



## **AGENDA**

### **WARRINGTON BOARD OF SUPERVISORS TUESDAY, FEBRUARY 11, 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:**

- April 28, 2020 Primary Election Day
- Moody's Bond Rating to Aa1

#### **PRESENTATION OF TOWNSHIP BONDS**

- Consider adoption of an Ordinance to approve the sale of Township Bonds. (advertised February 4, 2020)

#### **PRESENTATION OF OD BOX**

#### **PUBLIC HEARING:**

- **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 (advertised January 27 & February 3, 2020).**
- **Continue 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.**

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

- a. 2019 Invoices received January 29, 2020 to February 11, 2020 in the amount of \$78,420.85.

- b. 2020 Invoices for the period January 29, 2020 to February 11, 2020 in the amount of \$1,086,495.98.

**2. CONSENT ITEMS:**

- a. January 14, 2020 to Approve Minutes for Board of Supervisors meeting.
- b. January 28, 2020 to Post Minutes for Board of Supervisors Work Session meeting.
- c. January 28, 2020 to Post Minutes for Board of Supervisors meeting.
- d. Consider appointment of Amy Crasto as a volunteer to the Environmental Advisory Council.
- e. Consider appointment of Kathy Newcomb as a volunteer to the Historic Commission.
- f. Consider appointment of Michael Simone as a volunteer to the Pension Advisory Board.
- g. Consider appointment of Barbara Brown as a volunteer to the Open Space & Land Preservation Committee.
- h. Consider Assignment of the Easement for the Home Depot property to NWWA.
- i. Consider authorization to advertise bid for Folly Road Culvert Road Replacement project.
- j. Consider Resolution to apply for a Police Grant.
- k. Consider adoption of Township Goals.

**3. CORRESPONDENCE:** None.

**4. OLD BUSINESS:**

- a. Consider approval of a Resolution for the Preliminary/Final plans for PF Warrington, Easton Road, Georges Lane, Crestwald Terrace, Roland Avenue and Valley Square Blvd, TMP #'s 50-024-048 and 50-033-011.
- b. Discuss Slot Machine Nuisance Ordinance.

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

- a. Discuss EIT increase to fund Open Space.
- b. Approval of EAW to provide camera system for Lions Pride Park.
- c. Consider preliminary design scope proposal for Easton/Bristol Roads intersection improvements.

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

**7. DEDICATION REQUEST:** None

**8. ENGINEER'S REPORT:**

a. General Update

**9. SOLICITOR'S REPORT:**

- a. Upcoming ZHB Application 2020 02 24: WT ZHB 20-03, Chyko, 1020 Lower State Road. Special exception to erect a building on a non-conforming lot, dimensional variance for side yard setback, dimensional variance for impervious area.
- b. Petition for allowance of Appeal of Warrington Township vs. Victory Gardens, Inc.

**SUPERVISOR COMMENTS**

**ADJOURNMENT**

### Consent Agenda – February 11, 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.

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

- A. January 14, 2020 to Approve Minutes for Board of Supervisors meeting.**
- B. January 28, 2020 to Post Minutes for Board of Supervisors Work Session meeting.**
- C. January 28, 2020 to Post Minutes for Board of Supervisors meeting.**
- D. Consider appointment of Amy Crasto as a volunteer to the Environmental Advisory Council.**
- E. Consider appointment of Kathy Newcomb as a volunteer to the Historic Commission.**
- F. Consider appointment of Michael Simone as a volunteer to the Pension Advisory Board.**
- G. Consider appointment of Barbara Brown as a volunteer to the Open Space & Land Preservation Committee.**
- H. Consider Assignment of the Easement for the Home Depot property to NWWA.**

This is to assign the Easement Agreement between the Township and Home Depot to NWWA so that they can construct the filtration system on the well located nearby their property off of Easton Road.

- I. Consider authorization to advertise bid for Folly Road Culvert Road Replacement project.**

This is to advertise a bid for the Culvert Replacement at Folly Road.

- J. Consider Resolution to apply for a Police Grant.**

This is to adopt a Resolution as required in conjunction with the application to the Edward Byrne Memorial Justice Assistance Grant Program for Police Department-related funding.

**K. Consider adoption of Township Goals.**

This is to adopt goals for the Township that has been prepared by Township staff in coordination with the Board of Supervisors.