



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, AUGUST 27, 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

- Application for Homestead Exemption will be posted to the Township's Website September 3, 2019.

RECOGNITION OF EAGLE SCOUT BRANDON SWITZER

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 August 14, 2019 to August 27, 2019 in the amount of \$ 750,318.93.

2. CONSENT ITEMS:

- a. July 23, 2019 to Approve Minutes for Board of Supervisors meeting.
- b. July 30, 2019 to Approve Minutes for Board of Supervisors Special Water System Meeting.
- c. August 13, 2019 to Post Minutes for Board of Supervisors meeting.
- d. August 20, 2019 to Post Minutes for Board of Supervisors Special Sewer Sale meeting.
- e. Consider approval for Certificate of Completion #1 for the Preserve at Murphy Lane in the amount of \$270,513.74.
- f. Consider Letter of Extension for Reserve at Emerson Farm Development.

- g. Consider approval of Resolution for Application for Traffic Signal Approval to PennDOT for Reserve @ Emerson Farm Development.
 - h. Consider approval for Act 537 Planning Module for the Grove Valley Farm Subdivision.
 - i. Consider authorization to advertise an amendment to the non-uniform Defined Benefit Pension Plan.
 - j. Consider approval for Certificate of Completion #1 for the Parkview, Phase 2 in the amount of \$1,147,927.75.
 - k. Consider Approval of Proposal for Princeton Drive Storm Sewer Repair in Warrington Ridge Development in the amount of \$12,990.00 to Passerini & Sons, Inc.
 - l. Consider approval for Certificate of Completion # 3 for 1800 Street Road Realty, LLC in the amount of \$86,564.83.
 - m. Consider approval to purchase 2020 Ford Utility SUV police vehicle.
 - n. Consider engagement letter for the defeasance of any water and sewer related debt.
 - o. Consider Parkview (Phase 1) at Warrington Surety Reduction Error in the amount of \$1,175,130.50.
3. **CORRESPONDENCE:** None.
4. **OLD BUSINESS:**
- a. Consider authorization Solicitor to prepare a Resolution for Asset Purchase Agreement for the Sewer System.
 - b. Consider temporary lighting for Warrington Soccer at IPW Field #6.
5. **NEW BUSINESS (ACTION/DISCUSSION ITEMS):** None.
6. **MANAGER'S REPORT:** None.
7. **DEDICATION REQUEST:**
- a. Consider Dedication of Public Improvements for EZ Storage – 1800 Street Road to approve a Resolution and Maintenance Agreement for 1800 Street Road Realty, LLC declaring the public improvements are completed and release of the financial security.
 - b. Consider approval of Resolution accepting dedication of water and sewer facilities in Lamplighter Village Phases I, II and III.
8. **ENGINEER'S REPORT:**
- a. General Update

9. SOLICITOR'S REPORT:

- a. Appeal of purported Deemed Approval for Prime Development Group.
- b. Consider Authorizing Solicitor to intervene in Mandamus action filed by Prime Development Group LP.
- c. Update on WAWA appeal to the Court of Common Pleas.

SUPERVISOR COMMENTS

ADJOURNMENT