



## **WARRINGTON TOWNSHIP BOARD OF SUPERVISORS MINUTES FOR OCTOBER 25, 2011**

The regular meeting of the Warrington Township Board of Supervisors was held on October 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; Barbara Livrone, Assistant to the Director; and Barry Lubner, Chief Financial Officer;

### **EXECUTIVE SESSION REPORT**

Mr. Casey said there was no executive session meeting.

### **APPROVAL OF BILL LIST:**

#### **1. October 11, 2011 to October 25, 2011 - \$551,636.40**

Mr. Anderson motioned, seconded by Mrs. Achenbach, to approve the bill list from 10/11/11 to 10/25/11 totaling \$551,636.40. This motion passed by a roll call vote of 5-0.

### **APPROVAL OF MINUTES:**

#### **2. September 27, 2011**

Mrs. Achenbach motioned, seconded by Mr. Lamond, to approve the September 27, 2011 Meeting Minutes. The motion passed by a vote of 4-1. Mr. Anderson abstained.

### **MINUTES FOR POSTING:**

#### **3. October 11, 2011**

Mr. Anderson motioned, seconded by Mr. Lamond, to approve the posting of the October 11, 2011 Meeting Minutes. The motion passed by a vote of 5-0.

### **QUARTERLY REPORTS:**

#### **4. Warrington Fire Company and Warrington Ambulance Corps**

Fire Chief Michael J. Bean reviewed his monthly report for the Warrington Fire Company for July, August, and September 2011. The Company is researching radio grants and inquired of the Supervisors the status of County funding. Mr. Anderson said he will pass on any County information as it becomes available. He announced that as information becomes available, he would pass it along to the Fire Chief. Chief Bean also announced that Dodie Harvey, Past President of the Fire Auxiliary, was recognized for her outstanding service as a community volunteer.

Chief Thomas Mazzo reviewed his monthly report for the Warrington Community Ambulance Corps for July, August, and September 2011. He thanked the Township, the Board of Supervisors, and the Fire Company for their support in making it possible to complete the new ambulance building. He noted that Matthew Kane, one of his EMT volunteers, had been recognized by Burpee for his outstanding service as a community volunteer.

Mr. Anderson motioned, seconded by Mr. Lamond, to adjourn the regular meeting at 7:40 p.m. The motion passed unanimously.

### **PUBLIC HEARING:**

5. **Consider a conditional use application for New Cingular Wireless PCS, LLC, d/b/a/ AT&T, tax parcel #50-004-088 located at 320 Lower State Road.**

Catherine E. Durso, attorney representing New Cingular Wireless PCS, LLC, d/b/a AT&T summarized the testimony of two witnesses and distributed exhibits on the proposal to upgrade New Cingular Wireless PCS existing equipment.

Mr. Anderson questioned the need for a conditional use hearing since the project scope only includes upgrades to existing equipment. Therefore, Mr. Anderson motioned, seconded by Mr. Lamond to close the public hearing at 7:50 p.m. Staff was directed to review any structural information associated with this request and determine whether the matter can be handled administratively through the permitting process. If necessary the Board will continue the conditional use hearing at their November 22, 2011 meeting. The motion passed unanimously.

The regular meeting reconvened at 7:55 p.m.

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

6. **Approval of the Pileggi Family Lot Line Change.**

After a brief explanation by Attorney Carolyn Edwards, counsel for the applicant, Mr. Anderson motioned, seconded by Mrs. Achenbach, to approve the request of a lot line change for the Pileggi Family. The motion passed unanimously.

7. **Consider adoption of Resolution (s) authorizing the Chief Financial Officer (CF0) to execute all required forms and documents for the purpose of obtaining financial assistance under the Robert S. Stafford Disaster Relief and Emergency Assistance Act for Hurricane Irene and Tropical Storm Lee.**

Mr. Anderson motioned, seconded by Mr. Plotnick to adopt the Resolution authorizing the Chief Financial Officer (CF0) to execute all required forms and documents for the purpose of obtaining financial assistance under the Robert S. Stafford Disaster Relief and Emergency Assistance Act for Hurricane Irene. The motion passed unanimously.

