



## **AGENDA**

### **WARRINGTON BOARD OF SUPERVISORS TUESDAY, FEBRUARY 12, 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](http://www.warringtontownship.org).

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

#### **EXECUTIVE SESSION REPORT**

#### **SWEARING IN OF WARRINGTON FIRE COMPANY #1 OFFICERS (*District Judge Jean Seaman officiating*)**

#### **PRESENTATION OF 2018 EMPLOYEE OF THE YEAR KEITH MILLER**

#### **RECOGNITION OF 2018 GOLD SPONSORS OF WARRINGTON COMMUNITY DAY.**

- **K&B AQUA EXPRESS CO., LLC** (Gary Butterworth, Proprietor)
- **LINDY COMMUNITIES** (Alison Snyder, Community Manager, NALP, CAM)
- **PECO** (Theodore D. Dorand, External Affairs Manager, Bucks County)
- **TOLL BROTHERS – PARKVIEW AT WARRINGTON** (Courtney Falbo, Sales Manager & Matt Homka, Project Manager)

#### **PRESENTATION OF DESIGN DEVELOPMENT FOR NEW POLICE STATION**

#### **PRESENTATION BY ENVIRONMENTAL ADVISORY COUNCIL ON THE SPOTTED LANTERN FLY**

**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:**

- Continuation of a Conditional Use Application for Lands of Eureka Stone Quarry (Morrissey Conservation Subdivision) Pickertown Road, TMP # 50-004-138; 50-004-139; 50-004-140 and 50-004-141.

- Consider authorization to prepare written Findings of Facts, Conclusions of Law and Decision for Conditional Use Application for Lands of Eureka Stone Quarry (Morrissey Conservation Subdivision) Pickertown Road, TMP # 50-004-138; 50-004-139; 50-004-140 and 50-004-141.

**1. APPROVAL OF BILL LIST:**

- a. 2018 Invoices for the period January 23, 2019 to February 12, 2019 in the amount of \$382,867.13.
- b. 2019 Invoices for the period January 23, 2019 to February 12, 2019 in the amount of \$1,233,458.76.

**2. CONSENT ITEMS:**

- a. January 7, 2019 to Approve Minutes for Board of Supervisors Organization Meeting.
- b. January 8, 2019 to Approve Minutes for Board of Supervisors meeting.
- c. January 22, 2019 to Post Minutes for Board of Supervisors meeting.
- d. February 5, 2019 to Post Minutes for Board of Supervisors (W/S) meeting.
- e. Consider adoption of an Ordinance prohibiting blocking of certain intersections in the Township (advertised February 4, 2019).
- f. Consider adoption of an Ordinance approving collection procedures and adopting interest and schedule of Portnoff Law Associates, LTD fees and charges to be added to the amount collected as part of unpaid water and sewer utility fees, tapping fees, trash fees and curb/driveway apron maintenance fees for delinquent accounts. (advertised February 4, 2019).
- g. Consider authorization to approve a Resolution to waive Land Development for Proposed Police Station Building Project.
- h. Consider authorization to approve Certificate of Completion # 2 in the amount of \$246,500.20 for Bhakta Assisted Living Facility.
- i. Consider approval to execute The Lingo Group, Inc., License Agreement, 1170 Timber Lane, TMP # 50-004-105.
- j. Consider approval for final sections to revised Employee Handbook.
- k. Consider authorization to advertise for 2019 Lawn Maintenance Bid.
- l. Consider Jenny Danilowicz as the Community member of the Barness Swim Club Advisory Committee.

**3. CORRESPONDENCE:** None

**4. OLD BUSINESS:**

- a. Consider donation to Bucks County Recorder of Deeds "Adopt-a-Book" program to preserve historic books.
- b. Oak Creek Development:

- 1) Consider approval of Resolution drawing down escrow account.
- 2) Final Inspection and Punch List with Cost Estimates as per CKS letter dated November 21, 2018.
- 3) Bankruptcy Order entered February 6, 2019.

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

- a. Update on the potential Sale of the Water and/or Sewer systems of Warrington Township.
- b. Consider authorization to prepare a Resolution for Waiver of Land Development for Former O. P. Schuman building located at 2001 County Line Road, TMP # 50-031-028-004.

**6. MANAGER'S REPORT:** None

**7. DEDICATION REQUEST:** None

**8. ENGINEER'S REPORT:**

- a. General Update

**9. SOLICITOR'S REPORT:**

- a. WT ZHB Application 19-03, Eddie and Stacy Bowen, request for variance for excess impervious area
- b. WT ZHB Application 19-04, Robert and Sheri Swartz, accessory apartment.
- c. Victory Gardens Brief Schedule.
- d. Geerling Oral Argument scheduled for March 12, 2019.
- e. Board position for variance application for KTMT IV, LP, 3545 Pickertown Road, RA Zoning District.

**SUPERVISOR COMMENTS**

**ADJOURNMENT**

### **Consent Agenda – February 12, 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. **January 7, 2019 to Approve Minutes for Board of Supervisors Organization Meeting.**
- b. **January 8, 2019 to Approve Minutes for Board of Supervisors meeting.**
- c. **January 22, 2019 to Post Minutes for Board of Supervisors meeting.**
- d. **February 5, 2019 to Post Minutes for Board of Supervisors (W/S) meeting.**
- e. **Consider adoption of an Ordinance prohibiting blocking of certain intersections in the Township (advertised February 4, 2019).**

This ordinance is to keep clear the intersection at Bristol and Stuckert Roads as well as the Township Building driveway exiting on to Lower Barness Rd.

- f. **Consider adoption of an Ordinance approving collection procedures and adopting interest and schedule of Portnoff Law Associates, LTD fees and charges to be added to the amount collected as part of unpaid water and sewer utility fees, tapping fees, trash fees and curb/driveway apron maintenance fees for delinquent accounts. (Advertised February 4, 2019).**

Portnoff Law is already authorized to collect delinquent water/sewer bills on behalf of the Township. This ordinance will allow Portnoff Law to collect other delinquent bills owed to the Township.

- g. **Consider authorization to approve a Resolution to waive Land Development for Proposed Police Station Building Project.**

A land development typically goes through a Land Development process so that the Township Engineer can ensure that all township ordinances are being followed by a developer. In this case, the Township is the developer, and the Engineer would be reviewing his own work – therefore the Land Development process is not needed.

- h. **Consider authorization to approve Certificate of Completion # 2 in the amount of \$246,500.20 for Bhakta Assisted Living Facility.**

This releases escrow for work completed and approved by the Township Engineer.

- i. **Consider approval to execute The Lingo Group, Inc., License Agreement, 1170 Timber Lane, TMP #50-004-105.**

This enables the Lingo Group to cross over the Township's recently acquired 66 acres Mill Creek property at the corner of Lower State and Pickertown Roads.

- j. **Consider approval for final sections to revised Employee Handbook.**

Staff has revised the final two sections of the employee handbook regarding employee benefits and time off.

- k. **Consider authorization to advertise for 2019 Lawn Maintenance Bid.**

This bid is to mow various township parks, rights of way and other Township facilities.

- l. **Consider Jenny Danilowicz as the Community member of the Barness Swim Club Advisory Committee.**

This approval would complete the recently created Barness Swim Club Advisory Board.

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