



## **AGENDA**

### **WARRINGTON BOARD OF SUPERVISORS TUESDAY, FEBRUARY 25, 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**

#### **PRESENTATION OF OUTGOING VOLUNTEERS**

- Aaron Mulder, Bike & Hike Trails Committee
- Steve Filipe, Communications Advisory Board
- John Heenan, Park & Recreation Board
- Pat Smith, Park & Recreation Board
- Vincent Formica, Pension Advisory Board
- Kevin Peacock, Pension Advisory Board
- Andrew Bracy, Veteran Affairs Committee
- John Drabowski, Veteran Affairs Committee

#### **ANNOUNCEMENTS:**

- Announce date and time for continuation of the conditional use hearing for the Cardamone/Wade tract located at the intersection of Stump Road and Pickertown Road to March the 10<sup>th</sup>, 7pm.

#### **PUBLIC HEARING:** None.

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

- a. 2019 Invoices received February 12, 2020 to February 25, 2020 in the amount of \$485,334.34.
- b. 2020 Invoices for the period February 12, 2020 to February 25, 2020 in the amount of \$465.47.

#### **2. CONSENT ITEMS:**

- a. January 28, 2020 to Approve Minutes for Board of Supervisors meeting.

- b. January 28, 2020 to Approve Minutes for Board of Supervisors Work Session meeting.
  - c. February 11, 2020 to Post Minutes for Board of Supervisors meeting.
  - d. Consider amendment to Release and Settlement Agreement for Lamplighter Village Condominium Association.
  - e. Consider approval to transfer funds from Utility Proceed Funds to 2019 Bond Fund.
3. **CORRESPONDENCE:** None.
4. **OLD BUSINESS:**
- a. Discussion of an Ordinance to amend the Zoning Ordinance for the CBD Zoning District (The Shops at Valley Square) (advertised February 11 & 18, 2020).
  - b. Consider approval of Findings of Fact, Conclusions of Law and Decision for the Conditional Use Application of Innovation and Exploration LLC (Valley Road Church of Christ) located at 970 Valley Road, TMP # 50-052-055.
  - c. Continue discussion for increase in Earned Income Tax to be used for Open Space acquisition and maintenance.
  - d. Consider Proposal for Traffic Signal Design Services for Street and Folly Roads.
  - e. Discussion of Oak Creek Development.
5. **NEW BUSINESS (ACTION/DISCUSSION ITEMS):** None.
6. **MANAGER'S REPORT:**
- a. Discussion of Collective Bargaining Agreement with Warrington Police Benevolent Association.
7. **DEDICATION REQUEST:** None.
8. **ENGINEER'S REPORT:**
- a. General Update
9. **SOLICITOR'S REPORT:**
- a. Geerling Florist, Inc. decision from Commonwealth Court of Pennsylvania.

**SUPERVISOR COMMENTS**

**ADJOURNMENT**

## **Consent Agenda – February 25, 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 E** on the Consent agenda.

- a. **January 28, 2020 to Approve Minutes for Board of Supervisors meeting.**
- b. **January 28, 2020 to Approve Minutes for Board of Supervisors Work Session meeting.**
- c. **February 11, 2020 to Post Minutes for Board of Supervisors meeting.**
- d. **Consider amendment to Release and Settlement Agreement for Lamplighter Village Condominium Association.**

An agreement was entered into on April 23, 2019. The Association and Township desire to amend said agreement, Section 3, deleting Section 3c in its entirety.

- e. **Consider approval to transfer funds from Utility Proceed Funds to 2019 Bond Fund.**

Approval for the Township to record the transfer of \$1.5 million from the Utility Fund to the 2019 Bond Fund, instead of General Fund.