



WARRINGTON TOWNSHIP BOARD OF SUPERVISORS MINUTES FOR DECEMBER 13, 2011

The regular meeting of the Warrington Township Board of Supervisors was held on December 13, 2011, 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; and Paul Plotnick, Member. Staff Present were Timothy J. Tieperman, Township Manager; William R. Casey, Esq., Township Solicitor; Richard Wieland, P.E., Township Engineer; Barbara Livrone, Executive Assistant to the Township Manager; and Barry Lubber, Chief Financial Officer. Excused: Gerald Anderson.

EXECUTIVE SESSION REPORT

Mr. Casey said there was no executive session meeting.

APPROVAL OF BILL LIST:

1. November 22, 2011 to December 13, 2011 - \$1,181,377.09

Mrs. Achenbach motioned, seconded by Mr. Lamond, to approve the bill list from 11/22/11 to 12/13/11 totaling \$1,181,377.09. This motion passed by a roll call vote of 4-0.

APPROVAL OF MINUTES:

2. October 25 2011

Mrs. Achenbach motioned, seconded by Mr. Lamond, to approve the October 25, 2011 Meeting Minutes. The motion passed by a vote of 4-0.

MINUTES FOR POSTING:

3. November 22, 2011

Mrs. Achenbach motioned, seconded by Mr. Lamond, to approve the posting of the November 22, 2011 Meeting Minutes. The motion passed by a vote of 4-0.

PUBLIC COMMENT

Mr. Andy Velas of 747 Honora Street offered comments regarding progress of clean-up work at the Lower Nike Trail

NEW BUSINESS (ACTION/DISCUSSION ITEMS):**4. Consider Spring TDR Petition located at 199 Folly Road, Tax Map Parcel Number 50-010-010-002**

Mrs. Achenbach motioned, seconded by Mr. Plotnick, to approve the Spring TDR Petition located at 199 Folly Road, Tax Map Parcel Number 50-010-010-002. The motion passed unanimously.

5. Consider Amendment to Warrington Township Municipal Code, Chapter 24, Taxation, Part 7 Mechanical/Electronic Amusement Devices Tax.

Mrs. Achenbach motioned, seconded by Mr. Plotnick, to adopt the amendment to the Warrington Township Municipal Code, Chapter 24, Taxation, Part 7 Mechanical/Electronic Amusement Devices Tax. The motion passed unanimously.

6. MANAGER'S REPORT:

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

a. Consent Item: Authorize Advertisement – Ordinance Rejoining Delaware Valley Workers Compensation Trust

Mrs. Achenbach motioned, seconded by Mr. Lamond, to authorize the advertisement for the Ordinance rejoining Delaware Valley Workers Compensation Trust. The motion passed unanimously.

b. Consent Item: Authorize Advertisement – Chapter 27 (Section 2312) Animals and Animal Shelters

Mrs. Achenbach motioned, seconded by Mr. Lamond to authorize the advertisement of Chapter 27 (Section 2312) Animals and Animal Shelters. The motion passed unanimously.

c. Consent Item: Authorize Advertisement – SALDO Revisions (Chapter 22, Sections 325 and 326 – Planting and Landscape Standards)

Mrs. Achenbach motioned, seconded by Mr. Lamond, to authorize the advertisement for the SALDO Revisions (Chapter 22, Sections 325 and 326 – Planting and Landscape Standards). The motion passed unanimously.

d. Consent Item: Authorize Change Orders – Lower Level Municipal Building

Mrs. Achenbach motioned, seconded by Mr. Lamond, to approve Change Order 001 to McShea Mechanical, Change Order 001 for AJM Electric, and Change Order 005 for the Midway Corporation for the Township Building Lower Level Renovations. The motion passed unanimously.

e. Consent Items – Authorize Change Orders – Township Building Lower Level Renovation Change Order 006

Mrs. Achenbach motioned, seconded by Mr. Lamond to approve Change Order 006 for the Midway Corporation in the amount of \$648.64 for the Township Building Lower Level Renovation. The motion passed unanimously.

f. **Consent Item: Authorize Change Order (2011 Road Program)**

Mrs. Achenbach motioned, seconded by Mr. Lamond, to authorize Change Order No. 1 for the 2011 Road Program to Blooming Glen Contractors in the amount of \$1,120.00. The motion passed unanimously.

g. **Consent Item: Bid Award – Trash/Recycling for Township Facilities**

Mrs. Achenbach motioned, seconded by Mr. Lamond to award a three year contract to Waste Management of Pennsylvania, Inc. in the amount of \$96,143.64 for trash and recycling removal and disposition at various township facilities. The motion passed unanimously.

h. **Consent Item: Bid Award – Electricity Contract (except street lights)**

Mrs. Achenbach motioned, seconded by Mr. Lamond to accept the lowest responsible bidder for the electricity contract (except street lights) on 12.14.11 after the bid opening. The motion passed unanimously.

i. **Consent Item: Bid Award – 2011-12 Snow Plowing & Salt Application (electronic bids to be opened 12.12.11)**

Mrs. Achenbach motioned, seconded by Mr. Lamond, to award the contract for snow plowing, salting and shoveling services to the six lowest responsible bidders; i.e. BP Paving Excavating LLC, Farrell's HVAC LLC, Lejoryn's Ideal Surrounding Inc., Pro Com Roofing Corp., T. Schiefer Contractors, Inc., and T.W. Smith. The motion passed unanimously.

j. **Consent Item: Pool Management Company Agreement (Mary Barness Swim Club)**

No action was taken. The decision for the Mary Barness Swim Club 2012 – Pool Management Company Agreement will be made at a future Board meeting.

k. **Consent Item: Policy Amendment – Military Leave**

The policy amendment for Military Leave was tabled until a future meeting.

l. **Consent Item: Authorize Warrington Meadows Agreements**

Mrs. Achenbach motioned, seconded by Mr. Lamond, to approve the Warrington Meadows Development Agreements along with the Site Improvement Bond in the amount of \$1,480,217.64. The motion passed unanimously.

7. **DEDICATION REQUEST**

a. **Consider Dedication of Roadway & Public Improvements for Titus Road Outparcel**

Mrs. Achenbach motioned, seconded by Mr. Lamond, to approve the Resolution for the dedication of Titus Road Right-of-Way by Titus Road Outparcel Development. The motion passed unanimously.

Mrs. Achenbach motioned, seconded by Mr. Lamond to approve the Resolution for acceptance and approval of transfer of one (1) TDR from C & M Investor Partnership to Titus Road Outparcel, L.P. The motion passed unanimously.

SUPERVISOR COMMENTS**Volunteer Position on Park and Recreation Board**

Mr. Paul reported that interviews were conducted tonight for the volunteer position with the Park and Recreation Board. He motioned, seconded by Mr. Plotnick, to appoint Patrick J. Smith, who resides at 1025 Cove Drive, Warrington, PA 18976 as a volunteer on the Park and Recreation Board. The motion passed unanimously.

ADJOURNMENT

Mrs. Achenbach motioned, seconded by Mr. Lamond, to adjourn the meeting at 8:30 p.m. The motion passed unanimously.

Edited and Reviewed By:



Timothy J. Tieperman, Township Manager