Invoice.

3. CORRESPONDENCE: None.

4. OLD BUSINESS:

- a. Consider adoption of Ordinance to vacate Garden Avenue (advertised September 17, 2018).
- b. Consider recommendation with AXA Advisory to provide a 457 Plan to Township Employees.
- c. Consider authorization to advertise for bids for the Upper Area (western end) Booster Station Improvements.
- d. Consider approval of the Pension Boards recommendation to consider a .8% COLA to Uniform and Non-Uniform Pension Plans.

5. NEW BUSINESS (ACTION/DISCUSSION ITEMS):

- a. Consider authorizing the Solicitor to prepare a Resolution for Preliminary/Final Land Development approval for Premier A-2 Warrington, LLC (Self Storage Facility), TMP # 50-031-028-003 located at 2071 County Line Road.
- b. Consider 2019 Minimum Municipal Obligation (MMO) for Pension Plans.
- c. Consider authorization of Township Manager to seek proposals for labor counsel.
- d. Authorize Twp. Engineer to prepare engineering report and if warranted, Twp. Solicitor to prepare and advertise Ordinance establishing traffic controls along Anderson Way.
- e. Consider revisions to Employee Handbook.

6. MANAGER'S REPORT:

- a. Wrap-up of Warrington Community Day.

7. DEDICATION REQUEST: None.

8. ENGINEER'S REPORT:

- a. General Update

9. SOLICITOR'S REPORT: None.

SUPERVISOR COMMENTS

ADJOURNMENT

Consent Agenda – September 25, 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 23, 2018 to Approve Minutes for Ad Hoc Police Building Design Committee.**
- b. **August 28, 2018 to Approve Minutes for Board of Supervisors meeting.**
- c. **September 11, 2018 to Post Minutes for Board of Supervisors meeting.**
- d. **Consider extension to Trash Contract for Willow Knoll and Township Facilities for 2019.**
This would be the second and final extension of our contract with Waste Management to collect trash from Township facilities and Willow Knoll.
- e. **Consider the waiver of fees and interest for tax parcel 50-017-107.**
This would waive fees and interest on unpaid taxes for this parcel. There were errors at the County and local tax collection level that caused these fees to be incurred. Therefore, the County is seeking the Township's approval for this waiver.
- f. **Consider 2018/2019 Bucks County Consortium Salt Bid results and recommendations.**
The Township participates in a group bid through the Bucks County Consortium for annual salt needs. This is to go ahead with Morton Salt, Inc. for the upcoming season's salt needs.
- g. **Consider five percent discount for Central Bucks School District Water and Sewer Invoice.**
This is the settlement of an invoice for previously under-billed sewer usage at CB South. The amount to be paid by CBSD would be \$79,325 under this settlement.

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