



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, SEPTEMBER 10, 2019 – 6:00 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

BUDGET WORK SESSION:

- **5 YEAR OUTLOOK FOR GENERAL FUND REVENUE, EXPENDITURES AND FUND BALANCE.**
- **CONSIDER LAW ENFORCEMENT ACCREDITATION SERVICES, LLC TO PROVIDE ACCREDITATION SERVICES TO WARRINGTON TOWNSHIP POLICE DEPARTMENT.**

PRESENTATION:

- **DONATION FROM BRAD FOX FOUNDATION FOR WARRINGTON K-9 UNIT**

EXECUTIVE SESSION REPORT

ANNOUNCEMENTS

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 28, 2019 to September 10, 2019 in the amount of \$1,018,706.23.

2. CONSENT ITEMS:

- a. August 13, 2019 to Approve Minutes for Board of Supervisors meeting.
- b. August 20, 2019 to Approve Minutes for Board of Supervisors Special Water System Meeting.
- c. August 27, 2019 to Post Minutes for Board of Supervisors meeting.

- d. Consider approval of Certificate of Completion # 1 for Premier A-2 Warrington PA, LLC in the amount of \$55,028.75.

3. **CORRESPONDENCE:** None.

4. **OLD BUSINESS:**

- a. Consider Resolution to approve Asset Purchase Agreement for the Sewer System.
- b. Consider temporary lighting for Warrington Soccer at IPW Field #6.
- c. Announce continuance of Conditional Use Hearing for Joseph & Rosemarie Cardamone for property located at in the intersection of Stump and Pickertown Roads, TMP # 50-004-071; 50-004-071-001 and 50-004-071-002 to Tuesday, November 12, 2019.

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

- a. Consider authorization to advertise zoning text amendment for The Shops at Valley Square.
- b. Consider authorizing Solicitor to prepare Resolution for Preliminary/Final Subdivision and Land Development Plan for Reserve at Emerson Farm, Street Road, Lower State Road and Pickertown Road, TMP # 50-004-138; 50-004-139; 50-004-140 and 50-004-141.
- c. Discussion on Sewer Sale—Special Counsel Fee.

6. **MANAGER’S REPORT:** None.

7. **DEDICATION REQUEST:** None.

8. **ENGINEER’S REPORT:**

- a. General Update

9. **SOLICITOR’S REPORT:**

- a. WT ZHB 19-14, Patel, 725 Russel’s Way, dimensional variance for rear yard encroachment.
- b. WT ZHB 19-15, Sauder, 3028 Tyler Way, dimensional variance for encroachment.
- c. WT ZHB 19-16, Warrington Hunt Homeowners’ Association, variance for sign placement Kulp Road East and County Line Road.
- d. Solicitor and Engineer working on subdivision plan for Tradesville Sewer Treatment Plant.

SUPERVISOR COMMENTS

ADJOURNMENT

Consent Agenda – September 10, 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. **August 13, 2019 to Approve Minutes for Board of Supervisors meeting.**
- b. **August 20, 2019 to Approve Minutes for Board of Supervisors Special Water System Meeting.**
- c. **August 27, 2019 to Post Minutes for Board of Supervisors meeting.**
- d. **Consider approval of Certificate of Completion # 1 for Premier A-2 Warrington PA, LLC in the amount of \$55,028.75.**

All public/site improvements have been satisfactorily completed by the project developer for the current reduction request to issue Certificate of Completion #1.

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