



WARRINGTON TOWNSHIP BOARD OF SUPERVISORS MINUTES FOR NOVEMBER 23, 2010

The regular meeting of the Warrington Township Board of Supervisors was held on November 23, 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; Marianne Achenbach, Secretary; Michael W. Lamond, Jr., Assistant Secretary; Paul Plotnick, Member; Staff Present were Timothy J. Tieperman, Township Manager; William R. Casey, Esq., Township Solicitor; Richard Wieland, P.E., Township Engineer; Carolyn Hanel, Director of Administrative Services/Parks and Recreation; Fire Chief Michael J. Bean; Chief Thomas G. Mazzo, Warrington Community Ambulance Corps; and Barbara Livrone, Executive Assistant to the Township Manager. Excused Gerald Anderson.

EXECUTIVE SESSION REPORT

Mr. Casey reported that an executive session meeting would be held at the conclusion of the regular meeting to discuss personnel issues and potential litigation.

APPROVAL OF BILL LIST:

1. November 9, 2010 to November 23, 2010 - \$2,382,040.49

Mrs. Achenbach motioned, seconded by Mr. Plotnick, to approve the bill list from 11/9/10 to 11/23/10 totaling \$2,382,040.49 as amended. This motion passed by a roll call vote of 4-0.

APPROVAL OF MINUTES:

2. October 12, 2010

Mr. Plotnick motioned, seconded by Mrs. Achenbach, to approve the October 12, 2010 Meeting Minutes. The motion failed by a vote of 2-2. Mr. Lamond and Mr. Plotnick voted no.

3. October 26, 2010

Mr. Plotnick motioned, seconded by Mr. Lamond, to approve the October 26, 2010 Meeting Minutes with the exception of Item 3, which will be further reviewed. The motion passed by a vote of 4-0.

On page 2, Item #3 (Approval of Bill List), Mr. Plotnick said the question had been raised why he and Mr. Lamond voted no on the bill list. Mr. Plotnick explained that Mr. Lamond and he felt there was a conflict of interest involved with the payment of a bill to an employer of one of the Board of Supervisors.

MINUTES FOR POSTING

4. November 9, 2010

Mrs. Achenbach motioned, seconded by Mr. Lamond, to approve the posting of the November 9, 2010 Meeting Minutes. The motion passed by a vote of 4-0.

PUBLIC COMMENT

The following residents provided comment:

- Mr. Joe Lightcap of 750 Country Club Lane (regarding an easement at Fairways Golf Course);
- Carol Butterworth of 1111 Easton Road (regarding her belief that her personal information had been divulged to the public by the Solicitor's report on her entry into the township's health program in May 2009.);
- Jennifer Steinberg of 119 Billingsley Drive (regarding the status of the Warrington Swim Club and Swim Team for 2011).
- Kevin Radziul of 164 Redstone Drive (regarding Warrington Swim Club).
- Frank Dugan of 1732 Meyer Way, Jamison (regarding Warrington Swim Club). Mr. Paul
- Patrick Smith of 1025 Cove Drive (regarding Warrington Swim Club).

5. **Warrington Fire Company Monthly Report (October 2010)**. Fire Chief Michael J. Bean reviewed his monthly report for October 2010 for the Warrington Fire Company.
6. **Warrington Community Ambulance Corps (October 2010)**. Chief Thomas G. Mazzo reviewed his monthly report for October 2010 for the Warrington Community Ambulance Corps.

PUBLIC HEARING:

7. **Continue deliberations on a proposed PA liquor license transfer from Creeden's Restaurant, Inc., in Sellersville, PA to Stores 1 and 2 in the Warrington Square Shopping Center.**

Mr. Paul opened the public hearing to continue deliberations on a proposed PA liquor license transfer from Creeden's Restaurant, Inc., in Sellersville, PA to Stores 1 and 2 in the Warrington Square Shopping Center.

Mr. Lamond motioned, seconded by Mr. Plotnick, to continue the public hearing on a proposed PA liquor license transfer from Creeden's Restaurant, Inc., in Sellersville, PA to Stores 1 and 2 in the Warrington Square Shopping Center until the December 7, 2010 meeting. This motion passed unanimously.

Mr. Lamond motioned, seconded by Mr. Plotnick, to close the public hearing on a proposed PA liquor license transfer from Creeden's Restaurant, Inc., in Sellersville, PA to Stores 1 and 2 in the Warrington Square Shopping Center. This motion passed unanimously.

8. MANAGER'S REPORT

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

- Change Order #5 – Palomino Basin Project
- Architect Bids
- Height Restriction Ordinance Update
- Emergency Operations Center
- Egenolf Tract
- Sidewalk Maintenance Agreement
- Holiday Party
- Park and Recreation Update
- Communications Advisory Board (CAB)
- Cellular Tower

Consent Item: Consider Change Order #5 for Palomino Farms Retention Basin Silt Removal

Mrs. Achenbach motioned, seconded by Mr. Plotnick to approve Change Order #5 for the Palomino Farms Retention Basin Silt Removal in the amount of \$7,744. This motion passed unanimously.

Height Restriction Ordinance Update

Mr. Casey said the height restriction is a zoning ordinance change and requires a two weeks advertisement. He requested that it be advertised for the Board's December 14, 2010 meeting. He said there has been some discussion about whether or not the proposed height should be reduced. Mr. Casey noted that if the Board wishes to change that figure, it could be reflected in the advertisement.

Mr. Lamond motioned, seconded by Mr. Plotnick to direct the Solicitor to advertise a public hearing for December 14, 2010 to review the proposed amendment to the Zoning Ordinance affecting building heights in the PI-1 and PI-2 Planning Industrial Districts with the maximum height restriction being 55'. This motion passed unanimously.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):**9. Presentation of a proposed alternative school by Invest in Education, Inc., located at 1425 Easton Road (formerly Schoolhouse Learning Center), Tax Parcel Number 50-026-079.**

Scott Reichley with Bucks Learning Academy made a presentation for a proposed alternative school by Invest in Education, Inc., located at 1425 Easton Road (formerly Schoolhouse Learning Center), Tax Parcel Number 50-026-079. He said this Academy is an educational institution dedicated to improving the health, educational attainment, human welfare and opportunities for students by creating a safe, restorative community for students in grades 9-12 who have not been successful in traditional school settings.

10. Consider authorization to advertise a zoning map change to amend the zoning ordinance to rezone thirty four (34) parcels in the Neshaminy Gardens neighborhood from R2 Medium Density Residential to R2-I Residential Infill.

Mr. Lamond motioned, seconded by Mrs. Achenbach to authorize the Solicitor to advertise a zoning map change to amend the zoning ordinance to rezone thirty four (34) parcels in the Neshaminy Gardens neighborhood from R2 Medium Density Residential to R2-I Residential Infill. This motion passed unanimously.

ADJOURNMENT

Mrs. Achenbach motioned, seconded by Mr. Plotnick, to adjourn the meeting at 8:47 p.m. The motion passed unanimously.

Edited and Reviewed By:



Timothy J. Tieperman, Township Manager