



AGENDA

WARRINGTON TOWNSHIP BOARD OF SUPERVISORS TUESDAY, MARCH 23, 2021 – 7:00 PM

Note #1: Due to the increase in COVID-19 cases, the Board of Supervisors 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

PRESENTATION OF POLICE ACCREDITATION

PUBLIC HEARING: Consider Conditional Use Application of B-Nice LLC., AKA Rita's Water Ice located at 29 Easton Road, Warrington, TMP 50-034-006.

1. APPROVAL OF BILL LIST:

- a. 2021 Invoices for the period March 10, 2021 to March 23, 2021 in the amount of \$525,587.34.

2. CONSENT ITEMS:

- a. February 23, 2021 to approve Minutes for Board of Supervisors meeting
- b. March 2, 2021 to approve Minutes for Board of Supervisors meeting
- c. March 9, 2021 to post Minutes for Board of Supervisors meeting
- d. Consider 2021/2022 Bucks County Consortium Highway Material Joint Bid Award
- e. Consider Amendment to Township Fee Schedule to include Willow Knoll Annual Trash Hauling Fee

- f. Consider Addendum to Land Development and Financial Security Agreement Between Township of Warrington and Toll PA XIV, L.P. – Perry Farm
- g. Consider approval of Jen Fielding as Right to Know Officer, effective April 1, 2021.
- h. Consider Resolution for grant application for the Route 202 to Bradford Dam Trail – Segments B and C (DCNR).

3. CORRESPONDENCE:

- a. Upcoming PECO Electric Reliability Improvement Project.

4. OLD BUSINESS:

- a. Consider approval of the Preparation of Resolution Authorizing Adoption of Dark Skies Declaration.
- b. Consider amendment to Resolution 2020-R-61 to extend outdoor dining.

5. NEW BUSINESS (ACTION/DISCUSSION ITEMS):

- a. Consider approval of Resolution for OP Schuman Preliminary/Final Plan Submission. 2001 County Line Road; TMP: 50-031-028-004.
- b. Consider approval for a Contract with Law Enforcement Accreditation Services (\$6500 for 2021).

6. MANAGER'S REPORT:

7. DEDICATION REQUEST:

8. ENGINEER'S REPORT:

- a. Update Report

9. SOLICITOR'S REPORT:

- a. Upcoming ZHB Application: WT ZHB 21-06, Fallon, 2679 Fawn Lane, request for a variance for excess impervious cover of 29 percent where 25 percent in otherwise permitted.

SUPERVISOR COMMENTS

ADJOURNMENT

Consent Agenda – March 23, 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 G** on the Consent agenda.

- a. **February 23, 2021 to approve Minutes for Board of Supervisors meeting.**
- b. **March 2, 2021 to approve Minutes for Board of Supervisors meeting.**
- c. **March 9, 2021 to post Minutes for Board of Supervisors meeting.**
- d. **Consider 2021/2022 Bucks County Consortium Highway Material Joint Bid Award.**

Bids for the 2021/2022 Bucks County Consortium Highway Material Joint bids were opened and analyzed. Six companies presented bids. Public Works Director, Joseph A. Knox III, is recommending awarding the bid to Eureka Stone Quarry and Plumstead Materials as they were identified as low bid on all the materials used by Warrington.

- e. **Consider Amendment to Township Fee Schedule to include Willow Knoll Annual Trash Hauling Fee.**

This amendment to the Township Fee Schedule is now including the fee for Willow Knoll Annual Trash Hauling. This permit will only permit the Township to lien a property for non-payment of the 2021 annual fee (not 2020 non-payment).

- f. **Consider Addendum to Land Development and Financial Security Agreement Between Township of Warrington and Toll PA XIV, L.P – Perry Farm.**

This Addendum revises the Land Development and Financial Security Agreement between Township of Warrington and Toll PA XIV, L.P. dated August 9, 2018 for the Development known as Perry Farm.

- g. **Consider approval of Jen Fielding as Right to Know Officer, effective April 1, 2021.**

Barbara Livrone is retiring from the Township and as the new Executive Assistant to the Township Manager and Secretary to the Board of Supervisors, Jen Fielding will become the new Right to Know Officer for the Township.

- h. **Consider Resolution for grant application for the Route 202 to Bradford Dam Trail – Segments B and C (DCNR).**

