



## **AGENDA**

### **WARRINGTON BOARD OF SUPERVISORS TUESDAY, JULY 14, 2020 –7:00 P.M.**

**Note #1:** The Township Building is open to the public. This meeting will be available by live stream and will also be available by video conferencing (Zoom). Check the website for instructions listed under Important Notices and Board of Supervisors. You can view the recorded meeting the day after through 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:**

- Cancellation of Warrington Community Day (9/26/20)
- Cancellation of Warrington Care Triathlon (9/13/20)

#### **PRESENTATION OF 2019 ANNUAL REPORT FROM BIKE & HIKE TRAILS COMMITTEE**

**PUBLIC HEARING:** None.

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

- a. 2020 Invoices for the period June 24, 2020 to July 14, 2020 in the amount of \$1,615,845.01.

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

- a. June 9, 2020 to Approve Minutes for Board of Supervisors meeting.
- b. June 23, 2020 to Post Minutes for Board of Supervisors meeting.
- c. Consider Resolution to amend the 2020 Fee Schedule for a Road Opening Permit Fee for Authorities.
- d. Consider Resolution to amend the 2020 Fee Schedule to include Warrington Rotary Special Police Relations Initiative fee.

- e. Consider Ordinance Amending Chapter 330 of the Codified Ordinances of Warrington Township (advertised July 6, 2020).
  - f. Consider Bucks County Consortium 2020 Fuel Bid Award.
  - g. Consider Resolution appointing delegates to be the Tax Collection Committee Representatives pursuant to Act 32 of 2008.
  - h. Request for Authorization to Advertise for Bids; Park Interconnection Trail at Folly Road.
3. **CORRESPONDENCE:** None.
4. **OLD BUSINESS:**
- a. Discussion on Conservation Easements.
  - b. Consider revised proposal from GKO Architects for the proposed work to the existing Township Building to include HVAC system.
5. **NEW BUSINESS (ACTION/DISCUSSION ITEMS):**
- a. Discuss proposed utility plan for the former Lot 2 of the Greensward View, minor subdivision, located on Greensward North, TMP # 50-024-064-002.
  - b. Discussion of Community Room at Lions Pride Park.
  - c. Consider landscaping plans for police station.
6. **MANAGER'S REPORT:**
- a. Consider award of roofing/siding contract at Lions Pride Park.
7. **DEDICATION REQUEST:** None.
8. **ENGINEER'S REPORT:**
- a. General Update
  - b. Discuss Bristol Road Intersection Improvements
9. **SOLICITOR'S REPORT:**
- a. WT 20-06, Brasof, 3000 Jonathan Drive, request for special exception for an accessory apartment.
  - b. WT 20-07, Walnut Creek Acquisitions, LP, 3501 County Line Road, request for a variance to allow a Conservation Residential Development on 24.447 acres of land.

- c. WT 20-08, North Wales Water Authority, 1553 Easton Road, request for variances and special exceptions for the establishment of an operations center for water system maintenance.
- d. WT 20-07, Walnut Creek Acquisitions, 3501 County Line Rd TMP 50 004 067.

#### **SUPERVISOR COMMENTS**

#### **ADJOURNMENT**

## Consent Agenda – July 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.

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

- a. June 9, 2020 to Approve Minutes for Board of Supervisors meeting.
- b. June 23, 2020 to Post Minutes for Board of Supervisors meeting.
- c. Consider Resolution to amend the 2020 Fee Schedule for a Road Opening Permit Fee for Authorities.

The Board of Supervisors passed Ordinance 2020-O-05 on April 14, 2020 which allowed the establishment of an annual Road Opening Permit (HOP) fee for Authorities doing work in the Township's Right-of-Way. Proposing a fee of \$500.

- d. Consider Resolution to amend the 2020 Fee Schedule to include Warrington Rotary Special Police Relations Initiative fee.

Bob Williamson, Secretary and past President of Warrington Rotary Club presented a 2020 "One Day Guest" pass to attend the Warrington Mary Barness pool. The passes will be handed out by Warrington Police Department, while the officers are on patrol, to children and families. Warrington Rotary Club's initiative is to help improve the relationship between Police Officers and the public. This \$7-day pass added to the fee schedule to be used solely for the Warrington Rotary police relations initiative.

- e. Consider Ordinance Amending Chapter 330 of the Codified Ordinances of Warrington Township (advertised July 6, 2020).

This Ordinance amends Chapter 330, Section 330-11 to establish maximum speed limits and Section 330-23 to establish stop intersections on specified roads within Warrington Ridge, Warrington Springs, Penrose Walk, Warrington Meadows and Valley View Developments.

- f. Consider Bucks County Consortium 2020 Fuel Bid Award.

Four bids were considered by the Bucks County Consortium. Unleaded regular gasoline, low sulfur diesel fuel will be awarded to Riggins, Inc. #2 heating Oil will be awarded to PAPCO. Propane will be awarded to Suburban Propane, Inc.

- g. Consider Resolution appointing delegates to be the Tax Collection Committee Representatives pursuant to Act 32 of 2008.

Three (3) voting delegates representing Warrington Township will be appointed to serve on the Tax Collection Committee.

- h. Request for Authorization to Advertise for Bids; Park Interconnection Trail at Folly Road.

All information required to submit a bid is provided in the PennBID solicitation.