



## **AGENDA**

### **WARRINGTON BOARD OF SUPERVISORS TUESDAY, OCTOBER 9, 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**

#### **RECOGNITION FOR DYSAUTONOMIA AWARENESS MONTH**

#### **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 26, 2018 to October 9, 2018 in the amount of \$1,370,818.64.

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

- a. September 11, 2018 to Approve Minutes for Board of Supervisors meeting.
- b. Consider approval of Johnson Controls Change Order 1 reducing the contract amount by \$6,150.00.
- c. Consider award of 2018-2019 Salt Application and Snow Removal Contracts.
- d. Authorize supplemental easement restoration work at 80 Poplar Road in conjunction with the Township's 2018 Roadway Improvement Program, at a total cost of \$9,524.00 as recommended by the Township Engineer.

#### **3. CORRESPONDENCE:**

- a. None

**4. OLD BUSINESS:**

- a. Consider approval of 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.

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

- a. Consider an authorization to allow the Solicitor to prepare and advertise an ordinance to amend Chapter 5 of the Warrington Township Code of Ordinances to adopt the 2015 Building Codes.
- b. Consider a scope of work and cost proposal for professional services from Natural Lands Trust to prepare a Baseline Survey and Natural Resources Plan needed to complete acquisition of the Mill Creek Properties and to provide stewardship services for the property after acquisition.

**6. MANAGER'S REPORT:**

- a. None

**7. DEDICATION REQUEST:**

- a. None

**ENGINEER'S REPORT:**

- a. General Update

**8. SOLICITOR'S REPORT:**

- a. Letter opposing House Bill #2564 concerning Wireless Facilities Regulation

**SUPERVISOR COMMENTS**

**ADJOURNMENT**