



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, MAY 28, 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

ANNOUNCEMENTS:

- **Invasive Plant Lecture**

CONSIDER PROPOSAL FOR JOINT SPECIAL COUNSEL FOR WATER/SEWER NEGOTIATIONS.

WARRINGTON TOWNSHIP POLICE RECOGNITION CEREMONY

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 May 15, 2019 to May 28, 2019 in the amount of \$ 1,988,086.34.

2. CONSENT ITEMS:

- a. April 23, 2019 to Approve Minutes for 2:00 PM Water and Sewer Board of Supervisors meeting.
- b. April 23, 2019 to Approve Minutes for Board of Supervisors meeting.
- c. May 14, 2019 to Post Minutes for Board of Supervisors meeting.

- d. Consider Bid Award for contract for 2019 Storm Sewer Repair/Rehabilitation Project (advertised April 16 & April 19th)
 - e. Consider Bid Award for 2019 Roadway Improvement Program.
 - f. Consider approval of a Resolution for Eureka Stone Quarry, Inc. Tract Sewage Facilities Planning Module.
 - g. Consider approval of Findings of Fact, Conclusions of Law and Decision for the Conditional Use Application of JP Orleans for the Pileggi Tract located at 3494 Limekiln Pike, TMP # 50-004-053, 50-004-053-001, 50-004-053-004 and 50-004-054-001.
 - h. Consider Resolution for the destruction of police files.
 - i. Consider Approval of Escrow Release Request #2 - Highgrove Manor Development in the amount of \$73,760.47.
 - j. Consider appointment of Lynette Schiavoni 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. Update on cost proposals for the Folly Road Culvert Replacement Project at Parkview at Warrington (former Illg tract)
 - c. Reject bids for Lions Pride Park.
5. **NEW BUSINESS (ACTION/DISCUSSION ITEMS):**
- a. Consider Preliminary Major Subdivision Plan for Eble Tract, 926 Stump Road, TMP # 50-004-021.
 - b. Consider building permit fee waiver for Tamanend Middle School.
 - c. Consider request for technical assistance from Commonwealth to evaluate fire services.
6. **MANAGER'S REPORT:**
- a. May 18, 2019 Shredding Event.
7. **DEDICATION REQUEST:** None.
8. **ENGINEER'S REPORT:**
- a. General Update

9. SOLICITOR'S REPORT:

SUPERVISOR COMMENTS:

ADJOURNMENT

Consent Agenda – May 28, 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. **April 23, 2019 to Approve Minutes for 2:00 PM Water and Sewer Board of Supervisors meeting.**
- b. **April 23, 2019 to Approve Minutes for Board of Supervisors meeting.**
- c. **May 14, 2019 to Post Minutes for Board of Supervisors meeting.**
- d. **Consider Bid Award for contract for 2019 Storm Sewer Repair/Rehabilitation Project (advertised April 16 & April 19th)**

This is to award the contract for Storm sewer work in Warrington Village and the Fairways to Ply-Mar Construction Company, Inc. in the amount of \$325,725.

- e. **Consider Bid Award for 2019 Roadway Improvement Program.**

Two bid proposals were received. The recommended bid is to award the 2019 Roadway Improvement Program to James D. Morrissey, Inc., to include the base bid work plus three alternate/add on bid items for a cost of \$1,200,693.17.

- f. **Consider approval of a Resolution for Eureka Stone Quarry, Inc. Tract Sewage Facilities Planning Module.**

This is to approve the Sewage Facilities Planning Module for the proposed Development on the Eureka Tract.

- g. **Consider approval of Findings of Fact, Conclusions of Law and Decision for the Conditional Use Application of JP Orleans for the Pileggi Tract located at 3494 Limekiln Pike, TMP # 50-004-053, 50-004-053-001, 50-004-053-004 and 50-004-054-001.**

The Findings of Fact, Conclusions of Law and Decision are based on the April 23, 2019 Board of Supervisors meeting public hearing for the conditional use application for JP Orleans.

- h. **Consider Resolution for the destruction of police files.**

This is to approve the destruction of Police files consistent with applicable laws.

- i. **Consider Approval of Escrow Release Request #2 - Highgrove Manor Development in the amount of \$73,760.47.**

This is to release Escrow monies related to the High Grove Manor Development consistent with the Township Engineer's recommendation.

j. **Consider appointment of Lynette Schiavoni to Bike and Hike Trails Committee.**

The Bike and Hike Trails Committee are recommending Ms. Schiavoni's appointment by the Board of Supervisors to become a volunteer for the Bike and Hike Trails Committee.

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