



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, MAY 26, 2020 –7:00 P.M.

Note #1: This meeting will not be live stream. Due to the COVID-19 crisis, this meeting and all future Board of Supervisors meetings will be held by video conferencing until further notice through Zoom. Check the website for instructions listed under Important Notices and Board of Supervisors. You can view the meeting the day after through the Township's webpage at 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

RECOGNITION OF EAGLE SCOUT DANIEL HASCHETS

PUBLIC HEARING: None.

1. APPROVAL OF BILL LIST:

- a. 2020 Invoices for the period May 13, 2020 to May 26, 2020 in the amount of \$655,312.63.

2. CONSENT ITEMS:

- a. April 28, 2020 to Approve Minutes for Board of Supervisors meeting.
- b. May 12, 2020 to Post Minutes for Board of Supervisors meeting.
- c. Consider Bid award to James D. Morrissey, Inc., for 2020 Roadway Improvement Program, Base Contract Work and alternate/add-on items in the amount of \$1,133,280.00. (advertised April 27 & May 1, 2020).
- d. Consider Escrow Release # 1 for Parkview at Warrington, Phase III, Site Improvements in the amount of \$244,277.00.
- e. Consider Escrow Release # 1 for Gloria Dei – Pathways at Warrington in the amount of \$424,191.02.

- f. Consider Resolution approving Records Disposition for the Year 2020 for the Police Department.

3. **CORRESPONDENCE:** None.

4. **OLD BUSINESS:**

- a. Consider Bid award to Doli Construction for Folly Road Culvert Replacement, Base Contract Work and alternate/add-on item in the amount of \$343,271.00. (advertised May 1 & May 5, 2020)

5. **NEW BUSINESS (ACTION/DISCUSSION ITEMS):** None.

6. **MANAGER'S REPORT:**

- a. Update on Lions Pride Park DCED Grant Application
- b. Recommendation for Warrington's Mary Barness Community Pool Opening Date.

7. **DEDICATION REQUEST:** None.

8. **ENGINEER'S REPORT:**

- a. General Update

9. **SOLICITOR'S REPORT:**

- a. May 20, 2020 letter to Governor Wolf regarding Certificates of Use & Occupancy.

SUPERVISOR COMMENTS

ADJOURNMENT

Consent Agenda – May 26, 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 F** on the Consent agenda.

- a. April 28, 2020 to Approve Minutes for Board of Supervisors meeting.
- b. May 12, 2020 to Post Minutes for Board of Supervisors meeting.
- c. Consider Bid award to James D. Morrissey, Inc., for 2020 Roadway Improvement Program, Base Contract Work and alternate/add-on items in the amount of \$1,133,280.00. (advertised April 27 & May 1, 2020).

Three (3) bid proposals were submitted for the 2020 Roadway Improvement Program and James D. Morrissey, Inc was the lowest bidder. The base contract work includes ADA curb/ramp replacements (as applicable), base and/or edge of pavement repairs (as applicable), installation of storm sewer system improvements (as applicable), full or partial width milling (as applicable), roadway leveling, placement of final overlay and/or other miscellaneous pavement improvements work. Two alternate add-ons were submitted which include (Alternate 1) pavement repairs, mill and overlay of Morning Walk Drive; (Alternate 2) pavement repairs, mill and overlay of the section of Kansas Road extending between Wodock Avenue and Maple Avenue.

- d. Consider Escrow Release # 1 for Parkview at Warrington, Phase III, Site Improvements in the amount of \$244, 277.00.

CKS Engineers, Inc. confirmed public/site improvements have been completed with an exception of seven items. Certificate of Completion # 1 in the amount of \$244,277.00 is being recommended for release to the project developer.

- e. Consider Escrow Release # 1 for Gloria Dei – Pathways at Warrington in the amount of \$424,191.02.

CKS Engineers, Inc. confirmed public/site improvements have been completed with the exception of two items. Certificate of Completion # 1 in the amount of \$424,191.02 is being recommended for release to the project developer.

- f. Consider Resolution approving Records Disposition for the Year 2020 for the Police Department.

Warrington Township Police Department has twenty five (25) items to be scheduled for destruction/shredding for 2020. The records will be disposed of according to statutory requirements.