



**WARRINGTON TOWNSHIP BOARD OF SUPERVISORS
MINUTES FOR AUGUST 10, 2010**

The regular meeting of the Warrington Township Board of Supervisors was held on August 10, 2010, 7:30 p.m., at the Township Building located at 852 Easton Road, Warrington, PA 18976, followed by the pledge of allegiance. The members present were as follows:

ATTENDANCE:

John Paul, Chairperson; Rebecca A. Kiefer, Vice Chairperson; Marianne Achenbach, Secretary; Michael W. Lamond, Jr., Assistant Secretary; Timothy J. Tieperman, Township Manager; William R. Casey, Esq., Township Solicitor; Richard Wieland, Township Engineer; Carolyn Hanel, Director of Administrative Services/Parks and Recreation; Barbara Livrone, Executive Assistant to the Township Manager; and Vivian Bell, Township Treasurer. Excused: Paul Plotnick.

APPROVAL OF BILL LIST:

1. **July 27, 2010 to August 10, 2010 - \$1,315,907.04**

Mrs. Achenbach motioned, seconded by Mrs. Kiefer, to approve the bill list from 7/27/10 to 8/10/10 totaling \$1,315,907.04. This motion passed by a roll call of 4-0.

APPROVAL OF MINUTES:

2. **July 13, 2010**

Mrs. Kiefer motioned, seconded by Mr. Lamond, to table approval of the July 13, 2010 meeting minutes. The motion passed by a vote of 4-0.

3. **July 20, 2010**

Mrs. Kiefer motioned, seconded by Mrs. Achenbach, to approve the July 20, 2010 meeting minutes. The motion passed unanimously.

MINUTES FOR POSTING

4. **July 27, 2010**

Mrs. Kiefer motioned, seconded by Mr. Lamond, to post the July 27, 2010 meeting minutes. The motion passed unanimously.

PUBLIC COMMENT

The following residents provided comment:

- Mr. Tim Cicci of 407 Prescott Court spoke regarding Lamplighter Villas (Phase IV). He asked for clarification on the status of the land development and financial security agreements as well as the public improvement escrow monies. Mr. Casey confirmed there is no escrow for Phase 4 and that the escrow releases for this phase were for inspection services only.

- Mr. Stanley Schwartzman, of 604 Guildford Court regarding Lamplighter (Phase IV) escrows. Staff agreed to provide documentation clarifying the Phase IV escrow issue.
- Mr. Mike Kelly of 135 Muirfield Lane inquired about the September 2, 2010 special planning commission agenda regarding TEVA.
- Mr. Steven Filipe of 14 Kulp Road East regarding update on implementing height restrictions in the Township.
- Mr. Fred Achenbach of 905 Farnham Court (regarding recognizing the death of Mrs. Illg and Wes Bustard, two long-time residents who were great supporters of this community).

5. MANAGER'S REPORT

Mr. Tieperman highlighted the following bulleted items in his report:

- 2011 CDBG Grant Program
- Palomino Project Update
- Bucks County Tax Collection Committee Decision
- Consortium Pipe Bid Award Recommendation
- Pension Quarterly Report

Palomino Project Update

Mr. Tieperman asked for the Board's consent to execute the second change order proposal, which shows a credit in the amount of \$7,338.24 for the Palomino Project. The Board granted unanimous consent.

Consortium Pipe Bid Award Recommendation

Mrs. Kiefer motioned, seconded by Mrs. Achenbach to award the 2010/2011 Consortium Pipe and Pre Cast Bids to the various companies as enumerated in the attachment. This motion passed unanimously.

2009 Audit

Mrs. Kiefer motioned, seconded by Mrs. Achenbach, to authorize entering into an engagement letter with Bee, Bergvall & Company to perform necessary accounting services as part of the 2009 audit. The motion passed unanimously.

6. ENGINEER'S REPORT

Mr. Wieland updated the Board on work being done on the Palomino Farms Retention Basin Silt Removal Project.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

7. Consider amending the terms of the preliminary/final land development plan approval for Pal's Building, LLC, authorizing a waiver from Section 317.5 of the Warrington Township and Land Development Ordinance.

Caroline Edwards, attorney representing Pal's Building, LLC, commented that approval was previously granted subject to a requirement that the Applicant obtain an easement from the owner of the adjoining property for stormwater discharge pursuant to Section 317.5 of the Warrington Township Subdivision and Land Development Ordinance.

