



## **AGENDA**

### **WARRINGTON BOARD OF SUPERVISORS TUESDAY, JANUARY 14, 2020 – 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](http://www.warringtontownship.org).

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

**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.)*

#### **EXECUTIVE SESSION REPORT**

#### **ANNOUNCEMENTS:**

- Conditional Use Hearing for Joseph and Rosemarie Cardamone and Michael Wade for the Cardamone tract located at the intersection of Stump and Pickertown Roads, TMP # 50-004-071, 50-004-071-001 and 50-004-071-002 scheduled for January 28, 2020 at 7:00 PM.

#### **RECOGNITION OF 2019 BRONZE SPONSORS FOR WARRINGTON COMMUNITY DAY**

- **BUCKS MONT ORTHODONTICS**
- **CMi FIRE SPRINKLER CORPORATION (Steve Coulton)**
- **ELBOW LANE DAY CAMP (Bob Lester)**
- **EUREKA STONE QUARRY**
- **FULTON BANK (Frank Craig)**
- **GREEN MOUNTAIN ENERGY COMPANY**
- **MAX CONSULTING, INC.**
- **PREMIER TECHNOLOGY SOLUTIONS, LLC**

#### **PRESENTATION BY NATURAL LANDS TRUST FOR PICKERTOWN ROAD FEASIBILITY STUDY.**

**PUBLIC HEARING:** None

#### **1. APPROVAL OF BILL LIST:**

- a. 2019 Invoices for the period December 11, 2019 to December 31, 2019 in the amount of \$1,770,048.72.
- b. 2020 Invoices for the period January 1, 2020 to January 14, 2020 in the amount of \$ 661,863.42.

**2. CONSENT ITEMS:**

- a. November 26, 2019 to Approve Minutes for Board of Supervisors meeting.
- b. December 10, 2019 to Post Minutes for Board of Supervisors meeting.
- c. December 27, 2019 to Post Minutes for Board of Supervisors meeting.
- d. January 6, 2020 to Post Minutes from Board of Supervisors Organization meeting.
- e. Consider Bid Award to Hulton Consulting for Roof Replacement at 3400 Pickertown Road (advertised December 10 & 13, 2019).
- f. Consider agreement with Hometown Press to produce The Link for 2020.
- g. Consider adoption of Ordinance to amend Chapter 330, Article IV of the codified Ordinances amending parking restrictions along Stump Road (advertised January 6, 2020)
- h. Consider adoption of Ordinance to vacate a portion of Crestwald Terrace and a portion of Roland Avenue (advertised January 6, 2020) and consider authorization of Agreement.
- i. Consider lighting at Willow Knoll development.
- j. Consider Drainage PennDOT HOP for Patient First Warrington (Frederick A. Reichle parcel), Easton Road.
- k. Consider change to Permit penalties.
- l. Consider authorization for payment in the amount of \$15,750 to Land-Tech Enterprises for Open Space Remediation at the Oak Creek subdivision.
- m. Consider authorization for payment in the amount of \$5,950 to Passerini & Sons, Inc., for Sanitary Sewer Lateral and Water Service Repairs at the Oak Creek Subdivision.
- n. Consider purchase of police vehicle.
- p. Consider Resolution to file for a business plan submission for the RACP grant (police station).
- o. Consider authorization for payment in the amount of \$9,800 to Passerini & Sons, Inc., for Storm Drainage Repairs within Greensward South.
- p. Consider authorization for payment in the amount of \$7,250 to Passerini & Sons, Inc., for Storm Sewer Repairs at 901 Princeton Drive within the Warrington Ridge Development.

**3. CORRESPONDENCE:**

- a. Petition from Legacy Oaks regarding intersection of Street and Folly Roads.

**4. OLD BUSINESS:**

- a. Consider Resolution for Preliminary/Final Land Development and Declaration of Covenants for Barclay Elementary School/Central Bucks School District, TMP # 50-051-018-001, 2015 Palomino Drive.
- b. Discuss Lighting Report at Upper Nike Park from Park and Recreation Director.
- c. Consider filing an appeal of the Commonwealth Court's decision regarding Victory Gardens by filing a Petition with the Pennsylvania Supreme Court.

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

- a. Discuss Slot Machine Nuisance Ordinance.
- b. Discuss potential requirement for residents to connect to public sewer in conjunction with the Grove Valley Development.
- c. Discussion of hiring design consultant for pond to wetland conversion.
- d. Consider approval of the proposed name change of the "Mary Barness Tennis and Swim Club" to "Warrington's Mary Barness Community Pool".
- e. Discuss an appointment of Solicitor for Building Codes Appeal Board.

