



**WARRINGTON TOWNSHIP BOARD OF SUPERVISORS  
MINUTES FOR SEPTEMBER 28, 2010**

The regular meeting of the Warrington Township Board of Supervisors was held on September 28, 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; Gerald B. Anderson, 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; Richard Lesniak, Fire, Inspections and Emergency Services/Codes Director; Barbara Livrone, Executive Assistant to the Township Manager; and Vivian Bell, Township Treasurer.

**SWEARING IN OF GERALD B. ANDERSON AS SUPERVISOR TO FILL A BOARD VACANCY**

The Honorable Susan Devlin Scott swore in Gerald B. Anderson as a Supervisor to fill the board vacancy created when Mrs. Kiefer resigned.

**APPROVAL OF BILL LIST:**

1. **September 14, 2010 to September 28, 2010 - \$582,179.40**

Mrs. Achenbach motioned, seconded by Mr. Lamond, to approve the bill list from 9/14/10 to 9/28/10 totaling \$582,179.40. This motion passed by a roll call of 4-0. Mr. Anderson abstained.

**APPROVAL OF MINUTES:**

2. **August 24, 2010**

Mrs. Achenbach motioned, seconded by Mr. Lamond, to approve the August 24, 2010 Meeting Minutes. The motion passed by a vote of 3-0 Mr. Anderson and Mr. Plotnick abstained

**MINUTES FOR POSTING**

3. **September 14, 2010**

Mr. Plotnick motioned, seconded by Mr. Lamond, to approve the posting of the September 14, 2010 Meeting Minutes as amended. The motion passed by a vote of 4-1. Mr. Anderson abstained.

**PUBLIC COMMENT**

The following residents provided comment:

- Mr. Bill Cupo of 176 Stetson Drive (regarding speeding issues in Chase of Warrington Hunt development). The Board directed the Township Engineer to assess possible resolutions to this issue.

- Mr. Mike Kelly of 135 Muirfield Lane (regarding traffic issues with TEVA)

#### 4. **MANAGER'S REPORT**

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

- 2010 Road Program Bid Award
- Consider award for 2010/2011 Consortium Salt Bid
- CDBG Grant Application
- Warrington Day Report
- Other Business

##### **2010 Road Program Bid Award**

Mr. Plotnick motioned, seconded by Mr. Lamond to award the 2010 Road Program Bid to Bray Brothers, Inc. of Fallsington, PA in the amount of \$226,140. The roads affected are Hillside Drive; Jennings Lane; Timber Lane and Welsh Road. This motion passed unanimously.

##### **Consider award for 2010/2011 Consortium Salt Bid**

Mr. Anderson motioned, seconded by Mr. Lamond to award the 2010/2011 Consortium Salt Bid to International Salt Company, LLC in the amount of \$50.83 per ton delivered. This motion passed unanimously.

##### **Fire Insurance Ordinance**

Mr. Lesniak provided a synopsis of the proposed Fire Insurance Ordinance that would address certain situations where a property becomes abandoned because of fire damage, thus creating a blighted situation in a neighborhood. The Solicitor was directed to check on whether or not this ordinance is permitted under the Second Class Code.

#### 5. **ENGINEER'S REPORT:**

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

- Projects Under Review
- Approved Subdivision/Land Developments
- Construction/Escrow Status
- Maintenance Period Status (By End Date)

Board was in agreement that quarterly reports would be prepared by the Township Engineer.

#### **NEW BUSINESS (ACTION/DISCUSSION ITEMS):**

##### 6. **Monthly Reports from Warrington Ambulance Corps (April through August 2010).**

Chief Thomas G. Mazzo reviewed his monthly reports for April through August 2010 for the Warrington Community Ambulance Corps. Preliminary plans have been prepared for a new ambulance station to be constructed at the current location. An engineering study had been done, which indicated that there are a lot of structural issues.

7. **Monthly Reports from Warrington Fire Company (May through August 2010).**

Fire Chief Michael J. Bean reviewed his monthly reports for May through August 2010 for the Warrington Fire Company.

8. **Consider Board of Supervisors realignment.**

Mr. Paul motioned, seconded by Mr. Plotnick to table the Board of Supervisors realignment until the October 12, 2010 meeting. This motion passed unanimously.

**OTHER BUSINESS (ACTION/DISCUSSION ITEMS):**

9. **Receive Solicitor update on Titus Sidewalk Maintenance Agreement.**

Mr. Casey reported that he had spoken to the solicitor for the Central Bucks School District and was advised that he would be receiving a revised copy of the Titus Sidewalk Maintenance Agreement. Mr. Casey said a copy of this revised agreement would be made available to the Board.

10. **Consider approval for the West Tract Subdivision Preliminary Plan located at Valley Road/Appaloosa Road.**

Mr. Brian Horner from Pro Tract Engineering reviewed the West Tract Subdivision Preliminary Plan located at Valley Road/Appaloosa Road. Mr. Wieland said the Board needs to consider is the determination of the fee in lieu of open space.