The applicant requested that the Board amend the terms of the preliminary/final approval for Pal's Building, LLC, and grant a waiver from Section 317.5 of the SLDO, so that no easement is required to be obtained from the owner of the adjoining parcel. Stormwater drainage from the Pal's Building project will not create a risk of harm to the adjoining parcel.

Kimberly Freimuth, an attorney representing TEVA, commented that their position is that this project is going to cause an erosion condition on the Eureka property as a result of this development and that this waiver should not be granted based.

Mrs. Kiefer motioned, seconded by Mrs. Achenbach to amend the terms of the preliminary/final land development plan approval for Pal's Building, LLC, authorizing a waiver from Section 317.5 of the Warrington Township and Land Development Ordinance. This motion passed by a vote of 3-1. Mr. Lamond voted no.

8. Joint discussion with members for the Warrington Township Historic Commission.

Mrs. Mary Doyle Roth, Chairperson of the Warrington Township Historic Commission introduced fellow members Ken Samen and Stuart Cohen. She stated the Commission still has two (2) vacancies that need filled. She reviewed the Mission Statement and the Ordinance creating this Commission in 1998. Since the formation of the Warrington Historical Society in 2007, the only significant Commission related activity has been to continue to recognize historic structures in the township with the plaque program.

Mrs. Kiefer motioned, seconded by Mrs. Achenbach to approve the purchase and installation of five (5) plaques for historic structures within the township. This motion passed unanimously.

Mrs. Roth said one of the Commission's (and Society's) major goals was to establish a small museum and headquarters at the former one room schoolhouse at 10 Folly Road. Major funding is still needed to renovate the schoolhouse. It was noted also that the Society does not have ny type of ownership or lease agreement with the Township which is why it's somewhat reluctant to invest or raise funds for its restoration. Mr. Paul asked how the Commission would feel if the township were amenable to giving title to this property during the interim, thereby increasing the Society's ability to raise private grant funds. Mrs. Roth responded that the Society is too small and has very limited funds to begin paying the required insurance and maintenance costs.

Mr. Paul suggested that the first step would be to ask the Solicitor to explore the legal options for obtaining ownership of the 10 Folly Road property.

9. King Park Field Lights Update.

Mrs. Kiefer motioned, seconded by Mr. Lamond, to authorize an expenditure of \$86,996 in bond funds to purchase King Park lights for Multipurpose Field #1 through the COSTARS State contract program, the cost of which will include a 25-year warranty. This motion passed unanimously.

10. Consider an Ordinance amending Chapter 15 of the Township Code (Motor Vehicle and Traffic) regarding the enforcement of traffic movement and parking during snow emergencies.

Mrs. Kiefer motioned, seconded by Mr. Lamond, to approve the Ordinance to amend the Warrington Township Motor Vehicles and Traffic Ordinance as advertised and posted. This motion passed unanimously.

11. Consider adoption of an amendment to Resolution 2010-R-26 to the Water and Sewer Department Standard Specifications to allow the use of PVC SDR-35 for building sewers and to clarify the Lateral Connection and Typical Sewer Connection Details.

Mrs. Kiefer motioned, seconded by Mr. Lamond, to approve the change to the Warrington Township Water and Sewer Department's standard specifications to include an amendment to Resolution 2010-R-26 to allow the use of PVC SDR-35 for building sewers and to clarify the Lateral Connection and Typical Sewer Connection Details. This motion passed unanimously.

12. Discuss status/options for Solar Energy Grant.

Mrs. Hanel provided an update on the solar grant project and distributed copies of Penn Renewables, Inc. phased proposal for solar grant project at the Mary Barness Tennis and Swim Club. It was agreed that within the next month the Board will decide whether or not to execute the amended grant agreement being prepared by the State.

13. Consider appointment approval for members of various boards and commission whose term expired 12.31.09.

Mrs. Kiefer motioned, seconded by Mr. Lamond to table the appointments of various boards and commissions whose term expired 12.31.09 until the Board obtains clarification on terms and expiration dates.. This motion passed unanimously.

OTHER BUSINESS

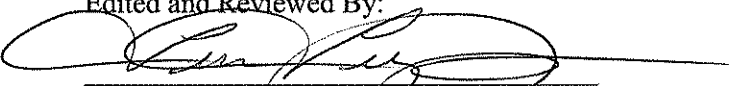
Warrington Day

The Board received a Warrington Day update.

ADJOURNMENT

Mrs. Kiefer motioned, seconded by Mr. Lamond, to adjourn the meeting at 8:55 p.m. The motion passed unanimously.

Edited and Reviewed By:


Timothy J. Tieperman, Township Manager