



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, AUGUST 11, 2020 –7:00 P.M.

Note #1: Due to the increase in COVID-19 cases, the Board of Supervisors meeting will be available only 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: 2020 Census New Deadline Date: September 30, 2020.

PRESENTATION OF 2019 ANNUAL REPORT FROM WARRINGTON AMBULANCE CORPS

PRESENTATION OF 2019 ANNUAL REPORT FROM WARRINGTON FIRE COMPANY #1

PUBLIC HEARING: None.

1. APPROVAL OF BILL LIST:

- a. 2020 Invoices for the period July 29, 2020 to August 11, 2020 in the amount of \$1,071,469.91.

2. CONSENT ITEMS:

- a. July 14, 2020 to Approve Minutes for Board of Supervisors meeting.
- b. July 28, 2020 to Post Minutes for Board of Supervisors meeting.
- c. Consider Resolution and TE-160 for a new traffic signal at SR 2038 (County Line Road) and Warrington Crossing Driveway.

- d. Consider Resolution and TE-160 for a new traffic signal at SR 2038 (County Line Road) and Folly Road.
- e. Consider amendment to 2020 Fee Schedule by Resolution to update Zoning Opinion Letter Fee.
- f. Consider approval of Certificate of Completion # 1 in the amount of \$195,978.75 for Ball/Colibraro Tract (a.k.a. Warrington Walk).
- g. Consider Resolution to discontinue the Emergency Services Committee.
- h. Consider the authorization to advertise an Ordinance for the execution of a Cable Franchise Agreement with Comcast of Southeast Pennsylvania, LLC and schedule Public Comments.
- i. Consider appointment of Jeanine Winslow to Warrington Township Veteran Affairs Committee.

3. **CORRESPONDENCE:** None.

4. **OLD BUSINESS:**

- a. Discuss Township Transportation Impact Fee Feasibility Evaluation.

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

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

7. **DEDICATION REQUEST:** None.

8. **ENGINEER'S REPORT:**

- a. General Update

9. **SOLICITOR'S REPORT:**

- a. WT ZHB 20-08 North Wales Water Authority, 1553 Easton Road (continued from July 27)
- b. WT ZHB 20-09 Rogers, 279 Folly Road, request for a special exception for an accessory apartment and request for a variance to create an accessory apartment in a structure other than the primary residence.

SUPERVISOR COMMENTS

ADJOURNMENT

Consent Agenda – August 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 I** on the Consent agenda.

- a. July 14, 2020 to Approve Minutes for Board of Supervisors meeting.
- b. July 28, 2020 to Post Minutes for Board of Supervisors meeting.
- c. Consider Resolution and TE-160 for a new traffic signal at SR 2038 (County Line Road) and Warrington Crossing Driveway.

An application for traffic signal approval and Resolution will be forwarded to PennDOT to install a new traffic signal at County Line Road and Warrington Crossing Driveway.

- d. Consider Resolution and TE-160 for a new traffic signal at SR 2038 (County Line Road) and Folly Road.

An application for traffic signal approval and Resolution will be forwarded to PennDOT to install new traffic signal equipment at County Line Road and Warrington Crossing Driveway. Also, equipment will be replaced at County Line & Lower State/Kulp Roads; County Line & Chestnut Lane/Maggie Way.

- e. Consider amendment to 2020 Fee Schedule by Resolution to update Zoning Opinion Letter Fee.

The 2020 Fee Schedule will be amended to increase the "Zoning Opinion Letter" fee from \$50 to \$175 and include an Escrow of \$300.

- f. Consider approval of Certificate of Completion # 1 in the amount of \$195,978.75 for Ball/Colibraro Tract (a.k.a. Warrington Walk).

CKS Engineers, Inc has confirmed the items included within the current reduction request have been satisfactorily completed by the project developer with the exception of five items. A financial security was posted for public/site improvements.

- g. Consider Resolution to discontinue the Emergency Services Committee.

Resolution 2012-R-13 was approved to create an Emergency Services Committee, which included the creation of a paid fire department for Warrington Township. The mission of this committee has been fulfilled and is therefore being discontinued.

- h. Consider the authorization to advertise an Ordinance for the execution of a Cable Franchise Agreement with Comcast of Southeast Pennsylvania, LLC and schedule Public Comments.

A Cable Franchise Agreement between Comcast and Warrington Township is being proposed to grant and renew the construction, operation and maintenance of a cable system utilizing public rights-of-way and properties within the township.

- i. Consider appointment of Jeanine Winslow to Warrington Township Veteran Affairs Committee.