



## **AGENDA**

### **WARRINGTON BOARD OF SUPERVISORS TUESDAY, NOVEMBER 13, 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**

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

- Consider award of a contract for construction management services for a 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 October 24, 2018 to November 13, 2018 in the amount of \$ 2,633,830.60.

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

- a. September 25, 2018 to Approve Minutes for Board of Supervisors meeting.
- b. October 9, 2018 to Approve Minutes for Board of Supervisors meeting.
- c. October 16, 2018 to Approve Minutes from Budget Work Session meeting.
- d. October 23, 2018 to Post Minutes from Budget Work Session meeting.
- e. October 23, 2018 to Post Minutes for Board of Supervisors meeting.
- f. Consider bid award for Upper Area Booster Station Improvements.
- g. Consider authorization to advertise a liquor license transfer to 865 Easton Road (former Bertucci's) TMP# 50-010-125.
- h. Consider authorization to advertise for bids for the Tradesville WWTP Sludge Hauling & Disposal Contract.

- i. Consider authorization to advertise revised Fireworks Ordinance to amend Zoning Ordinance No. 85-2 to add Section 2327.
- j. Consider authorization to advertise amending Chapter 6 Conduct Regulations by adding Part 5 – Regulation of Fireworks.
- k. Consider authorization to advertise amending Chapter 13 License, Permits and General Business Regulations by adding Part 6 – Permits for Consumer Fireworks Sold in Temporary Structures and for Display Fireworks.
- l. Consider authorization to advertise a conditional use hearing for the Morrissey property, Street, Lower State and Pickertown Roads, TMP # 50-004-138; 50-004-139; 50-004-140; and 50-004-141.
- m. Consider agreement with Hometown Press to produce the 2019 Link.

3. **CORRESPONDENCE:** None.

4. **OLD BUSINESS:**

- a. Consider adoption of Ordinance amending Chapter 5, Part 3 Construction Code Amendments of the Township's Code of Ordinances to adopt the 2015 Editions of the International Building Code Series. (advertised November 5, 2018).
- b. Consider adoption of Ordinance to establish stop signs at intersections; no parking and speed limit signs on Anderson Way (advertised November 5, 2018).
- c. Consider action for Cutler Group to complete public improvements at Oak Creek Development.

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

- a. Consider authorizing the Solicitor to prepare a Resolution for Preliminary/Final Land Development approval for Pathways at Warrington, TMP 50-010-014-001, located on Street Road.
- b. Consider PennDOT's offer for Warrington Township to acquire right-of-way at 2853 County Line Road.
- c. Consider PennDOT's offer for Warrington Township to acquire right-of-way at 10 Folly Road.
- d. Consider driveway access for 10 Folly Road.

6. **MANAGER'S REPORT:**

- a. Discussion of Mission Statement for Warrington Township.
- b. Discussion of Status of Township Goals for 2019.
- c. Titus Elementary School – 2<sup>nd</sup> Grade Classes visit to Township Building.

**7. DEDICATION REQUEST:**

- a. Consider approval of dedication of water and sewer lines at Meridian of Valley Square.

**8. ENGINEER'S REPORT:**

- a. General Update

**9. SOLICITOR'S REPORT:**

- a. WT 18-23, Thomas, 3524 Pin Oak Drive, request for variance for excess impervious area to construct a pool.
- b. WT 18-24, Dracopoulos, 3557 Pickertown Road, request for a dimensional variance and special exceptions to construct a detached garage encroaching a side-yard setback on a non-conforming lot and to structurally alter a non-conforming building.
- c. WT 18-25, Simpson, 508 Villanova Circle, request for variance for excess impervious area to construct a pool.

**SUPERVISOR COMMENTS**

- Monument of Daniel Bradley

**ADJOURNMENT**

## **Consent Agenda – November 13, 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 Approve Minutes for Board of Supervisors meeting.**
- B. October 9, 2018 to Approve Minutes for Board of Supervisors meeting.**
- C. October 16, 2018 to Approve Minutes from Budget Work Session meeting.**
- D. October 23, 2018 to Post Minutes from Budget Work Session meeting.**
- E. October 23, 2018 to Post Minutes for Board of Supervisors meeting.**
- F. Consider bid award for Upper Area Booster Station Improvements.**

Award Booster Station Improvements project contract to low bidder, BSI, in the amount of \$213,054.00. This is an ANG Cooperative Agreement project.

- G. Consider authorization to advertise a liquor license transfer to 865 Easton Road (former Bertucci's) TMP# 50-010-125.**
- H. Consider authorization to advertise for bids for the Tradesville WWTP Sludge Hauling & Disposal Contract.**

Advertisement of bids for Tradesville Wastewater Treatment Plant Sludge Hauling and Disposal.

- I. Consider authorization to advertise revised Fireworks Ordinance to amend Zoning Ordinance No. 85-2 to add Section 2327.**

Amendment to:

- Assure that land uses provided for under the fireworks law are designed and constructed so as to be in harmony with other similar uses and within the locale where they are proposed.
- Assure that any facilities selling fireworks located within the Township obtain the required permits and adhere to the requirements of the Department of Agriculture.

**J. Consider authorization to advertise amending Chapter 6 Conduct Regulations by adding Part 5 – Regulation of Fireworks.**

Addition of a new Part 5 to regulate Use of Consumer Fireworks and Use of Display Fireworks.

**K. Consider authorization to advertise amending Chapter 13 License, Permits and General Business Regulations by adding Part 6 – Permits for Consumer Fireworks Sold in Temporary Structures and for Display Fireworks.**

Addition of Part 6 to provide for:

- Temporary Structure Permits and Fees
- Temporary Structure Regulations
- Display Fireworks Permits
- The Establishment of Penalties

**L. Consider authorization to advertise a conditional use hearing for the Morrissey property, Street, Lower State and Pickertown Roads, TMP # 50-004-138; 50-004-139; 50-004-140; and 50-004-141.**

The applicant, Richard P. McBride for Eureka Stone Quarry Inc., is requesting a conditional use allowed under Section 403A of the Zoning Ordinance for a Conservation Residential Development.

**M. Consider agreement with Hometown Press to produce the 2019 Link (at no cost to the residents).**

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