



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, JULY 28, 2020 –7:00 P.M.

Note #1: Due to the increase in COVID-19 cases, the Board of Supervisors 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 to register for the meeting. The recorded meeting can be viewed 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:

PRESENTATION OF 2019 ANNUAL REPORT FROM PARK & RECREATION BOARD

PUBLIC HEARING: None.

1. APPROVAL OF BILL LIST:

- a. 2020 Invoices for the period July 15, 2020 to July 28, 2020 in the amount of \$751,626.85.

2. CONSENT ITEMS:

- a. June 23, 2020 to Approve Minutes for Board of Supervisors meeting.
- b. July 14, 2020 to Post Minutes for Board of Supervisors meeting.
- c. Consider appointment of Veronica Ferrante to the Bike and Hike Trails Committee.
- d. Consider for approval payment to NWWA for tapping and other fees for Warrington Place.

- e. Consider Resolution and TE-160 for the proposed pedestrian crossing flashing warning light at Folly Road.
- f. Consider postponement of the Athletic Organization Roster Fee.
- g. Consider extending the deadline for outstanding balances relating to water and/or sewer payments to September 30, 2020.
- h. Consider frequency of Board of Supervisors paychecks.
- i. Consider Resolution Denying Dedication of Public Improvements for Warrington Crossing FSU/Chick-Fil-A Restaurant Expansion.

3. CORRESPONDENCE:

4. OLD BUSINESS:

- a. Consider revised proposal from GKO Architects for the proposed work to the existing Township Building to include HVAC system.
- b. Consider Resolution to change 2020 Fee Schedule for Subdivision and Land Development fees.

5. NEW BUSINESS (ACTION/DISCUSSION ITEMS):

- a. Discussion to create safer crossways along Easton Road and across Easton Road.

6. MANAGER'S REPORT:

- a. Discussion of Salt Shed for Eastern portion of the Township.

7. DEDICATION REQUEST: None.

8. ENGINEER'S REPORT:

- a. General Update

9. SOLICITOR'S REPORT:

SUPERVISOR COMMENTS

ADJOURNMENT

Consent Agenda – July 28, 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 I** on the Consent agenda.

- a. **June 23, 2020 to Approve Minutes for Board of Supervisors meeting.**
- b. **July 14, 2020 to Post Minutes for Board of Supervisors meeting.**
- c. **Consider appointment of Veronica Ferrante to the Bike and Hike Trails Committee.**
- d. **Consider for approval payment to NWWA for tapping and other fees for Warrington Place.**

The Asset Purchase Agreement did not specify who should receive the tapping and other fees for Warrington Place. A settlement agreement has been reached between NWWA and Warrington Township.

- e. **Consider Resolution and TE-160 for the proposed pedestrian crossing flashing warning light at Folly Road.**

The Flashing Beacon light is being proposed to be installed for the Folly Road Trail Crossing located near Bradley Road.

- f. **Consider postponement of the Athletic Organization Roster Fee.**

On February 28, 2020 the Board of Supervisors approved an increase in roster fees for the athletic organizations. Due to COVID-19, the increased fees will be postponed until the Spring 2021.

- g. **Consider extending the deadline for outstanding balances relating to water and/or sewer payments to September 30, 2020.**

Due to COVID-19, the deadline for all outstanding balances relating to water and/or sewer payments has been extended to September 30, 2020.

- h. **Consider frequency of Board of Supervisors paychecks.**

The Finance Department recommends changing the quarterly paychecks for the Board of Supervisors from quarterly to monthly effective the last payroll in August.

- i. **Consider Resolution Denying Dedication of Public Improvements for Warrington Crossing FSU/Chick-Fil-A Restaurant Expansion.**

Warrington Township denies acceptance of public improvements based on deficiencies noted within the township's engineer report dated July 24, 2020.