**6. MANAGER'S REPORT:** None.

**7. DEDICATION REQUEST:** None.

**8. ENGINEER'S REPORT:**

- a. General Update

**9. SOLICITOR'S REPORT:**

- a. ZHB 20-01, Chelak, 596 Georgetown Lane, request for a dimensional variance for rear yard setback.
- b. WAWA Stipulation Update.
- c. Warrington Pointe Settlement.
- d. Victory Gardens Report.
- e. Deed of Easement for Home Depot, 650 Easton Road, TMP # 50-024-001.
- f. Consider approval to Intervene in Prime Building Group Appeal, 892 Warrington Avenue, TMP # 50-036-081.

**SUPERVISOR COMMENTS**

**ADJOURNMENT**

## **Consent Agenda – January 14, 2020**

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 26, 2019 to Approve Minutes for Board of Supervisors meeting.**
- b. **December 10, 2019 to Post Minutes for Board of Supervisors meeting.**
- c. **December 27, 2019 to Post Minutes for Board of Supervisors meeting.**
- d. **January 6, 2020 to Post Minutes from Board of Supervisors Organization meeting.**
- e. **Consider Bid Award to Hulton Contracting for Roof Replacement at 3400 Pickertown Road (advertised December 10 & 13, 2019).**

The bid opening occurred on January 7, 2020. Hulton Contracting was the low bidder in the amount of \$42,010 along with a wood deck replacement cost at \$10 per square foot. All documentation required by the bid specs was provided including the bid bond.

- f. **Consider agreement with Hometown Press to produce The Link for 2020.**

Hometown Press will produce quarterly newsletters at no cost to the residents, except postage.

- g. **Consider adoption of Ordinance to amend Chapter 330, Article IV of the codified Ordinances amending parking restrictions along Stump Road (advertised January 6, 2020).**

This is an Ordinance to amend Chapter 330, Article IV parking restrictions. The parking restrictions are for Stump Road.

- h. **Consider adoption of Ordinance to vacate a portion of Crestwald Terrace and a portion of Roland Avenue (advertised January 6, 2020) and consider authorization of Agreement.**

This Ordinance is to vacate a portion of Crestwald Terrace and a portion of Roland Avenue for the proposed Patient First development. The agreement is between Frederick Reichle and Rose Marie Herz and the Township to vacate portions of Crestwald Terrace and Roland Avenue.

- i. **Consider lighting at Willow Knoll development.**

Recommendations are made to install two 50-watt LED luminaires with 12-foot fiberglass poled and underground wiring between Suzann and Lisa Drives. The estimated cost is \$10,000.

- j. **Consider Drainage PennDOT HOP for Patient First Warrington (Frederick A. Reichle parcel), Easton Road.**

One inlet on Easton Road is required as part of the proposed Patient First development and PennDOT approval process.

k. **Consider change to Permit penalties.**

A recommendation is being made to the Board not to make any changes to the township's current punitive fees/measures. Any unique circumstance could be reviewed by the Board and a determination could be made during a public meeting.

l. **Consider authorization for payment in the amount of \$15,750 to Land-Tech Enterprises for Open Space Remediation at the Oak Creek subdivision.**

The work associated with the site grading and stabilization that was authorized by the Board has been successfully completed. It is recommended to process payment for \$15,750 to Land-Tech Enterprises, Inc.

m. **Consider authorization for payment in the amount of \$5,950 to Passerini & Sons, Inc., for Sanitary Sewer Lateral and Water Service Repairs at the Oak Creek Subdivision.**

The work associated with the repair of the sanitary sewer laterals and water services that was authorized by the Board has been successfully completed. It is recommended to process payment for \$5,950 to Passerini & Sons, Inc.

n. **Consider purchase of police vehicle.**

The Police Department is requesting purchasing a 2020 police interceptor for \$34,999. This is a 2020 budgeted item.

o. **Consider Resolution to file for a business plan submission for the RACP Grant (Police Station).**

p. **Consider authorization for payment in the amount of \$9,800 to Passerini & Sons, Inc., for Storm Drainage Repairs within Greensward South.**

The work associated with the repair of the Greensward South storm sewer that was authorized by the Board has been successfully completed. It is recommended to process payment for \$9,800 to Passerini & Sons, Inc.

q. **Consider authorization for payment in the amount of \$7,250 to Passerini & Sons, Inc., for Storm Sewer Repairs at 901 Princeton Drive within the Warrington Ridge Development.**

The work associated with the storm sewer repair at 901 Princeton Drive that was authorized by the Board has been successfully completed. It is recommended to process payment for \$7,250 to Passerini & Sons, Inc.

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