



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, JANUARY 8, 2019 – 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

PRESENTATION FROM CLEAR CHANNEL COMMUNICATIONS FOR BUS SHELTERS ALONG ROUTE 611.

UPDATE AND DISCUSSION OF THE PROPOSED POLICE/MUNICIPAL BUILDINGS

- Consider security proposals for 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. 2018 Invoices for the period December 12, 2018 to January 8, 2019 in the amount of \$1,645,184.11.
- b. 2019 Invoices for the period January 2, 2019 to January 8, 2019 in the amount of \$382,293.89.

2. CONSENT ITEMS:

- a. November 27, 2018 to Approve Minutes for Board of Supervisors meeting.
- b. December 11, 2018 to Post Minutes for Board of Supervisors meeting.
- c. Consider adoption of an Inter-Municipal Ordinance for Animal Control (*advertised January 1, 2019*).
- d. Consider approval of Ordinance to amend the Non-Uniformed Employee Pension Plan and Non-Uniformed Defined Contribution Pension (*advertised January 1, 2019*).
- e. Consider approval of Ordinance authorizing the participation of Warrington Township in the Delaware Valley Property and Liability Trust (*advertised January 1, 2019*).

- f. Consider approval of Trust Agreement with Delaware Valley Property Liability Trust.
- g. Consider approval of a Resolution for 1800 Street Road Realty LLC, TMP #50-035-025 (*hearing date December 11, 2018*).
- h. Consider a four (4) year extension to the current lease to become a total lease term of ten (10) years with ATG Learning Academy located at 3400 Pickertown Road.
- i. Consider new logo for “Permanently Open Space” Sign.

3. **CORRESPONDENCE:** None

4. **OLD BUSINESS:** None

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

- a. Consider approval of a Resolution to Bucks County Association of Township Officials supporting the striking of the prohibition upon municipal taxation of a mercantile or business privilege tax on gross receipts.
- b. Consider Resolution for National School Choice Week – January 20-26, 2019.
- c. Consider appointment of Board of Supervisors liaison to each Board/Committee/Commission/Council for the calendar year 2019.

6. **MANAGER’S REPORT:**

- a. Consider formation of a Swim Club Steering Committee.
- b. RCAP Grant (Staff is working on a grant application to the Commonwealth to help pay for Police station construction costs. The Township will be applying for 50% of construction costs)

7. **DEDICATION REQUEST:** None

8. **ENGINEER’S REPORT:**

- a. General Update

9. **SOLICITOR’S REPORT:**

- a. Victory Gardens Appeal

SUPERVISOR COMMENTS

ADJOURNMENT

Consent Agenda – January 8, 2019

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. **November 27, 2018 to Approve Minutes for Board of Supervisors meeting.**
- b. **December 11, 2018 to Post Minutes for Board of Supervisors meeting.**
- c. **Consider adoption of an Inter-Municipal Ordinance for Animal Control (*advertised January 1, 2019*).**

This Ordinance is an agreement between Warminster Township and Warrington Township to authorize Warminster Township to provide animal control services for Warrington Township.

- d. **Consider approval of Ordinance to amend the Non-Uniformed Employee Pension Plan and Non-Uniformed Defined Contribution Pension (*advertised January 1, 2019*).**

This ordinance changes the composition of the Pension Committee members as well as allows the Board of Supervisors to grant a Cost of Living Adjustment to retirees (non-Police)

- e. **Consider approval of Ordinance authorizing the participation of Warrington Township in the Delaware Valley Property and Liability Trust (*advertised January 1, 2019*).**

This ordinance is required in order for the Township to join Delaware Valley Property and Liability Trust for purposes of insuring the Township.

- f. **Consider approval of Trust Agreement with Delaware Valley Property Liability Trust (DVPLT).**

This is the formal agreement with DVPLT which governs the Insurance policy.

- g. **Consider approval of a Resolution for 1800 Street Road Realty LLC, TMP #50-035-025 (*hearing date December 11, 2018*).**

This resolution approves the Conditional Use application for the storage facility located at 1800 Street Rd.

- h. **Consider a four (4) year extension to the current lease to become a total lease term of ten (10) years with ATG Learning Academy located at 3400 Pickertown Road.**

ATG Learning Academy has requested a 4-year extension of the lease which will allow them to receive grant/loan funds to help them pay off the capital improvements they made to the township owned building they are leasing.

- i. **Consider new logo for "Permanently Open Space" Sign.**

This for a standard sign to be placed at all Townships owned Preserved Open Space.

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