



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, MARCH 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 2018 SPONSORS OF WARRINGTON COMMUNITY DAY:

GOLD SPONSOR OF 2018

- **RECOGNITION OF TOLL BROTHERS – PARKVIEW AT WARRINGTON (Courtney Falbo, Sales Manager and Matt Homka, Project Manager)**

SILVER SPONSOR OF 2018

- **RECOGNITION OF WASTE MANAGEMENT OF PA (Chuck Raudenbush, Jr., Public Sector Services)**

BRONZE SPONSOR OF 2018

- **RECOGNITION OF ELBOW LANE DAY CAMP (Adrian Hazell, Director and Christian Lester)**
- **RECOGNITION OF MAX CONSULTING AND PREMIER TECHNOLOGY SOLUTIONS, LLC (Bob Matlack, VP Sales & Marketing)**

MS4 PERMIT APPLICATION AMENDMENT UPDATE

PRESENTATION OF BID RESULTS FOR \$10 MILLION BOND ISSUE.

- **Consider approval of Ordinance for Issuance of General Obligation Bonds (advertised March 13, 2019)**

PRESENTATION OF 2018 ANNUAL REPORT FROM HISTORIC COMMISSION.

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: None

1. APPROVAL OF BILL LIST:

- a. 2019 Invoices for the period March 13, 2019 to March 26, 2019 in the amount of \$ 845,346.18.

2. CONSENT ITEMS:

- a. February 26, 2019 to Approve Minutes for Board of Supervisors Meeting.
- b. March 12, 2019 to Post Minutes for 2:00 PM Board of Supervisors meeting.
- c. March 12, 2019 to Post Minutes for Regular Scheduled Board of Supervisors meeting.
- d. Consider authorization to approve Pickertown Road Trail Feasibility Study.
- e. Consideration to award bid for 2019 Lawn Maintenance Contract (advertised February 15 & February 19, 2019)
- f. Consider approval of Resolution for a DCNR Grant for Kids' Mountain Lion's Pride Phase II's Ecological Restoration of Native Wetland Habitat.
- g. Consider Revision to 2019 Fee Schedule (add Pavilion Electric Fee & Swim Lesson Hours).
- h. Consider bid award to Eureka Stone Quarry for 2019/2020 Highway Material.
- i. Consider authorization to advertise Costner Well No. 2 Upgrade.
- j. Consider authorization to approve the purchase of a 2019 Ford Explorer (mid-sized SUV) for Police Department.
- k. Authorization to advertise for bids; Bradley Road-DSA Grant Project (Oil & Chip Alternative).
- l. Authorization to advertise for bids; 2019 Roadway Improvement Program.
- m. Consider appointment of Sethu Manickavel to Bike and Hike Trails Committee.

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 extension letter for Farabee II Minor subdivision plan Oak Avenue and Evergreen Avenue.
- c. Consider approval of extension letter for JP Orleans – Pileggi Tract located at 3494 Limekiln Pike, TMP's 50-004-053-004, 50-004-054-001, 50-004-053 and 50-004-053-001.
- d. Consider approval to circulate the amendment for the Conservation Easement Ordinance to the Planning Commission for review.
- e. Consider approval of adding additional banks to the list of available depositories.

5. NEW BUSINESS (ACTION/DISCUSSION ITEMS):

- a. Consider Resource Management Plan for Mill Creek properties.
- b. Discussion of Mill Creek/Open Space Lecture Series.

6. MANAGER'S REPORT:

- a. Consider Resolution recognizing Local Government Week April 9-13, 2019.
- b. Shredding Event May 18, 2019 @ CBHS South.

7. DEDICATION REQUEST: None

8. ENGINEER'S REPORT:

- a. General Update

9. SOLICITOR'S REPORT:

- a. Consider review of Wawa zoning application
- b. Consider authorization to pursue suit against PNC Bank regarding Oak Creek Development security.

SUPERVISOR COMMENTS

ADJOURNMENT

Consent Agenda – March 26, 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. **February 26, 2019 to Approve Minutes for Board of Supervisors Meeting.**
- b. **March 12, 2019 to Post Minutes for 2:00 PM Board of Supervisors meeting.**
- c. **March 12, 2019 to Post Minutes for Regular Scheduled Board of Supervisors meeting.**
- d. **Consider authorization to approve Pickertown Road Trail Feasibility Study.**

If approved, the Township will hire Natural Lands Trust to do a feasibility study for a trail segment on Pickertown Rd.

- e. **Consideration to award bid for 2019 Lawn Maintenance Contract (advertised February 15 & February 19, 2019)**

This contract provides for lawn cutting of various parks, Township facilities and open space within the Township.

- f. **Consider approval of Resolution for a DCNR Grant for Kids' Mountain Lion's Pride Phase II's Ecological Restoration of Native Wetland Habitat.**

This resolution allows the Township to apply for a grant for the 2nd phase of Lions Pride Park.

- g. **Consider Revision to 2019 Fee Schedule (add Pavilion Electric Fee & Swim Lesson Hours).**

This change to the fee schedule will add a fee to for the use of electricity for people renting pavilion. Also changes morning swim lessons from 11:00 am to 11:45 am to 10:00 am to 10:45 am.

- h. **Consider bid award to Eureka Stone Quarry for 2019/2020 Highway Material.**

This contract enables the Public Works Department to buy the necessary materials used in their daily operations.

- i. **Consider authorization to advertise Costner Well No. 2 Upgrade.**

This is to advertise to contractors that the Township will be accepting bids for upgrades to be made to Well #2.

- j. **Consider authorization to approve the purchase of a 2019 Ford Explorer (mid-sized SUV) for Police Department.**

This authorized the purchase of 1 new Police Administration vehicle.

k. **Authorization to advertise for bids; Bradley Road-DSA Grant Project (Oil & Chip Alternative).**

This is to advertise to contractors that the Township will be accepting bids for the chipping and tarring of the gravel portion of Bradley Rd.

l. **Authorization to advertise for bids; 2019 Roadway Improvement Program.**

This is to advertise to contractors that the township will be accepting bids for the paving of Township roads – to be paved this summer.

m. **Consider appointment of Sethu Manickavel to Bike and Hike Trails Committee.**

The Bike and Hike Trails Committee is recommending this appointment to their Committee.

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