



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, DECEMBER 8, 2020 – 7:00 PM

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.

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

- Governor Wolf's Emergency Order Extension Summary
- Amendment to Proclamation of Disaster Emergency dated November 24, 2020 by Governor Tom Wolf, extending the emergency for ninety (90) days.

PUBLIC HEARING: None.

1. APPROVAL OF BILL LIST:

- a. Paid 2020 Invoices for the period November 25, 2020 to December 8, 2020 in the amount of \$1,149,429.78.

2. CONSENT ITEMS:

- a. November 10, 2020 to Approve Minutes for Board of Supervisors meeting.
- b. November 24, 2020 to Post Minutes for Board of Supervisors meeting.
- c. Consider Contract with Hometown Press for 2021.

- d. Consider appointment of Frank Kosmaceski to the Veteran Affairs Committee.
- e. Consider authorization to approve for Amendment to Ordinance 2020-O-08 concerning Fireworks use within the Township (advertised November 30, 2020).
- f. Consider bid award to Eagle Contracting, Inc., for Palomino Retention Basin Outfall Channel Rehabilitation in the amount of \$ 249,915.00 (advertised October 20 and October 27, 2020).
- g. Consider Certificate of Completion # 2 for Grove Valley Farm in the amount of \$336,275.00.

3. **CORRESPONDENCE:**

4. **OLD BUSINESS:**

- a. Discuss proposed use of 15-acre tract on Bristol Road.

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

- a. Consider cancelling December 22, 2020 Board of Supervisors meeting.
- b. Consider Zoning Hearing Board meetings in-person and virtual.

6. **MANAGER'S REPORT:**

7. **DEDICATION REQUEST:** None

8. **ENGINEER'S REPORT:**

- a. General Update

9. **SOLICITOR'S REPORT:**

- a. Cardamone ZHB application
- b. ZHB WT 20-003 Children's Learning Corner Conditional Use application (Kristiansen), 2569 Bristol Road, TMP # 50-026-060-002 and consider requests for waiver of reports and schedule hearing.

SUPERVISOR COMMENTS

ADJOURNMENT

Consent Agenda – November 24, 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 E** on the Consent agenda.

- a. **November 10, 2020 to Approve Minutes for Board of Supervisors meeting.**

- b. **November 24, 2020 to Post Minutes for Board of Supervisors meeting.**

- c. **Consider Contract with Hometown Press for 2021.**

This is an annual contract for Hometown Press to produce the quarterly Link at no charge to the township.

- d. **Consider appointment of Frank Kosmaceski to the Veteran Affairs Committee.**

The Veteran Affairs Committee approved Mr. Kosmaceski as a volunteer to their committee for a three (3) year term.

- e. **Consider authorization to approve for Amendment to Ordinance 2020-O-08 concerning Fireworks use within the Township (advertised November 30, 2020).**

The amendment to Ordinance 2020-O-08 includes the Diwali and Lunar holidays.

- f. **Consider bid award to Eagle Contracting, Inc., for Palomino Retention Basin Outfall Channel Rehabilitation in the amount of \$ 249,915.00 (advertised October 20 and October 27, 2020).**

This project involves the rehabilitation of an existing outfall channel from the Township's Palomino basin (Barclay pond). Also included is required erosion and sedimentation controls and unimproved restoration.

- g. **Consider Certificate of Completion # 2 for Grove Valley Farm in the amount of \$336,275.00.**

CKS has reviewed and confirmed that all items included with the reduction request have been satisfactorily completed by the project developer for public/site improvements.