



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, JANUARY 12, 2021 – 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

SWEARING IN OF NEW SUPERVISOR: *(District Judge Jean Seaman officiating)*

PRESENTATION OF 2020 EMPLOYEE OF THE YEAR AND TWO RUNNER-UPS

PUBLIC HEARING: None.

1. APPROVAL OF BILL LIST:

- a. 2020 Invoices for the period December 31, 2020 to January 12, 2021 in the amount of \$427,135.62.
- b. 2021 Invoices for the period January 1, 2021 to January 12, 2021 in the amount of \$445,181.69.

2. CONSENT ITEMS:

- a. November 24, 2020 to Approve Minutes for Board of Supervisors meeting.
- b. December 8, 2020 to Post Minutes for Board of Supervisors meeting.
- c. January 4, 2021 to Post Minutes for Board of Supervisors meeting.
- d. Consider appointment of Aaron Attermann as a volunteer member to the Veteran Affairs Committee.

- e. Consider appointment of John Scala as a volunteer member to the Veteran Affairs Committee.
- f. Consider appointment of Steve Palmieri as a volunteer member to the Environmental Advisory Council.
- g. Consider Certificate of Completion # 1 for Sandstone – The Enclave at Warrington in the amount of \$80,045.30.
- h. Consider Certificate of Completion # 2 for The Enclave at Warrington in the amount of \$59,743.25.
- i. Consider Certificate of Completion # 3 for Grove Valley Farm in the amount of \$87,035.00.
- j. Consider change to 2021 Fee Schedule (addition of Land Development Waiver Fee).

3. CORRESPONDENCE:

4. OLD BUSINESS:

- a. Consider appointment of Board of Supervisors member to be liaison to the Planning Commission and Veteran Affairs Committee.

5. NEW BUSINESS (ACTION/DISCUSSION ITEMS):

- a. Consider BCWSA/Warrington - Tradesville Easement Agreement.
- b. Consider Land Development Application/Process Waiver Request for Warrington Crossing Shopping Center-Proposed Bank.
- c. Discuss Resolutions submitted to Bucks County Association of Township Officials to be forwarded to PSATS (Pennsylvania State Association of Township Supervisors).

6. MANAGER'S REPORT:

7. DEDICATION REQUEST: None

8. ENGINEER'S REPORT:

- a. General Update
 - i) December 18, 2020 Subdivision & Land Development, Public Improvements Projects & General Engineering Activities Status Reports.

9. SOLICITOR'S REPORT:

- a. WT ZHB 20-29, Braccia, 941 Bluebell Lane, request for a special exception to construct a building in the RA zoning district on a non-conforming, undersized lot, and a variance to allow an increase in maximum impervious cover.

- b. Cardamone Zoning Hearing Board Application Amendment.
- c. Board of Assessment Appeals filed by Thomas Pileggi for Warrington Pavilion.
- d. Petition for Appeal to Bucks County Court of Common Pleas from Shops at Valley Square.
- e. Petition for Appeal to Bucks County Court of Common Pleas from Robert Gundlach, Esquire for 1495 Easton Road.
- f. Petition for Appeal to Bucks County Court of Common Pleas from Stone Manor Corporate Center.

SUPERVISOR COMMENTS

ADJOURNMENT

Consent Agenda – January 12, 2021

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 J** on the Consent agenda.

- a. November 24, 2020 to Approve Minutes for Board of Supervisors meeting.
- b. December 8, 2020 to Post Minutes for Board of Supervisors meeting.
- c. January 4, 2021 to Post Minutes for Board of Supervisors meeting.
- d. Consider appointment of Aaron Attermann as a volunteer member to the Veteran Affairs Committee.
- e. Consider appointment of John Scala as a volunteer member to the Veteran Affairs Committee.
- f. Consider appointment of Steve Palmieri as a volunteer member to the Environmental Advisory Council.
- g. Consider Certificate of Completion # 1 for Sandstone – The Enclave at Warrington in the amount of \$80,045.30.

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.

- h. Consider Certificate of Completion # 2 for The Enclave at Warrington in the amount of \$59,743.25.

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.

- i. Consider Certificate of Completion # 3 for Grove Valley Farm in the amount of \$87,035.00.

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.

- j. Consider change to 2021 Fee Schedule (addition of Land Development Waiver Fee).