



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, JUNE 25, 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

RECOGNITION OF DEPUTY CHIEF RICHARD H. BRADBURY, SR., UPON HIS RETIREMENT.

PRESENTATION OF 2018 ANNUAL REPORT FROM WARRINGTON FIRE COMPANY #1.

PRESENTATION OF JOHNNY PLUNZYK.

PRESENTATION OF 2018 ANNUAL REPORT FROM COMMUNICATIONS ADVISORY BOARD.

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 June 12, 2019 to June 25, 2019 in the amount of \$ 787,955.68.

2. CONSENT ITEMS:

- a. May 28, 2019 to Approve Minutes for Board of Supervisors meeting.
- b. June 11, 2019 to Post Minutes for Board of Supervisors meeting 2:00 PM for Water and Sewer.
- c. June 11, 2019 to Post Minutes for Board of Supervisors meeting.

- d. Consider authorization to award bid for DGLVRM Grant Program: Oil & Chip Surface Treatment Project (advertised May 14 & May 28, 2019).
- e. Consider appointment of James Pu to volunteer for Bike and Hike Trails Committee.
- f. Consider Award for Fire Alarm System for new Police Station.
- g. Consider Maintenance Bond Release for Bound Beverage, 308 Easton Road.
- h. Consider Resolution closing out Community Conservation Partnerships Grant project – Trail Design for Route 202 to Bradford Dam Connector Trail.
- i. Consider Post Dedication Punch List Escrow Release in the amount of \$5,000 for Greenbrier Preserve (Lingo Subdivision).

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 Preliminary Major Subdivision Plan for Eble Tract, 926 Stump Road, TMP # 50-004-021.

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

- a. Consider ban on Plastic Bags and Styrofoam containers.
- b. Consider contribution to Bucks County Tour of Honor.

6. **MANAGER'S REPORT:**

- a. Consider proposal for added security measures at Township Administration Building.

7. **DEDICATION REQUEST:** None.

8. **ENGINEER'S REPORT:**

- a. General Update

9. **SOLICITOR'S REPORT**

SUPERVISOR COMMENTS

ADJOURNMENT

Consent Agenda – June 25, 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. **May 28, 2019 to Approve Minutes for Board of Supervisors meeting.**
- b. **June 11, 2019 to Post Minutes for Board of Supervisors meeting 2:00 PM Water and Sewer.**
- c. **June 11, 2019 to Post Minutes for Board of Supervisors meeting.**
- d. **Consider authorization to award bid for DGLVRM Grant Program: Oil & Chip Surface Treatment Project (advertised May 14 & May 28, 2019).**

This is to award an oil and chip project to Asphalt Maintenance Solutions, LLC at the bid price of \$40,095.

- e. **Consider appointment of James Pu to volunteer for Bike and Hike Trails Committee.**

- f. **Consider Award for Fire Alarm System for new Police Station.**

This is to award a Fire Alarm System project for the new Police Station to CSI at the COSTARS contract price of \$41,500.

- g. **Consider Maintenance Bond Release for Bound Beverage, 308 Easton Road.**

This is to release the Maintenance Bond for Bound Beverage at 308 Easton Road.

- h. **Consider Resolution closing out Community Conservation Partnerships Grant project – Trail Design for Route 202 to Bradford Dam Connector Trail.**

This is to close out the CCP Grant Project which encompassed a trail design for a Route 202 to Bradford Dam Connector Trail.

- i. **Consider Post Dedication Punch List Escrow Release in the amount of \$5,000 for Greenbrier Preserve (Lingo Subdivision).**

This is to release \$5,000 ESCROW to MDG #3, LLC based upon a report from Township Engineers indicating the post-dedication punch list items have been completed by the developer.

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