



**WARRINGTON TOWNSHIP BOARD OF SUPERVISORS  
MINUTES FOR JANUARY 25, 2011**

**(Online Audio: <http://www.warringtontownship.org/mamboardofsupervisors.cfm>)**

The regular meeting of the Warrington Township Board of Supervisors was held on January 25, 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; Gerald Anderson, Vice 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; Carolyn Hanel, Director of Administrative Services/Parks and Recreation; Fire Chief Michael J. Bean; Chief Thomas G. Mazzo, Warrington Community Ambulance Corps; Vivian S. Bell, Township Treasurer; and Barbara Livrone, Executive Assistant to the Township Manager.

**EXECUTIVE SESSION REPORT**

Mr. Casey reported that the Board would be holding an executive session after the meeting.

**APPROVAL OF BILL LIST:**

**1. January 11, 2011 to January 25, 2011 - \$922,305.09**

Mr. Anderson motioned, seconded by Mr. Lamond, to approve the bill list from 1/11/11 to 1/25/11 totaling \$922,305.09. This motion passed by a roll call vote of 5-0.

**APPROVAL OF MINUTES:**

**2. December 28, 2010**

Mr. Anderson motioned, seconded by Mr. Lamond, to approve the December 28, 2010 Meeting Minutes as originally proposed and include the business address of Joe Bonargo. The motion passed by a vote of 4-1. Mr. Plotnick abstained.

**MINUTES FOR POSTING**

**3. January 3, 2011**

Mr. Anderson motioned, seconded by Mrs. Achenbach, to approve the posting of the January 3, 2011 Meeting Minutes. The motion passed by a vote of 4-1. Mr. Lamond abstained.

**4 January 18, 2011**

Mr. Anderson motioned, seconded by Mrs. Achenbach, to approve the posting of the January 18, 2011 Meeting Minutes. The motion passed by a vote of 5-0.

**5. Minutes on Website**

Mr. Anderson motioned, seconded by Mr. Lamond to direct the township manager to explore the feasibility of placing the unedited audio version of the Board minutes on the Township's website. Mr. Tieperman agreed to work with Staff to place the 1/25/2011 meeting audio on the website as a test. The motion passed unanimously 5-0.

**PUBLIC COMMENT**

The following resident provided comment:

- Mr. Joe Kirby of 145 Muirfield Lane regarding an update on TEVA's May 2011 extension letter. (Refer to audio for full discussion).

**6. MANAGER'S REPORT**

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

1. **Consent Item:** Consider a Sewer Line Bill of Sale Agreement.

Mr. Anderson motioned, seconded by Mr. Lamond to approve the Sewer Line Bill of Sale Agreement from Warrington Township to the Chalfont-New Britain Township Joint Sewage Authority with a caveat that the Solicitor review an appropriate monetary amount to be added to the Agreement. The motion passed unanimously 5-0.

**NEW BUSINESS (ACTION/DISCUSSION ITEMS):****7. Monthly Reports from Warrington Ambulance Corps (November & December 2010).**

Chief Thomas G. Mazzo reviewed his monthly reports for November & December 2010 for the Warrington Community Ambulance Corps. He reported that the Ambulance Corps has contracted with Kissler Builders to construct a new building on the existing property. The old building will be demolished on 3/15/11 and recycled. Construction on the new building will start on 4/1/11 and be completed within 90 days. Total cost of project is \$640,000. Three bids were received and the Board of Directors selected the most qualified bidder, Kissler Builders. Solicitor was directed to contact the lawyer for the low bidder to verify the bidder's qualifications and to ensure adherence to all applicable bidding laws.

**8. Warrington Fire Company Monthly Report (Year End 2010).**

Fire Chief Michael J. Bean reviewed his monthly report for the Warrington Fire Company. He reviewed a new computer program entitled "I'm Responding," which gives the fire company the ability to contact its members during emergency situations, thus improving response times.

Mr. Anderson requested that Chief Bean write a letter to Representative Kathy Watson in support of existing legislation extending the right to municipalities to require residential sprinklers in new building construction.

**9. Review and Consider list of volunteers to apply for vacancies on various Boards/Commissions.**

Mr. Paul suggested that interviews be scheduled for volunteers who have applied to serve on the various Boards/Commissions prior to the February 8, 2011 meeting in 10 minute increments.

Mr. Anderson motioned, seconded by Mr. Lamond, to direct the Township Manager to convene a group of volunteers with an unlimited group size to review current operating procedures of the Warrington Swim Club and make appropriate recommendations to the Board for improving the economics of Swim Club operations. The motion passed unanimously 5-0.

10. **Review and Consider Resolution adopting the 2010 Open Space Plan.**

Mr. Anderson motioned, seconded by Mr. Lamond, to approve the Resolution adopting the 2010 Open Space Plan. The motion passed unanimously 5-0

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

11. **Review architectural service proposals for the DPW project.**

Mr. Anderson motioned, seconded by Mr. Lamond, to approve the firm of Buckl Architects for the DPW project with a caveat that the township conduct a background check on the lowest bidder. The motion passed unanimously.

**ADJOURNMENT**

Mr. Anderson motioned, seconded by Mr. Lamond, to adjourn the meeting at 8:25 p.m. The motion passed unanimously.

Edited and Reviewed By:



Timothy J. Tieperman, Township Manager