Mr. Anderson recommended some kind of contribution from the developer be considered for maintenance of the retention basin. Board members expressed concerns with sidewalk issues. Mrs. Achenbach inquired about the merits of a Homeowners Association being considered for this development plus paying a yearly fee for maintenance of the retention basin.

Mr. Anderson motioned, seconded by Mr. Plotnick to grant preliminary plan approval for the West Tract Subdivision located at Valley Road/Appaloosa Road with the condition that the applicant provide to the Board, before final plan approval, an agreement for the maintenance of the retention basin that will be reviewed by the Solicitor and the Township Engineer. This motion passed unanimously.

11. **Consider Adoption of Resolution authorizing a Professional Services Agreement for DPW Facility/Salt Shed Complex.**

Mr. Anderson motioned, seconded by Mr. Lamond to reject the Professional Services Agreement submitted by George Donovan. The Board directed staff to prepare an RFP for professional design services for the DPW Facility/Salt Shed Complex. This motion passed unanimously.

12. **Appointments to Boards/Commissions.**

Mrs. Achenbach motioned, seconded by Mr. Paul to appoint Johnnie R. Barton to the Building Code and Appeals Board. This motion passed by a vote of 3-0. Mr. Anderson and Mr. Plotnick abstained.

Mrs. Achenbach motioned, seconded by Mr. Lamond to appoint Justin Premick to the Bike and Hike Trails Committee. This motion passed by a vote of 3-0. Mr. Anderson and Mr. Plotnick abstained.

Mr. Plotnick motioned, seconded by Mr. Anderson to appoint Eric Van Zanten to the Communications Advisory Board. This motion passed unanimously.

Appointments to the TDR Committee will be on the October 12, 2010 Board of Supervisors meeting agenda.

#### **ESCROW AND MAINTENANCE BOND RELEASES:**

**13. Consider Escrow Release in the amount of Two Thousand One Hundred Six Dollars (\$2,106.00) for 175 Titus Partners – 18 Month Maintenance Period.**

Mrs. Achenbach motioned, seconded by Mr. Lamond to approve the escrow release in the amount of \$2,106.00 for 175 Titus Partners – 18 Month Maintenance Period. This motion passed unanimously.

**14. Consider Escrow Release #7 in the amount of Twenty Three Thousand Three Hundred Fifty Dollars (\$23,350.00) for Stone Manor Corporate Center Hotel Site.**

Mr. Plotnick motioned, seconded by Mr. Lamond to approve escrow release #7 in the amount of \$23,350.00 for Stone Manor Corporate Center Hotel Site. This motion passed unanimously.

#### **SUPERVISORS' COMMENTS**

- **Beef and Beer Fundraiser**

Mr. Plotnick announced that the Veterans' Affairs Committee will be hosting a Beef and Beer Fundraiser on November 6, 2010 from 7:00 to 11:00 p.m. to benefit the Warrington Veterans Monument. Donation is \$30/person or \$50/for two.

- **Lamplighter's Village Project**

Mr. Anderson asked about the status of the escrow funds being held on the Lamplighter Village Phase IV. If the township does not have secured funds, Mr. Anderson questioned why. The Solicitor was directed to prepare a detailed report on the status of the Lamplighter Village project.

- **Work Session**

Mr. Paul set the date for a work session to be held on Tuesday, October 5, 2010 to discuss the Open Space and Land Preservation Task Force.

- **Carol Butterworth**

Mr. Anderson questioned the procedure for a former supervisor to actively receive medical coverage under the Township's insurance plan. The Solicitor was directed to research the issues and prepare a report for the Board's October 12, 2010 meeting.

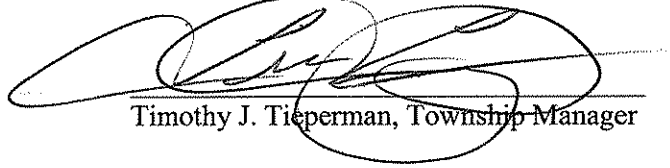
- **TEVA Meeting Location**

Mr. Tieperman asked for the Board's recommendation on the location to hold future TEVA meetings. He indicated the crowds are getting smaller at the TEVA meetings and perhaps future meetings could be held at the Township administration building or the Wellness Center. Mr. Anderson recommended continuing the use of a school facility based on the potential number of residents attending

**ADJOURNMENT**

Mrs. Achenbach motioned, seconded by Mr. Lamond, to adjourn the meeting at 9:30 p.m. The motion passed unanimously.

Edited and Reviewed By:

A handwritten signature in black ink, appearing to read 'Tieperman', is written over a horizontal line. The signature is stylized and somewhat cursive.

Timothy J. Tieperman, Township Manager