



## **AGENDA**

### **WARRINGTON BOARD OF SUPERVISORS TUESDAY, APRIL 23, 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 NEW POLICE OFFICER COREY FOX**

#### **PRESENTATION BY AQUA OF PA**

#### **PRESENTATION OF 2018 ANNUAL REPORT FROM ZONING HEARING BOARD**

#### **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 Conditional Use Application of JP Orleans for the Pileggi Tract located at 3494 Limekiln Pike, TMP # 50-004-53, 50-004-053-001, 50-004-053-004 and 50-004-054-001.

#### **1. APPROVAL OF BILL LIST:**

- a. 2019 Invoices for the period April 10, 2019 to April 23, 2019 in the amount of \$ 1,348,605.14.

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

- a. March 26, 2019 to Approve Minutes for Board of Supervisors meeting.
- b. April 9, 2019 to Post Minutes for Board of Supervisors meeting.
- c. Consider approval of pay classification matrix.
- d. Consider Sandstone – KVK Development Group, LP Right-of-Way Dedication from Township.

- e. Consider authorization to rebid the Oil & Chip Surface Treatment Project- Bradley Rd.
- f. Consider approval to purchase pool chemicals from Buckmans Inc., part of a consortium bid by Hatfield Township.
- g. Consider Change Order # 1 (Option 1: \$8885.00; Option 2: @13,270.00) for Upper Area Booster Station Power.
- h. Consider proceeds from Warrington Community Day Zip Line event to go towards Lion Pride Park.
- i. Consider appointment of Thomas J. Lorditch to volunteer for the Historic Commission.
- j. Consider Change Order # 4 in the amount of \$1320.14 for electrical work at Tradesville WWTP.

**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 Resolution for Waiver of Land Development; Flexible Circuits-222 Valley Road., TMP # 50-033-031- 009.

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

- a. Consider Ordinance amendment for all of the volunteer Boards and Committees.

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

**7. DEDICATION REQUEST:**

- a. Consider accepting dedication of public improvements for Warrington Equities, LLC (Commerce Bank/Walgreens) located at 2050 Street Road, TMP # 50-032-048.

**8. ENGINEER'S REPORT:**

- a. General Update

**9. SOLICITOR'S REPORT:**

- a. WT ZHB 19-06 WAWA and Chickie N Petes requesting several dimensional variances and a sign variance on several properties.
- b. WT ZHB 19-09, Prime Development Group, LP, 892 Warrington Avenue, appeal of denial of a permit application submitted without a land development application.

- c. WT ZHB 19-10: Cardamone-Wade, Stump Road and Pickertown Road. The applicant is requesting a variance to allow construction of a Conservation Residential Development on an 18.6-acre tract of land where 25 acres is otherwise permitted. The applicant has simultaneously submitted a conditional use application to allow a Conservation Residential Development as a use on the property.
- d. Request approval to execute Release and Settlement Agreement for Lamplighter.

**SUPERVISOR COMMENTS**

**ADJOURNMENT**

### Consent Agenda – April 23, 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. **March 26, 2019 to Approve Minutes for Board of Supervisors meeting.**

- b. **April 9, 2019 to Post Minutes for Board of Supervisors meeting.**

- c. **Consider approval of pay classification matrix.**

This Pay Classification Matrix has been updated to reflect 2019 raises established by the Board of Supervisors.

- d. **Consider Sandstone – KVK Development Group, LP Right-of-Way Dedication from Township.**

This is to accept dedication of the right-of-way at the Sandstone development at the intersection of Phillips and Street Roads.

- e. **Consider authorization to rebid the Oil & Chip Surface Treatment Project- Bradley Rd.**

No bids were received – this is to have the Board authorize the re-advertisement of the availability of this project to interested bidders.

- f. **Consider approval to purchase pool chemicals from Buckmans Inc., part of a consortium bid by Hatfield Township.**

This contract is to purchase chemicals for the Mary Barness Tennis and Swim Club.

- g. **Consider Change Order # 1 (Option 1: \$8885.00; Option 2: @13,270.00) for Upper Area Booster Station Power.**

This is to allow another tenant access to electricity in conjunction with the upgrade of the transformer.

- h. **Consider proceeds from Warrington Community Day Zip Line event to go towards Lion Pride Park.**

This is to request that the Board of Supervisors dedicate the proceeds from the Zip-Line at Warrington Day, to be dedicated to the Lions Pride Park project.

- i. **Consider appointment of Thomas J. Lorditch to volunteer for the Historic Commission.**

The Historic Commission met on April 8, 2019 and unanimously agreed to accept Mr. Lorditch as a volunteer member of the Commission.

- j. **Consider Change Order # 4 in the amount of \$1320.14 for electrical work at Tradesville WWTP.**

Install and wire CO monitor in garage to operate exhaust fan at Tradesville WWTP.

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