



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, FEBRUARY 26, 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

RECOGNITION OF SHIRLEY A. YANNICH FOR RECEIVING THE BUCKS COUNTY ASSOCIATION OF TOWNSHIP OFFICIALS 2018 GEORGE METZGER SERVICE AWARD.

RECOGNITION OF 2018 SILVER SPONSORS OF WARRINGTON COMMUNITY DAY.

- **CKS Engineers, Inc.** (Thomas F. Zarko, P.E., Executive Vice President)
- **Clemons, Richter & Reiss, PC.** (Terry W. Clemons, Esquire)
- **DaVinci Eye Care** (Steve Hess, OD; Mary Kate Bockhorn (Office Manager), and Heather Jordan (Optician))
- **Fulton Bank** (Frank Craig, Financial Center Manager)
- **Hatboro Federal Savings** (Linda Roehner, President & CEO)
- **Lizzi Graphics** (Dave & Natalya Lizzi, Proprietors)
- **Waste Management of PA** (Patty Barthel, Public Affairs)

PRESENTATION ON FINANCING OPTIONS FOR POLICE STATION AND OTHER CAPITAL PROJECTS.

PRESENTATION BY VETERAN AFFAIRS COMMITTEE TO LAUNCH A NEW PROJECT "THE HELPING HANDS PROGRAM".

PRESENTATION ON LIONS PRIDE PARK & CONSIDER AUTHORIZATION TO ADVERTISE TO BID PROJECT.

PRESENTATION BY ENVIRONMENTAL ADVISORY COUNCIL ON THE SPOTTED LANTERN FLY.

UPDATE AND DISCUSSION OF THE PROPOSED POLICE/MUNICIPAL BUILDINGS.

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:

- Consider adoption of an Ordinance for a proposed text amendment to the Warrington Township Code of Ordinances, Chapter 27, Zoning, Part 22, Signs. (Advertised February 11 and February 18, 2019).

1. APPROVAL OF BILL LIST:

- a. 2018 Invoices for the period February 13, 2019 to February 26, 2019 in the amount of \$126,991.20.
- b. 2019 Invoices for the period February 13, 2019 to February 26, 2019 in the amount of \$1,474,455.44.

2. CONSENT ITEMS:

- a. January 22, 2019 to Approve Minutes for Board of Supervisors Organization Meeting.
- b. February 5, 2019 to Approve Minutes for Board of Supervisors (W/S) meeting.
- c. February 12, 2019 to Post Minutes for Board of Supervisors meeting.
- d. Consider approval to execute CSI Security Agreement and Proposal for the new police station's security system.
- e. Consider approval to execute Agreement between Warrington Township and Warrington Swim Team.
- f. Consider approval of Resolution for changes to 2019 Fee Schedule (Swim Club Fees).
- g. Consider approval of a Resolution to establish a special purpose tapping fee for the County Line Road Lower Pressure Sewer System.
- h. Consider authorization to advertise Ordinance for a Bond Issue Financing.

3. CORRESPONDENCE: None

4. OLD BUSINESS:

- a. Update on the potential Sale of the Water and/or Sewer Departments of Warrington Township and PFOS update.
- b. Consider approval of 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.
- c. Consider approval of a Resolution for Waiver of Land Development for Former O. P. Schuman building located at 2001 County Line Road, TMP # 50-031-028-004.
- d. Discussion on Responsible Contracting (Bid Specs).
- e. Discussion of Bus Shelters project.

5. NEW BUSINESS (ACTION/DISCUSSION ITEMS):

- a. Consider Request for Waiver of Land Development for Flexible Circuits, 222 Valley Road, TMP # 50-033-031-009.
- b. Consider amended and restated Resolution for Premier A-2 Warrington PA LLC, (Self-Storage) located at 2071 County Line Road, TMP # 50-031-028-003.
- c. Consider approval of the Farabee II Minor subdivision plan Oak Avenue and Evergreen Avenue and authorize Solicitor to prepare a Resolution.
- d. Discussion of Board of Supervisors schedule.

6. MANAGER'S REPORT: None.

7. DEDICATION REQUEST:

- a. Consider accepting dedication of public improvements for Greenbriar Preserve (Lingo Subdivision) of MDG 3, LLC., Tax Map Parcel # 50-004-100.

8. ENGINEER'S REPORT:

- a. General Update
- b. Bradley Road Improvements

9. SOLICITOR'S REPORT:

- a. Willow Knoll Parking Update.
- b. Extension Request for 1594 Stuckert Road (TMP # 50-026-107-001).

SUPERVISOR COMMENTS

ADJOURNMENT