



## **AGENDA**

### **WARRINGTON BOARD OF SUPERVISORS TUESDAY, OCTOBER 13, 2020 – 6:00 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 on the Township's webpage at [www.warringtontownship.org](http://www.warringtontownship.org).*

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

#### **BUDGET WORK SESSION**

- **Departmental Personnel Request**
- **PROPOSED 5-YEAR CAPITAL IMPROVEMENT PLAN (CIP) (2021-2025)**

**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**

- a. 202 Trail Ribbon Cutting Ceremony – October 28, 2020 @ 1:00 PM.

#### **PRESENTATION OF DYSAUTONOMIA AWARENESS MONTH**

#### **PRESENTATION OF EAGLE SCOUT NATHAN PAINTER**

#### **PRESENTATION BY TOWNSHIP MANAGER – LIONS PRIDE PARK RIBBON CUTTING CEREMONY**

#### **SOLICITOR'S REPORT:**

- a. Update to ZHB McNaney Application, 545 Folly Road, TMP # 50-010-014.

- b. WT ZHB 20-12, McKeown, roofed patio encroachment into required rear yard.
- c. WT ZHB 20-13, Tevnan, building encroachment in required side yard.
- d. WT ZHB 20-14, Chwierothe, roofed patio encroachment into required rear yard, encroachment into wetlands transition area.

**PUBLIC HEARING:** None.

**1. APPROVAL OF BILL LIST:**

- a. 2020 Invoices for the period September 23, 2020 to October 13, 2020 in the amount of \$ 1,183,047.07.

**2. CONSENT ITEMS:**

- a. September 8, 2020 to Approve Minutes for Board of Supervisors meeting.
- b. September 22, 2020 to Post Minutes for Board of Supervisors meeting.
- c. Consider Certificate of Completion # 1 for Barclay Elementary School in the amount of \$100,543.00.
- d. Consider Certificate of Completion # 1 for Reserve at Emerson Farm in the amount of \$565,089.50.
- e. Consider Certificate of Completion # 2 for The Preserve at Murphy Lane in the amount of \$31,152.50.
- f. Consider Certificate of Completion #2 for Perry Farm @ Warrington (Geerling) in the amount of \$255,600.00.
- g. Consider Certificate of Completion #25 for Valley Gate-Site Development in the amount of \$38,740.60.
- h. Consider authorization to advertise for bids; Palomino Dam Outfall Channel Restoration.
- i. Consider approval of a Resolution authorizing application to the 2020 PECO Green Region Open Space Program for Route 202 to Bradford Dam Trail-Segment A-Trail Improvements project.

**3. CORRESPONDENCE:**

**4. OLD BUSINESS:**

- a. Consider approval to amend the Fireworks Ordinance (advertised October 5, 2020).
- b. Discussion of long-term use/temporary lighting at Upper Nike Park.
- c. Consider tree planting for Oak Creek Development.
- d. Discussion of Township Goals.

**5. NEW BUSINESS (ACTION/DISCUSSION ITEMS):**

- a. Consider revision to 2020 Fee Schedule to add pavilion fee for Lions Pride Park.
- b. Consider request to amend Chapter 16 of the Township Code relating to Firearms and Hunting and authorize advertisement.
- c. Consider renovation/upgrade to Willow Knoll Park.
- d. Consider BCWSA/Warrington & NWWA - Tradesville Easement Agreement.
- e. Consider appointing an AD HOC Fire Services Task Force.

**6. MANAGER'S REPORT:**

- a. Update on Police Station.
- b. Update on Warrington's Mary Barness Community Pool.

**7. DEDICATION REQUEST:** None.

**8. ENGINEER'S REPORT:**

- a. General Update

**SUPERVISOR COMMENTS**

**ADJOURNMENT**

## **Consent Agenda – October 13, 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. **September 8, 2020 to Approve Minutes for Board of Supervisors meeting.**
- b. **September 22, 2020 to Post Minutes for Board of Supervisors meeting.**
- c. **Consider Certificate of Completion # 1 for Barclay Elementary School in the amount of \$100,543.00.**

CKS Engineers confirmed all items included within the current reduction, in accordance with the provisions in the Development Agreement, have been satisfactorily completed by the project developer for public/site improvements with the exception of five items.

- d. **Consider Certificate of Completion # 1 for Reserve at Emerson Farm in the amount of \$565,089.50.**

CKS Engineers confirmed all items included within the current reduction, in accordance with the provisions in the Development Agreement, have been satisfactorily completed by the project developer for public/site improvements with the exception of one item.

- e. **Consider Certificate of Completion # 2 for The Preserve at Murphy Lane in the amount of \$31,152.50.**

CKS Engineers confirmed all items included within the current reduction, in accordance with the provisions in the Development Agreement, have been satisfactorily completed by the project developer for public/site improvements with the exception of eleven items.

- f. **Consider Certificate of Completion #2 for Perry Farm @ Warrington (Geerling) in the amount of \$255,600.00.**

CKS Engineers confirmed all items included within the current reduction, in accordance with the provisions in the Development Agreement, have been satisfactorily completed by the project developer for public/site improvements with the exception of four items.

- g. Consider Certificate of Completion #25 for Valley Gate-Site Development in the amount of \$38,740.60.**

CKS Engineers confirmed all items included within the current reduction, in accordance with the provisions in the Development Agreement, have been satisfactorily completed by the project developer for off-site stormwater drainage.

- h. Consider authorization to advertise for bids; Palomino Dam Outfall Channel Restoration.**

The project involves the rehabilitation of an existing outfall channel from the Township's Palomino basin (Barclay Pond). The rehabilitation consists of replacement of 75 L.F. of single basket gabions, 65 L.F. of double basket gabions, 45 L.F. of triple basket gabions, removal of sediment from the channel, repair of approximately 250 L.F. of existing wall and the removal of two existing trees. Also included is required erosion and sedimentation controls and unimproved restoration. Work is all within the Township property, easements and rights-of-way.