



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, DECEMBER 10, 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:

- Assistant Township Manager
- Consider Conditional Use Hearing for Innovation and Exploration LLC for approval of an early childhood development and education center at Valley Road Church of Christ, 970 Valley Road, TMP # 50-052-055 to be rescheduled until February 11, 2020.

SWEARING IN OF DANIEL S. SADOWSKI TO THE RANK OF SERGEANT

SWEARING IN OF NEW POLICE OFFICER TAYLOR OSTRICH

RECOGNITION OF SUPERVISOR SHIRLEY A. YANNICH

RECOGNITION OF 2019 GOLD SPONSORS FOR WARRINGTON COMMUNITY DAY

- PECO (Ted Dorand)

RECOGNITION OF 2019 SILVER SPONSORS FOR WARRINGTON COMMUNITY DAY

- CKS ENGINEERS, INC. (Tom Zarko, PE)
- CLEMONS RICHTER & REISS PC (Terry Clemons, Esq.)
- DAVINCI EYE CARE (Steve Hess, OD)
- HATBORO FEDERAL SAVINGS (Linda Roehner, President & Carly Moritz, Warrington Branch Manager)
- LIZZI GRAPHICS (Dave & Natalya Lizzi)
- WASTE MANAGEMENT OF PA (Patty Barthel, Public Affairs)

RECOGNITION OF 2019 WARRINGTON COMMUNITY DAY VOLUNTEERS

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 November 27, 2019 to December 10, 2019 in the amount of \$2,275,773.73.

2. CONSENT ITEMS:

- a. November 12, 2019 to Approve Minutes for Board of Supervisors meeting.
- b. November 26, 2019 to Post Minutes for Board of Supervisors meeting.
- c. Consider the adoption of the 2020 Operating and Capital Budgets (advertised November 7, 2019).
- d. Consider negotiated settlement of \$18,000 for significant work put in on implementing Water/Sewer Billing Software.
- e. Consider authorization to advertise an amendment to the Zoning Ordinance for the CBD Zoning District (The Shops at Valley Square).
- f. Consider authorization of Agreement with Scantek for new Document Management system in the amount of \$14,328.00.
- g. Consider authorization to submit letter of support for NWWA's DCED H2O PA Water Grant Application.
- h. Consider Certificate of Completion # 3 for Bhakta Assisted Living Facility in the amount of \$14,073.55.
- i. Consider authorization of PennDOT Traffic Signal Application Flashing Beacon on Pickertown Road.
- j. Consider approval of Street Road right-of-way conveyance to PennDOT (Emerson Farm).
- k. Consider ADA, FMLA and Personal Leave Policy.
- l. Consider appointment of Shirley A. Yannich as a full member to the Planning Commission and Sean McGuigan as an alternate member effective January 1, 2020.
- m. Consider Escrow Release # 5 for Highgrove Manor in the amount of \$187,123.71.

3. CORRESPONDENCE: None

4. OLD BUSINESS:

- a. Consider authorization for Solicitor to prepare a Resolution for Preliminary/Final Land Development for Barclay Elementary School, 2015 Palomino Drive, TMP # 50-051-018-001.
- b. Discuss and review 2020 Township Goals.
- c. Discuss WAWA Zoning Hearing Board appeal.
- d. Consider settlement agreement for Valley Gate stormwater issues.
- e. Discuss lighting at Upper Nike Park.

5. NEW BUSINESS (ACTION/DISCUSSION ITEMS):

- a. Consider authorization advertise an Ordinance vacating a portion of Roland Avenue and a portion of Crestwald Terrace.

6. MANAGER'S REPORT: None

7. DEDICATION REQUEST:

- a. Consider Resolution denying Bristol House (Bhakta) Personal Care Facility public improvements dedication request.

8. ENGINEER'S REPORT:

- a. General Update

9. SOLICITOR'S REPORT:

- a. WT ZHB 19-19 Warrington Equities, LLC, 2050 Street Road, dimensional variances for existing parking buffers.
- b. Shihadeh Building Code Appeals Board.

SUPERVISOR COMMENTS

ADJOURNMENT

Consent Agenda – December 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. **November 12, 2019 to Approve Minutes for Board of Supervisors meeting.**
- b. **November 26, 2019 to Post Minutes for Board of Supervisors meeting.**
- c. **Consider the adoption of the 2020 Operating and Capital Budgets (advertised November 7, 2019).**

The thirty (30) day public review period to inspect the budget expired December 7, 2019.

- d. **Consider negotiated settlement of \$18,000 for significant work put in on implementing Water/Sewer Billing Software.**

This is to pay the Financial Software Vendor for work performed in preparation for the implementation of the Utility Billing component of their software.

- e. **Consider authorization to advertise an amendment to the Zoning Ordinance for the CBD Zoning District (The Shops at Valley Square).**

This is to advertise an Amendment to the Zoning Ordinance to include the "Town Center Apartment" Use in the CBD District of the Township.

- f. **Consider authorization of Agreement with Scantek for new Document Management system in the amount of \$14,328.00.**

This is an upgraded system for the Township's Document Management program.

- g. **Consider authorization to submit letter of support for NWWA's DCED H2O PA Water Grant Application.**

This is to provide a letter of support to NWWA in their effort of obtaining a grant to extend water mains and provide connections to properties with private wells that are contaminated with PFAS chemicals.

- h. **Consider Certificate of Completion # 3 for Bhakta Assisted Living Facility in the amount of \$14,073.55.**

The items included within this reduction request have been satisfactorily completed by the project developer with the exception of trash enclosure and as-built drawings.

i. **Consider authorization of PennDOT Traffic Signal Application Flashing Beacon on Pickertown Road.**

An application and Resolution has been prepared for the PennDOT Traffic Signal Flashing Beacon on Pickertown Road near Buttercup Boulevard.

j. **Consider approval of Street Road right-of-way conveyance to PennDOT (Emerson Farm).**

A Deed Fee Simple and legal descriptions have been prepared for the right-of-way to be deeded to the Commonwealth relating to the Reserve at Emerson Farm.

k. **Consider ADA, FMLA and Personal Leave Policy.**

This is to adopt Human Resources policies related to Township personnel services and rights.

l. **Consider appointment of Shirley A. Yannich as a full member to the Planning Commission and Sean McGuigan as an alternate member effective January 1, 2020.**

The Planning Commission, during their December 5, 2019 meeting, agreed to appoint Shirley A. Yannich as a full time member to the Planning Commission and Sean McGuigan, currently a full time member to an alternate effective January 1, 2020.

m. **Consider Escrow Release # 5 for Highgrove Manor in the amount of \$187,123.71.**

CKS Engineers, Inc. confirmed all items have been completed with the exception of eight items in the amount of \$19,695.76. The escrow release amount to be approved is \$187,123.71.

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