



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, OCTOBER 23, 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

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 October 10, 2018 to October 23, 2018 in the amount of \$ 4,268,425.49.

2. CONSENT ITEMS:

- a. September 25, 2018 to Post Minutes for Board of Supervisors meeting.
- b. October 9, 2018 to Post Minutes for Board of Supervisors meeting.
- c. October 16, 2018 to Post Minutes from Budget Work Session meeting.
- d. Consider award of a contract for the construction of 2,400 sf metal storage building to Dutchman Contracting, LLC, being the lowest responsible bidder.

3. CORRESPONDENCE: None.

4. OLD BUSINESS:

- a. Consider advertisement of Ordinance establishing stop signs at intersections; no parking and speed limit signs on Anderson Way.

5. NEW BUSINESS (ACTION/DISCUSSION ITEMS):

- a. Discussion concerning PENNVEST offer- Water Contamination Remediation.
- b. Resolution to apply for the H2O PA DCED Grant.
- c. Discussion concerning Opioid crisis.

6. MANAGER'S REPORT:

- a. Consider appointment (s) to Ad Hoc Labor Council Committee.

7. DEDICATION REQUEST: None.

8. ENGINEER'S REPORT:

- a. General Update
- b. Poplar Road Easement Buffer Planting Recommendation

9. SOLICITOR'S REPORT:

SUPERVISOR COMMENTS

ADJOURNMENT

Consent Agenda – October 23, 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. **September 25, 2018 to Post Minutes for Board of Supervisors meeting.**
- b. **October 9, 2018 to Post Minutes for Board of Supervisors meeting.**
- c. **October 16, 2018 to Post Minutes from Budget Work Session meeting.**
- d. **Consider award of a contract for the construction of 2,400 sf metal storage building to Dutchman Contracting, LLC, being the lowest responsible bidder.**

The purchase of a 40'x60' metal storage facility was budgeted for 2018. Four bid proposals were received and the lowest contractor's bid was Dutchman Contracting, LLC from Reinholds, PA for \$52,971.00. The required 10% bid bond was received for the construction and installation of the metal storage building.

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