Mr. Anderson motioned, seconded by Mr. Plotnick to adopt the Resolution authorizing the Chief Financial Officer (CF0) to execute all required forms and documents for the purpose of obtaining financial assistance under the Robert S. Stafford Disaster Relief and Emergency Assistance Act for Tropical Storm Lee. The motion passed unanimously.

**8. MANAGER'S REPORT:**

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

a. **Consent Item: Bid Award – Refuse/Recycling Services for Willow Knoll and certain Township properties.**

Mr. Anderson motioned, seconded by Mrs. Achenbach, to table the base bid award to Waste Management of Pennsylvania for refuse/recycling services for Willow Knoll until the next meeting. The motion passed unanimously.

b. **Consent Item: Fund Balance Policy.**

Mrs. Achenbach motioned, seconded by Mr. Plotnick, to approve the Resolution for the Fund Balance Reserve Policy to ensure financial stability within Warrington Township's General Fund. The motion passed by a vote of 4-1. Mr. Anderson voted no.

c. **Consent Item: Military Leave Policy.**

It was the Board's consensus to table any action on this proposed policy, pending additional information on how other surrounding municipalities handle long term deployments. This will be placed on a future consent agenda for consideration.

d. **Consent Item: Authorize Advertisement – Amusement Device Tax Ordinance Amendment.**

Mr. Tieperman said while this amusement tax is covered in our fee schedule it has not been included in the Amusement Device Tax Ordinance and requested the Board to authorize advertising the Amusement Device Tax Ordinance Amendment to correct this omission.

Mr. Anderson motioned, seconded by Mr. Plotnick to authorize the advertisement of the Amusement Device Tax Ordinance Amendment to allow the Township to collect the amusement tax. The motion passed unanimously.

e. **Consent Item: Change Order – Lower Level Renovation (s).**

Mr. Anderson raised concerns over the lack of definitive and fixed numbers for these pending change orders. Mr. Anderson motioned, seconded by Mr. Plotnick, to approve the change order for the removal of the bathroom floor as part of the lower level renovations in the Township Building but due to unforeseen conditions, action will not be taken on "Repairs to firewall below stairwell" and "Ejector pump replacement" until the Board's November 22, 2011 meeting when the hard costs are known. The motion passed unanimously.

f. **Consent Item: MOU between Warrington Township and Warrington Soccer Association.**

This agreement has been tabled until a future Board meeting, pending further backup information from the Park Board regarding the need for this Agreement.

**General Updates**

Mr. Tieperman provided updates on the quarterly pension reports for both the uniform and non-uniform plans, the status of delayed intersection improvements, 202 Parkway Detour Updates and Victory Gardens.

**9. ENGINEER'S REPORT:**

Mr. Wieland gave a status report on some of the current projects associated with the 2011 Road Improvement Program. He stated that road milling activities are planned this week for Palomino Drive, Dapple Drive, Euclid Drive and Martindale Drive.

**10. EXTENSION REQUESTS**

Mr. Anderson motioned, seconded by Mr. Lamond to approve the extension request for the Valley Gate conditional use and preliminary land development extensions. The motion passed unanimously.

**SUPERVISORS' COMMENTS****11. Projects in Escrow**

Mr. Plotnick asked about the final escrow amounts for Forest Ridge and the Cutler Development.

**12. Agenda Action Items**

Mrs. Achenbach recommended that in the future the Board receive the agenda ahead of time so that there is ample time to review it and be prepared to take action at Board meetings.

**13. Executive Session**

Mr. Anderson requested an executive session to discuss contractual issues.

**14. Thank You Letter from Joan Reading**

Mr. Anderson said Mr. Paul had received a thank you letter received from Joan Reading, who resides at 656 Warrington Avenue thanking John Paul for the awesome job he did for the residents on Warrington Avenue after the recent flood.

**15. Zoning Ordinance Violations in Willow Knoll Development.**

Mr. Anderson said he has concerns with the number of zoning ordinance violations going on in the Willow Knoll development; i.e., cars up on blocks, etc. He wants to see that the Township follows through and enforces our ordinances once the residents' have been notified of these violations.

**ADJOURNMENT**

Mr. Anderson motioned, seconded by Mrs. Achenbach, to adjourn the meeting at 8:45 p.m. The motion passed unanimously.

Edited and Reviewed By:



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Timothy J. Tieperman, Township Manager